

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
BOARD OF REGENTS**

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a Public Hearing and Regular Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, September 12, 2012**, at 5:30 PM in Room M-220 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents will gather in Room M-202 for refreshments prior to the Public Hearing and Regular Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

- AGENDA -

- I. **Call to Order Second Public Hearing on Proposed Tax Increase**
- II. Moment of Silence and Pledge of Allegiance
- III. Certification of Publishing and Posting Notices of Public Hearing
- IV. Presentation on Proposed Tax Increase
- V. Citizens Desiring to Appear Before the Board on the Proposed Tax Increase
(Please complete a request card prior to the start of the meeting. The Board Chairperson may limit the time of appearance before the Board to three minutes.)
- VI. Adjourn Public Hearing
- VII. **Call to Order Regular Meeting**
- VIII. Certification of Posting Notice of Regular Meeting
- IX. Recognition of Guests
- X. Consider Approval of Minutes from Budget Workshop / Special Meeting of August 1, 2012, Regular Meeting of August 8, 2012, Public Hearing and Special Meeting of August 20, 2012, and Public Hearing of September 5, 2012 *(Action Item)*
- XI. Citizens Desiring to Appear Before the Board on Agenda and Non-agenda Items
(Please complete request card prior to the start of the meeting. The Board Chairperson may limit the time of appearance before the Board to three minutes.)

XII. Informative Reports:

1. Student Success Story (*Dr. W. Myles Shelton*)
2. Monthly Financial Reports - August (*Mr. M. Jeff Engbrock*)

XIII. Consideration of Consent Agenda

(The purpose of the consent agenda is to allow the Board to identify and approve action items which require no additional information or discussion and for which there is unanimous approval. Regents receive agenda materials in advance of the meeting to prepare for the business to be conducted.)

XIV. Action Items:

1. Consider Acceptance of Fiscal Year 2011-12 Fourth Quarter Investment Report
2. Consider Adoption of Five-Year Institutional Master Plan, "New Horizons: Strategic Goals and Institutional Goals for Continued Development 2012-2017"
3. Consider Approval of Addendum A to the 2010 EduServe International Services Agreement
4. Consider Approval of Facilities Committee Recommendation Regarding Proposals Submitted for General Construction Contract for Next Phase of Vocational-Technical Training Center Renovation Project
5. Consider Approval of Payment to Renew Unemployment Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund
6. Consider Acceptance of Texas Higher Education Coordinating Board Carl D. Perkins Career and Technical Education Basic Grant Award for Program Year 2012-2013 and Authorization of College President to Execute the Notice of Federal Grant Award
7. Consider Acceptance of U. S. Department of Education TRIO - Student Support Services Grant Award - Building Bridges to Success for Project Year 2012-2013
8. Consider Ratifying Appointment of Full-time Instructors
9. Consider Acceptance of Faculty Resignation

10. Consider Appointment of Voting Delegate and Alternate for the Association of Community College Trustees (ACCT) Annual Leadership Congress

XV. Special Reports and Comments:

1. Student Representative
2. Faculty Representative (*Mr. Conrad Breitbach*)
3. President (*Dr. W. Myles Shelton*)
4. Regents
5. Chairperson (*Mr. George F. Black*)

XVI. Adjourn Regular Meeting

A notice of this Public Hearing was published on August 27, 2012, in *The Galveston County Daily News*. The notice for this Public Hearing and Regular Meeting was posted on September 7, 2012, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President