

**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, May 8, 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 April 10, 2013, and Special Meetings of April 25, 2013, April 29, 2013, and May 1, 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 – April (*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. 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 551.074 - Personnel Matters, to deliberate the appointment of a Regent to Position 2 of the Board of Regents.

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

### **XI. Action Items:**

1. Consider Appointment of Regent to Position 2 of the Board of Regents
2. Consider Approval of Facilities Committee Recommendation Regarding Proposal from Texas Book Company to Renovate Bookstore and Extend Contractual Agreement with Galveston College
3. Consider Approval of Facilities Committee Recommendation Regarding Proposals for Charlie Thomas Family Applied Technology Center Commercial Signage
4. Consider Approval of Facilities Committee Recommendation Regarding Applied Technology Center Renovation Project Change Orders
5. Consider Acceptance of U. S. Department of Education Expanding STEM Pathways Program Grant Award for Project Year 2013-2014
6. Consider Acceptance of Audit Services Engagement Letter from Gainer Donnelly, LLP
7. Consider Approval of Proposals for Cosmetology Program Equipment
8. Consider Approval of Proposal to Purchase Classroom Furniture for Applied Technology Center
9. Consider Approval of Proposal to Purchase Classroom Furniture for Main Campus
10. Consider Approval of Instructional Agreements for Dual Credit / Early Admissions Enrollment Classes for Academic Year 2013-2014:
  - A. O'Connell College Preparatory High School
  - B. Hamshire-Fannett Independent School District
11. Consider Approval of Instructional Agreement for Dual Credit / Early Admissions Enrollment Classes Between Galveston College and the Galveston Independent School District for Academic Year 2013-2014

12. Consider Approval of Student Fees:

A. International Student Application Fee

B. Radiology Health Education Systems, Inc. (HESI) Testing Fee

13. Consider Approval of Revised Change in Faculty Rank

14. Consider Acceptance of Faculty Resignation

15. Consider Appointment of Voting Delegate and Alternate to Community College Association of Texas Trustees (CCATT)

16. Consider Endorsement of Board Secretary Raymond Lewis, Jr. to Continue Service on the Community College Association of Texas Trustees (CCATT) Board of Directors and His Candidacy to the CCATT Executive Committee

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 May 3, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President