

**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, April 10, 2013**, 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 March 20, 2013 (*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. Monthly Financial Reports – March (*Mr. M. Jeff Engbrock*)

- VIII. 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.*)

- IX. Action Items:
 1. Consider Approval of Facilities Committee Recommendation Regarding Applied Technology Center Renovation Project Change Orders

2. Consider Approval of Facilities Committee Recommendation Regarding Request from City of Galveston for Easement of College District Property Adjacent to 4002 Avenue Q
3. Consider Approval of Facilities Committee Recommendation Regarding Structural Assessment Report on College District Property Located at 3926 Avenue R and Possible Action Regarding Property
4. Consider Approval of Contract Extension for Landscaping Maintenance Services
5. Consider Approval of Lease Agreement for Multifunction Office Machines and Document Management Imaging System Software
6. Consider Approval of Expenditures for Carpet Replacement Project
7. Consider Approval of Change in Faculty Rank
8. Consider Approval of Request for Sabbatical Leave
9. Consider Acceptance of Faculty Resignation
10. Consider Acceptance of Faculty Retirement
11. Consider Reappointment of Full-time Faculty
12. Discuss and Consider Nominating Regent to Serve on the Texas Higher Education Coordinating Board Two-Year College Stakeholder Committee
13. Discuss and Determine Appointment Process to Fill Vacancy of Board of Regents Position 2 and Date of Special Meeting(s) to Interview Candidates

X. 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*)

XI. Adjournment

The notice for this meeting was posted on April 5, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President