

**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, June 11, 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 May 14, 2014, Special Meeting of May 20, 2014, and Nominating Committee Meeting of June 4, 2014 (*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. Monthly Financial Reports – May (*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 STEM Success Center Classroom Renovation Project Change Orders

2. Consider Approval of Facilities Committee Recommendation Regarding Regents Hall Second and Third Floor Restroom Renovations Project Change Orders
3. Consider Acceptance of Fiscal Year 2013-14 Third Quarter Investment Report
4. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2014 Tax Year
5. Consider Acceptance of U. S. Department of Education Title V Grant Award - Modern Strategies for Student Success for Budget Period Three
6. Consider Acceptance of U. S. Department of Education Expanding STEM Pathways Program Grant Award for Budget Period Four
7. Consider Approval of Insurance Coverage Policy Renewals - National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)
8. Consider Approval of Proposal - Insurance Coverage for Property and Contents Excess Flood
9. Consider Approval of Texas Association of School Boards Risk Management Fund Insurance Coverage for All Other Perils Property (Excluding Named or Numbered Windstorms), Property and Contents, Excess Windstorm, Liability, Vehicle, Unemployment, and Workers' Compensation
10. Consider Approval of Certificate of Completion - Cosmetology High School Operator
11. Consider Acceptance of Faculty Resignation
12. Consider Ratifying Appointment of Full-time Instructors
13. Discuss and Consider Approval of 2014 Budget and Tax Rate Planning Calendar
14. Consider Nominating Committee Recommendation Regarding the Nomination of Board Officers for 2014-2016 Term and Elect Board Officers

X. Special Reports and Comments:

1. Student Representative (*Ms. Victoria Duffoo*)
2. Faculty Representative (*Mr. Troy Moran*)

3. President (*Dr. W. Myles Shelton*)

4. Regents

5. Chairperson (*Mr. George F. Black*)

XI. Adjournment

The notice for this meeting was posted on June 5, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President