

**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, May 11, 2016**, 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. Administer Oath of Office

V. Recognition of Guests

VI. Consider Approval of Minutes from Regular Meeting of April 13, 2016 (*Action Item*)

VII. 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.*)

VIII. Informative Reports:

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

2. Monthly Financial Reports – April (*Mr. M. Jeff Engbrock*)

IX. 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.)

X. Action Items:

1. Consider Approval of Finance Committee Recommendation Regarding Proposal for Bank Depository Contract

2. Consider Approval of Proposal for Chilled Water Piping Relocation (Overhead HVAC Pipe System) Between Northen and Moody Hall Buildings
 3. Consider Approval of Contract Extension for Landscaping Maintenance Services
 4. Consider Approval of Bid for Welding Machines for the Welding Program
 5. Consider Approval of Bid for Campus Painting Services
 6. Consider Approval of Proposal for Solutions for Modern Classroom Technology
 7. Consider Approval of Lease Agreement Extension for Multifunction Office Machines
 8. Consider Approval of Proposal to Renovate the Student Success Center (Room N-119)
 9. Consider Approval of Student Health and Counseling Services Agreement Between Galveston College and The University of Texas Medical Branch at Galveston for the 2016-2017 Academic Year
 10. Consider Acceptance of Offer on Bolivar-High Island Tax Foreclosed Property (Lot 4, J & S Beach Section 4, Unrecorded Subdivision, 1004 N. Jacks Road, Crystal Beach)
 11. Consider Approval of Budget Amendment to Allow the Distribution of Proceeds from the UnGala
 12. Consider Ratifying Appointment of Full-time Instructors
 13. Consider Conferment of Faculty Tenure
 14. Consider Appointment of Voting Delegate and Alternate to Community College Association of Texas Trustees (CCATT)
 15. Consider Nominating Committee Recommendation Regarding the Nomination of Board Officers for 2016-2018 Term and Elect Board Officers
 16. Consider Approval of Instructional Agreements for Dual Credit / Early Admissions Enrollment Classes for Academic Year 2016-2017
- A. Hamshire-Fannett Independent School District

B. High Island Independent School District

C. O'Connell College Preparatory School

D. Odyssey Academy

17. Consider Approval of Instructional Agreement for Dual Credit / Early Admissions Enrollment Classes Between Galveston College and the Galveston Independent School District for Academic Year 2016-2017 Including Addendum A

XI. Special Reports and Comments:

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

XII. Adjournment

The notice for this meeting was posted on May 6, 2016, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President