

**MINUTES OF THE BOARD OF REGENTS
POLICIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
October 6, 2014
5:30 p.m.**

At the Galveston Community College District Board of Regents Policies Committee Meeting, duly held on Monday, October 6, 2014, in Room M-202 of Moody Hall, commencing at 5:30 p.m., the following Policies Committee members were present: Mr. Carroll G. Sunseri, Chairperson, Mr. Florentino “Tino” F. Gonzalez, and Mr. Carl E. Kelly.

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 5:30 p.m. in Room M-202 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 October 3, 2014.
- III. CONSIDER APPROVAL OF MINUTES FROM AUGUST 14, 2013 MEETING:** A reading of the minutes from the August 14, 2013 meeting was waived. Mr. Gonzalez moved to approve the minutes as presented; Mr. Kelly seconded. The motion passed unanimously.
- IV. REVIEW AND DISCUSS PROPOSED REVISIONS TO LOCAL BOARD POLICIES:** Proposed changes to local policies were published online prior to the meeting to review and discuss: Section D – Personnel (DCB, DDB, DCBA, DI, DJ, DMBA, DMC, DO), Section E – Instruction (EFBA), and Section F – Students (FKC). Copies were also provided to the Committee at the meeting. Dr. Shelton informed the Committee that most of the recommended changes were minor and due to the reorganization of the Table of Contents by the Texas Association of School Boards (TASB). Others were proposed by the College’s Taskforce on Policies. Dr. Shelton reviewed each of the proposed changes. A new policy, DCBA, was suggested to establish, in policy, the authority for awarding faculty rank and to include provisions for the ranks of Distinguished Professor and Professor Emeritus. Other policy changes included language addressing a ban on electronic cigarettes, minimum 60-hour degree credit, core curriculum changes, and the update for student club and organization eligibility standards and fiscal procedures. He noted that staff is working on the policy that addresses the disposal of equipment and the policy affected by House Bill 483 that was passed in 2013 regarding faculty contracts. Both will be brought to the Committee at a later date.
- V. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING PROPOSED REVISIONS TO LOCAL BOARD POLICIES:** Mr. Kelly moved to take the policy revisions presented to the Board of Regents for approval; Mr. Gonzalez seconded. The motion passed unanimously. See “**Exhibit A**” for a brief description of the proposed revisions.

VI. ADJOURNMENT: There being no further business to come before the Policies Committee, the meeting adjourned at 5:58 p.m.

Carla D. Biggers, Clerk

APPROVED AS CORRECT:

Carroll G. Sunseri, Chairperson

Exhibit A

<u>Local Policy</u>	<u>Policy Title</u>	<u>Revision</u>
DCB	Employment Practices: Tenure	Current Policy - Moved from DDB, new title
DDB	Contract and At-Will Employment: Tenure	Delete Policy at DDB - Move to DCB with new title
DCBA	Faculty Rank	New Policy - Establishes in policy authority for awarding of Faculty Rank, includes provisions for Distinguished Professor and Professor Emeritus
DI	Assignment and Schedules	Delete Current Policy at DI - Move to DJ
DI	Employee Welfare	Current Policy - Moved from DO. Policy revised to address and include electronic cigarettes.
DJ	Assignment and Schedules	Current Policy - Moved from DI
DMBA	Contracts: Reduction in Force	Delete Policy at DMBA - Move to DMC
DMC	Reduction in Force	Current Policy - Moved from DMBA, updated title
DO	Employee Welfare	Delete Policy at DO - Move to DI
EFBA	Degrees and General Graduation Requirements	Updates AA and AS requirements to reflect the deletion of PE as a degree requirement for all degrees. Updates the AAS degree requirements to reflect that completion of BCIS1305 or COSC1301 will no longer be a requirement for all AAS degrees.
FKC	Student Clubs and Organizations	Updates to Club Eligibility standards to comply with current state and federal law, rules, and regulations. Updates the fiscal procedure to reflect that financial information for each club is available 24/7 through the College's Colleague system.