

**MINUTES OF THE BOARD OF REGENTS
POLICIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-220 – Moody Hall
June 3, 2013
4:00 p.m.**

At the Galveston Community College District Board of Regents Policies Committee Meeting, duly held on Monday, June 3, 2013, in Room M-220 of Moody Hall, commencing at 4:00 p.m., the following Policies Committee members were present: Mr. Carroll G. Sunseri, Chairperson, Mr. Florentino “Tino” F. Gonzalez, Mr. Carl E. Kelly, and Mr. Raymond Lewis, Jr. Also attending was Mr. Armin Cantini, Vice Chairperson of the Board of Regents.

Staff present included Dr. W. Myles Shelton, President, Ms. Carla Biggers, and Dr. Gaynelle Hayes.

- I. CALL TO ORDER:** Chairperson Carroll G. Sunseri opened the meeting at 4:00 p.m. in Room M-220 of Moody Hall and determined a quorum was present.
- II. CERTIFICATION OF POSTING NOTICE OF POLICIES COMMITTEE MEETING:** Dr. Shelton confirmed that the notice of the Policies Committee Meeting had been properly posted on May 30, 2013.
- III. CONSIDER APPROVAL OF MINUTES FROM NOVEMBER 12, 2012 MEETING:** A reading of the minutes from the November 12, 2012 meeting was waived. Mr. Lewis moved to approve the minutes as presented; Mr. Kelly seconded. The motion passed unanimously.
- IV. REVIEW AND DISCUSS PROPOSED REVISIONS TO LOCAL BOARD POLICIES:** Dr. Shelton provided copies of proposed changes to local policies in the following sections: Section B – Local Governance, Section E – Instruction, and Section F – Students. Dr. Shelton informed the Committee that the proposed revisions were being recommended either by Texas Association of School Boards (TASB) as part of the latest policy update or by an internal taskforce working on compliance with Southern Association of Colleges and Schools (SACS) requirements as the College prepares for its reaccreditation. These are minor changes with several involving a reorganization of the Table of Contents by TASB in Sections E and F. Dr. Shelton reviewed the proposed changes suggested by TASB and staff. Following his review, Mr. Lewis recommended two additional changes: (1) BAA (Local) – Powers, Duties, and Responsibilities of the Board of Regents (Item 4 of Page 1 of 4 should read, “To nurture the College such that the College...””) and (2) FLBF (Local) – Student Conduct: Weapons (Item 2 should read, “...with or without the use of pressurized air;”).
- V. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING PROPOSED REVISIONS TO LOCAL BOARD POLICIES:** Mr. Kelly moved to recommend to the Board of Regents that the proposed revisions to local policies listed on the summary sheets be adopted with those recommended by Mr. Lewis; Mr. Lewis seconded. The motion passed unanimously. (See Galveston College Proposed Board Policies summary sheets for description of recommended revisions.)

VI. ADJOURNMENT: There being no further business to come before the Policies Committee, the meeting adjourned at 4:44 p.m.

Carla D. Biggers, Clerk

APPROVED AS CORRECT:

Carroll G. Sunseri, Chairperson