

**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, November 14, 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 Regular Meeting of October 17, 2012, and Amended Minutes from Board Retreat / Special Meeting of June 19, 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. Annual Report of Required Training for New Board Members (*Dr. W. Myles Shelton*)
  2. Student Success Story (*Dr. W. Myles Shelton*)
  3. Monthly Financial Reports – October (*Mr. M. Jeff Engbrock*)
- VIII. Action Items:
  1. Consider Finance Committee Recommendation Regarding the Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2012 and 2011

2. Consider Policies Committee Recommendation Regarding the Adoption of Revisions to Local Board Policies in:

- Section B - Local Governance
- Section C - Business and Support Services
- Section D - Personnel
- Section E - Instruction
- Section F - Students
- Section G - Community and Governmental Relations

3. Consider Approval of Proposal for Network Cabling to Upgrade Galveston College Campus Infrastructure Utilizing Title V Grant Funds

4. Consider Ratifying Appointment of Full-time Instructors

IX. 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*)

X. Adjournment

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The notice for this meeting was posted on November 9, 2012, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President