

**NOTICE OF 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 Regular Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, October 17, 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 Regular Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

**- AGENDA -**

- I. **Call to Order Regular Meeting**
  
- II. Moment of Silence and Pledge of Allegiance
  
- III. Certification of Posting Notice of Regular Meeting
  
- IV. Recognition of Guests
  
- V. Consider Approval of Minutes from Public Hearing and Regular Meeting of September 12, 2012, and Special Meeting of September 25, 2012 (*Action Item*)
  
- VI. 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.*)
  
- VII. Informative Reports:
  1. Student Success Story (*Dr. W. Myles Shelton*)
  
  2. Update on Identity Theft Prevention Program (*Ms. Mary Jan Lantz*)
  
  3. Unaudited Year-end Financial Reports for Fiscal Year 2011-2012 (*Mr. M. Jeff Engbrock*)
  
  4. Monthly Financial Reports – September (*Mr. M. Jeff Engbrock*)
  
- VIII. Action Items:
  1. Consider Approval of Proposal to Implement Year One Plans of Utilizing Title V Grant Funds for Network Infrastructure Refresh

2. Consider Approval of Extension and Revision of Food Service Provider Agreement Between Galveston College and Brooks Catering
  3. Consider Approval of Payment to Ramona Munsell & Associates Consulting, Inc. for Technical Assistance and Grant Writing Services for the Title V Strengthening Hispanic Institutions Project (Year One)
  4. Consider Approval of Payment to Ramona Munsell & Associates Consulting, Inc. for Technical Assistance and Grant Writing Services for the Title III Part F Hispanic-Serving Institutions - Science, Technology, Engineering, and Math (HSI-STEM) Grant Project (Year Two)
  5. Consider Approval of Facilities Committee Recommendation Regarding Purchase of Real Property  
*(This action item will be considered following the closed/executive session.)*
- IX. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session under the following provision of the Act: Section 551.072 - Deliberations about Real Property, to deliberate the purchase and value of real property to avoid any detrimental effect on the position of the College in negotiations with third parties.

**X. Reconvene Regular Meeting (Open Meeting) in Room M-220**

- XI. Action Items: *(Continued)*  
*(The Board of Regents will consider Action Item No. 5 following the closed/executive session.)*

XII. Special Reports and Comments:

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

### XIII. Adjournment

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The notice for this meeting was posted on October 12, 2012, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President