

**MINUTES OF THE BOARD OF REGENTS  
POLICIES COMMITTEE MEETING  
GALVESTON COMMUNITY COLLEGE DISTRICT  
4015 Avenue Q  
Galveston, Texas 77550  
Room M-202 – Moody Hall  
April 12, 2017  
4:00 p.m.**

At the Galveston Community College District Board of Regents Policies Committee Meeting, duly held on Wednesday, April 12, 2017, 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, and Mr. Carl E. Kelly. Other Regents attending were: Mr. George F. Black, Mr. Raymond Lewis, Jr., and Mr. Fred D. Raschke.

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-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 April 7, 2017.
- III. CONSIDER APPROVAL OF MINUTES FROM OCTOBER 7, 2015 MEETING:** A reading of the minutes from the October 7, 2015 meeting was waived. Mr. Kelly moved to accept the minutes of October 7, 2015; Mr. Sunseri 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 C – Business and Support Services (CDE), Section D – Personnel (DI, DIA, DIAA), Section F – Students (FB, FFD, FFDA, FFDB, FKC, FLB, FLBD), and Section G – Community and Governmental Relations (GFA). Proposed policy changes were also published online to review prior to the meeting. The proposed revisions were being recommended as part of the latest policy update by Texas Association of School Boards (TASB) or by staff. Dr. Shelton reviewed each of the proposed changes and explained the need for the revisions. Most are minor changes with the exception of policy revisions to FLB Local – Student Code of Conduct. Other changes included wording to prohibit the use of e-cigarettes or to comply with federal regulations regarding discrimination, harassment, and retaliation.
- V. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING THE ADOPTION OF PROPOSED REVISIONS TO LOCAL BOARD POLICIES:** Mr. Kelly moved to recommend to the Board of Regents that the proposed revisions to the local policies discussed be adopted; Mr. Sunseri seconded. The motion passed unanimously.

**V. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING THE ADOPTION OF PROPOSED REVISIONS TO LOCAL BOARD POLICIES: *(Continued)***

Dr. Shelton informed the Regents that the policy related to concealed handguns on campus should come before the Policies Committee in either May or June. The report prepared by the Advisory Committee on Campus Carry has been distributed campuswide for review and comments. It will be written in policy format and presented to the Policies Committee and full Board prior to implementation in August. He said there is nothing in this legislative session at this time that would alter an August implementation.

**VI. ADJOURNMENT:** There being no further business to come before the Policies Committee, the meeting adjourned at 4:25 p.m.

APPROVED AS CORRECT:

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Carla D. Biggers, Clerk

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Carroll G. Sunseri, Chairperson