

**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, February 18, 2015**, 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 January 14, 2015 (*Action Item*)
- VI. Citizens Desiring to Appear Before the Board on Other Agenda and Non-agenda Items (*Please complete a 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 – January (*Mr. M. Jeff Engbrock*)
- VIII. 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 551.072 - Deliberations about Real Property, to deliberate the purchase and value of real property to avoid any detrimental effect on the position of the College in negotiations with third parties.
- IX. Reconvene Regular Meeting (Open Meeting) in Room M-220**

X. 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.)*

XI. Action Items:

1. Consider Approval of Facilities Committee Recommendation Regarding Purchase of Real Property
2. Consider Acceptance of Audit Services Engagement Letter from Carr, Riggs & Ingram, LLC
3. Consider Approval of Proposal(s) - Job Order Contract - Construction Services
4. Consider Approval of Bid - Annual Contract - Electrical Services
5. Consider Approval of Bid - Annual Contract - Plumbing Services
6. Consider Ratifying Approval of the Amended 2015-2017 Accelerate Texas Memorandum of Agreement Between the Houston Community College System and Galveston College
7. Consider Approval of Proposed 2015-16 Academic Calendar

XII. Special Reports and Comments:

1. Student Representative (*Ms. Victoria Duffoo*)
2. Faculty Representative (*Dr. Larry Blomstedt*)
3. President (*Dr. W. Myles Shelton*)
4. Regents
5. Chairperson (*Mr. Armin Cantini*)

XIII. Adjournment

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The notice for this meeting was posted on February 13, 2015, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President