

**MINUTES OF THE BOARD OF REGENTS
POLICIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room R-253 – Regents Hall
June 10, 2015
4:30 p.m.**

At the Galveston Community College District Board of Regents Policies Committee Meeting, duly held on Wednesday, June 10, 2015, in Room R-253 of Regents Hall, commencing at 4:30 p.m., the following Policies Committee members were present: Mr. Carroll G. Sunseri, Chairperson, Mr. Florentino “Tino” F. Gonzalez, and Mr. Raymond Lewis, Jr. Mr. George F. Black was also present and arrived at 4:35 p.m.

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 4:32 p.m. in Room R-253 of Regents 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 June 4, 2015.
- III. CONSIDER APPROVAL OF MINUTES FROM OCTOBER 6, 2014 MEETING:** A reading of the minutes from the October 6, 2014 meeting was waived. Mr. Gonzalez moved to approve the minutes as presented; Mr. Lewis seconded. The motion passed unanimously.
- IV. REVIEW AND DISCUSS PROPOSED REVISIONS TO BOARD POLICIES:** Dr. Shelton provided copies of proposed changes to Board Policies DIA Local (Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation) and FFD Local (Student Welfare: Freedom from Discrimination, Harassment, and Retaliation). These proposed policies were also posted online prior to the meeting. He informed the Committee that the proposed revisions were recommended because of changes to federal regulations regarding Title IX. Board Policy DIA Local is a new policy that addresses discrimination, harassment, and retaliation issues of College employees. FFD Local revises the current policy relating to students. Dr. Shelton reviewed the general contents of each policy. Dr. Mary Jan Lantz, Director of Human Resources and Risk Management, has been named the Title IX Coordinator and the ADA (Americans with Disabilities Act) / Section 504 Coordinator in both policies.
- V. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING THE ADOPTION OF PROPOSED REVISIONS TO BOARD POLICIES DIA LOCAL AND FFD LOCAL:** Mr. Gonzalez moved to recommend to the Board of Regents that the proposed revisions to Board Policies DIA Local and FFD Local be adopted; Mr. Lewis seconded. The motion passed unanimously.

VI. ADJOURNMENT: There being no further business to come before the Policies Committee, the meeting adjourned at 4:43 p.m.

Carla D. Biggers, Clerk

APPROVED AS CORRECT:

Carroll G. Sunseri, Chairperson