

**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, November 12, 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 October 8, 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. Annual Report of Required Training for New Board Members (*Dr. W. Myles Shelton*)

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

3. Monthly Financial Reports – October (*Mr. M. Jeff Engbrock*)

4. Compliance Certification Report and Quality Enhancement Plan Submitted for Reaffirmation of Accreditation (*Dr. Cissy Matthews and Ms. L. Janene Davison*)

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 Finance Committee Recommendation Regarding the Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2014 and 2013
2. Consider Approval of Proposal for Operations of the General Food Services On Campus
3. Consider Approval of Addendum C to the 2010 EduServe International Services Agreement
4. Consider Approval of Proposal for Network Infrastructure Refresh Utilizing Title V Grant Funds (Year Three)
5. Consider Adoption of Resolution and Interlocal Agreement to Participate in the Education Service Center Region 19 Allied States Cooperative
6. Consider Approval of Proposal to Replace Learning Management System
7. Consider Approval of Payment to Ramona Munsell & Associates Consulting, Inc. for Technical Assistance and Grant Writing Services for the Title V Strengthening Hispanic Institutions Project (Year Three)
8. Consider Approval of Payment to Ramona Munsell & Associates Consulting, Inc. for Technical Assistance and Grant Writing Services for the Title III Part F Hispanic-Serving Institutions - Science, Technology, Engineering, and Math (HSI-STEM) Grant Project (Year Four)
9. Consider Ratifying Approval of the Youth Career Connect Grant Memorandum of Understanding Between Galveston Independent School District and Galveston College
10. Consider Ratifying Approval of the 2015-2017 Accelerate Texas Grant Memorandum of Agreement Between the Houston Community College System and Galveston College
11. Consider Approval of New Fee Structure for Administering the Texas Success Initiative (TSI) Assessment
12. Consider Approval of Changes in Faculty Rank

13. Consider Approval to Change Date of Regular Board Meeting on April 8, 2015 to April 15, 2015

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

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

W. Myles Shelton, Ed.D., President