

**MINUTES OF THE BOARD OF REGENTS
POLICIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
August 8, 2018
4:00 p.m.**

At the Galveston Community College District Board of Regents Policies Committee Meeting, duly held on Wednesday, August 8, 2018, in Room M-202 of Moody Hall, commencing at 4:00 p.m., the following Policies Committee members were present: Mr. Carroll G. Sunseri, Chairperson, Ms. Karen F. Flowers, and Mr. Carl E. Kelly. Other Regents attending were: Mr. Armin Cantini, Mr. Raymond Lewis, Jr., Mr. Fred D. Raschke and Ms. Rebecca Trout Unbehagen.

Staff present included Dr. W. Myles Shelton, President, Ms. Carla Biggers, and Dr. Cissy Matthews.

- I. CALL TO ORDER:** Chairperson Carroll G. Sunseri opened the meeting at 4:00 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 August 2, 2018.
- III. CONSIDER APPROVAL OF MINUTES FROM JUNE 12, 2017 MEETING:** A reading of the minutes from the June 12, 2017 meeting was waived. Mr. Kelly moved to approve the minutes as presented; Ms. Flowers seconded. The motion passed unanimously.
- IV. REVIEW AND DISCUSS PROPOSED REVISIONS TO LOCAL BOARD POLICIES AND REGULATIONS:** Mr. Sunseri asked Dr. Shelton to give some background regarding the Board policies. Following this overview, Dr. Shelton provided copies of proposed changes to local policies and regulations in the following sections: Section A – Basic District Foundations (AD), Section C – Business and Support Services (CIB), Section D – Personnel (DIAA, DIAB), Section E – Instruction (ECC, EFAA, EFB, EFBA, EGA, EGC), Section F – Students (FB, FFDA, FFDB), and Section G – Community and Governmental Relations (GCB, GD-Regulation). Proposed changes were also published online to review prior to the meeting. Dr. Shelton informed the Committee that a majority of the proposed revisions were needed as the College prepares to offer baccalaureate degrees. Others were either recommended by Texas Association of School Boards (TASB) as part of the latest policy update or were housekeeping changes recommended by staff. Dr. Shelton and/or Dr. Cissy Matthews, Vice President of Instruction, explained each of the proposed changes suggested by staff and TASB. In addition to policy changes for the baccalaureate degrees, proposed revisions were submitted for the following:

IV. REVIEW AND DISCUSS PROPOSED REVISIONS TO LOCAL BOARD POLICIES AND REGULATIONS: (Continued)

- College's new mission statement
- Authority to dispose of College property
- Separately addressing discrimination, harassment, and retaliation (sexual from other protected characteristics) for employees and students
- Student course loads and core curriculum
- Allowable charges for requests for information
- Fees charged for use of College District facilities

V. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING THE ADOPTION OF PROPOSED REVISIONS TO LOCAL BOARD POLICIES AND REGULATIONS: Mr. Kelly moved to recommend to the Board of Regents that the proposed revisions to the local policies and regulations discussed be adopted; Ms. Flowers seconded. The motion passed unanimously.

VI. ADJOURNMENT: There being no further business to come before the Policies Committee, the meeting adjourned at 4:38 p.m.

APPROVED AS CORRECT:

Carla D. Biggers, Clerk

Carroll G. Sunseri, Chairperson