

**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, April 15, 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 March 11, 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 – March (*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 Bid for Campus Painting Services

2. Consider Approval of Facilities Committee Recommendation Regarding Proposals for Administrative Suite Renovation Project

3. Consider Approval of Facilities Committee Recommendation Regarding Contract with Vaughn Construction to Renovate Biology Labs to Complete the STEM Success Center
4. Consider Approval of Facilities Committee Recommendation Regarding Proposals for Developmental Math Lab Renovation Project
5. Consider Approval of Facilities Committee Recommendation Regarding Lease Agreement Between Galveston College and Frank Leyva, Jr. d/b/a Frank's Paint and Body Shop
6. Consider Approval of Contract Extension for Beverage Vending Services
7. Consider Adoption of Resolution Authorizing the Property Tax Assessment and Collection Services Provided by Galveston County
8. Consider Approval of Proposed Information Technology Computer and Server Refresh Plan and Technology Equipment for the Lab Renovation Projects
9. Consider Approval of Gulf Coast Partners Achieving Student Success (GCPASS) Grant Amendment No. 6
10. Consider Approval of Resolution and Interlocal Agreement to Participate in the National Cooperative Purchasing Alliance (NCPA)
11. Consider Approval of Revised Core Curriculum
12. Consider Acceptance of Faculty Resignations
13. Consider Reappointment of Full-time Faculty

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

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The notice for this meeting was posted on April 10, 2015, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President