

**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, August 13, 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 June 11, 2014, Board Retreat / Special Meeting of June 25, 2014, Special Meeting of July 1, 2014, and Budget Workshop of August 5, 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 - June and July (*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 Applied Technology Center Renovation Project Change Orders

2. Consider Approval of Facilities Committee Recommendation Regarding Removal of Structures on College District Property Located at: 2215 39th Street, 2217 39th Street, 2223 39th Street, 3910 Avenue R, 3912 Avenue R, and 3920 Avenue R
3. Consider Approval of Facilities Committee Recommendation Regarding Exterior Campus Signage and Main Campus Kiosk
4. Consider Approval of Facilities Committee Recommendation Regarding the Ratification of Change Order (Tile) Authorized at June 11, 2014 Regular Board Meeting for Regents Hall Second and Third Floor Restroom Renovations Project
5. Consider Approval of Contract Extension for HVAC Inspection, Maintenance, and Repair Services
6. Consider Authorizing the College President to Enter Into a Contract With an Electricity Provider Through the Houston-Galveston Area Council (H-GAC) Interlocal Agreement
7. Consider Approval of Proposal to Purchase 38-Passenger Bus for Student Travel
8. Consider Acceptance of U. S. Department of Education TRIO - Student Support Services Grant Award - Building Bridges to Success for Project Year 2014-2015
9. Consider Approval of Increase in Out-of-District / Non-Resident Student Fees
10. Consider Approval of Special Distance Education Course Fee for Non-Texas-Located Students Who Are Non-Residents
11. Consider Approval of New Salary Schedules, Adjunct and Overload Pay, and Part-time Compensation Schedule to be Effective Fall 2014
12. Consider Approval of Proposed Budget (All Funds) for Fiscal Year 2014-2015
13. Consider Acceptance of Faculty Resignation
14. Consider Acceptance of Faculty Retirement
15. Consider Approval of Fiscal Year 2014-2015 Regular Board Meeting Dates

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. Armin Cantini*)

XI. Adjournment

The notice for this meeting was posted on August 7, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President