

**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, October 8, 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 Public Hearing and Regular Meeting of September 10, 2014, and Special Meeting of September 19, 2014 (*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. Update on Identity Theft Prevention Program (*Ms. Mary Jan Lantz*)

 3. Unaudited Year-end Financial Reports for Fiscal Year 2013-2014 (*Mr. M. Jeff Engbrock*)

 4. Monthly Financial Reports – September (*Mr. M. Jeff Engbrock*)

 5. Galveston College Foundation Unaudited Year-end Financial Reports for Fiscal Year 2013-2014 (*Mr. Bill Vaughan*)

VIII. Action Items:

1. Consider Approval of Policies Committee Recommendation Regarding the Adoption of Revisions to Local Board Policies
 - Section D - Personnel (DCB, DDB, DCBA, DI, DJ, DMBA, DMC, DO)
 - Section E - Instruction (EFBA)
 - Section F - Students (FKC)

2. Consider Approval of Consortium Partner Memorandum of Understanding Between Alvin Community College and Galveston College for the Texas Workforce Commission Texas Fast Start II Program and Acceptance of the Grant

3. Consider Ratifying Appointment of Full-time Instructor

IX. 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*)

X. Adjournment

The notice for this meeting was posted on October 3, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President