

**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 9, 2014**, 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 19, 2014 (*Action Item*)

VI. Citizens Desiring to Appear Before the Board on Other 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. Monthly Financial Reports – March (*Mr. M. Jeff Engbrock*)

2. Student Success Story (*Dr. W. Myles Shelton*)

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 Contract with Vaughn Construction for STEM Success Center Classroom Renovation Project

2. Consider Approval of Memorandum of Understanding - ExxonMobil Community College Petrochemical Initiative
3. Consider Approval to Designate Ball High School as an Additional Instructional Site for Galveston College
4. Consider Approval of Contract Extension for Landscaping Maintenance Services
5. Consider Acceptance of Faculty Retirement
6. Consider Adoption of Resolution Approving the Early Voting and Election Day Countywide Vote Center Polling Locations for the May 10, 2014 General Election
7. Consider Reappointment of Full-time Faculty

X. Special Reports and Comments:

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

XI. 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, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

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

XIII. Action Items: (*Continued*) - *See Action Item No. 7*

XIV. Adjournment

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The notice for this meeting was posted on April 4, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President