

**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 7, 2015  
4:30 p.m.**

At the Galveston Community College District Board of Regents Policies Committee Meeting, duly held on Wednesday, October 7, 2015, in Room M-202 of Moody Hall, commencing at 4:30 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. Other Regents attending were Mr. Armin Cantini and Ms. Karen F. Flowers.

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 4:30 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 2, 2015.
- III. CONSIDER APPROVAL OF MINUTES FROM AUGUST 10, 2015 MEETING:** A reading of the minutes from the August 10, 2015 meeting was waived. Mr. Gonzalez moved to approve the minutes as presented; Mr. Kelly seconded. The motion passed unanimously.

*Mr. Lewis arrived at 4:31 p.m.*

- 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 (BFCC, BFD), Section C – Business and Support Services (CDE, CIA, CJ), Section E – Instruction (EFBA), Section F – Students (FLBF), and Section G – Community and Governmental Relations (GFA). Proposed policy changes were also published online to review prior to the meeting. 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 the College’s Taskforce on Policies. Dr. Shelton reviewed each of the proposed changes suggested by TASB and staff. Local policies BFCC, BFD, CDE, and CIA involved minor changes. CJ added wording to strengthen the current policy on student travel. EFBA revisions were suggested to change procedures to allow the award of a degree through the reverse transfer process and to add wording to award a posthumous degree. FLBF and GFA address the current law for licensed carriers of concealed handguns until the new law takes effect in August 2017.
- V. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING THE ADOPTION OF PROPOSED REVISIONS TO LOCAL BOARD POLICIES:** Mr. Gonzalez moved to recommend to the Board of Regents that the proposed revisions to the local policies discussed be adopted; Mr. Kelly seconded. The motion passed unanimously.

**VI. ADJOURNMENT:** There being no further business to come before the Policies Committee, the meeting adjourned at 4:50 p.m.

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Carla D. Biggers, Clerk

APPROVED AS CORRECT:

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Carroll G. Sunseri, Chairperson