

**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, March 11, 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 February 18, 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 – February (*Mr. M. Jeff Engbrock*)

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 Floor Plans Prepared by VLK Architects, Inc. for Biology Labs Renovation Project

2. Consider Approval of Facilities Committee Recommendation Regarding Plans for Administrative Suite Renovation Project
3. Consider Approval of Proposal to Purchase Equipment for Nursing Program Utilizing Texas Higher Education Coordinating Board Nursing and Allied Health Grant Funds
4. Consider Acceptance of Fiscal Year 2014-15 Second Quarter Investment Report
5. Consider Approval of Investment Firms
6. Consider Appointment of Investment Officer(s)
7. Review and Consider Reaffirmation of Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and Investment Strategy Statement
8. Consider Approval of Contract Renewal for Disaster Restoration and Recovery Services
9. Consider Approval to Discontinue Industrial Maintenance Technology Program
10. Consider Approval to Discontinue Clinical Research Coordinator Program
11. Consider Approval to Offer Associate of Applied Science in Culinary Arts
12. Consider Approval of Course Fees for Academic Year 2015-16
13. Consider Approval of Proposal to Modify the Drs. Charles Eric and Octavia Hall Endowment Fund Agreement; Authorize the College Attorney and College President to Enter Into a Joint Petition with Wells Fargo Bank to Petition the Court; and Authorize Representatives to Execute Final Court Documents

X. 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*)

XI. 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 551.071 - Consultation with Attorney, to seek the advice of the College District's attorney about contemplated litigation.

XII. Reconvene Regular Meeting (Open Meeting) in Room M-220

XIII. Action Items: (*Continued*) See Action Item No. 13

XIV. Adjournment

The notice for this meeting was posted on March 6, 2015, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President