

**MINUTES OF THE BOARD OF REGENTS
POLICIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room R-253 – Regents Hall
August 10, 2015
5:00 p.m.**

At the Galveston Community College District Board of Regents Policies Committee Meeting, duly held on Monday, August 10, 2015, in Room R-253 of Regents Hall, commencing at 5:00 p.m., the following Policies Committee members were present: Mr. Raymond Lewis, Jr., Acting Chairperson, Mr. Florentino “Tino” F. Gonzalez, and Mr. Carl E. Kelly. Other Regents present were Mr. Armin Cantini and Mr. Fred D. Raschke.

Staff present included Dr. W. Myles Shelton, President, Ms. Carla Biggers, Dr. Gaynelle Hayes, and Ms. Pamela Lee.

- I. CALL TO ORDER:** Acting Chairperson Raymond Lewis, Jr. opened the meeting at 5:00 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 August 6, 2015.
- III. CONSIDER APPROVAL OF MINUTES FROM JUNE 10, 2015 MEETING:** A reading of the minutes from the June 10, 2015 meeting was waived. Mr. Gonzalez moved to approve the minutes as presented; Mr. Kelly seconded. The motion passed unanimously.
- IV. REVIEW AND DISCUSS PROPOSED BOARD POLICY CU LOCAL – RESEARCH RULES AND REGULATIONS:** Dr. Shelton provided copies of proposed Board Policy CU Local – Research Rules and Regulations. He informed the Committee that the proposed policy was being recommended to have the Board grant authority to create an institutional review board. There are certain grants that require colleges to meet Institutional Review Board (IRB) standards, rules and regulations. In order to apply for those educational grants to improve student success and may involve human subjects, an IRB needs to be established. The proposed policy would authorize the President to seek those grants, to develop administrative rules and regulations that govern such grant projects that may involve human subjects, and to create an IRB to consider internal and external requests.
- V. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING THE ADOPTION OF PROPOSED BOARD POLICY CU LOCAL – RESEARCH RULES AND REGULATIONS:** Mr. Gonzalez moved to recommend to the Board of Regents that the proposed Board Policy CU Local be adopted; Mr. Kelly seconded. The motion passed unanimously. Mr. Lewis asked Mr. Gonzalez to present the motion to the Board at the Regular Meeting.

VI. ADJOURNMENT: There being no further business to come before the Policies Committee, the meeting adjourned at 5:05 p.m.

Carla D. Biggers, Clerk

APPROVED AS CORRECT:

Raymond Lewis, Jr., Acting Chairperson