

**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, August 10, 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. Recognition of Guests

V. Consider Approval of Minutes from Regular Meeting of June 8, 2016, and Board Retreat / Special Meeting of June 23, 2016 (*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 – June and July (*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 Proposal for Annual Contract for HVAC Service and Repair

2. Consider Approval of Proposal for Virtual Desktop Project
3. Consider Approval of Proposal for Software and Offsite Hosting for Business Continuity / Disaster Recovery Project
4. Consider Approval of Proposal to Purchase Personal Computer Tablets
5. Consider Approval of Addendum E to the 2010 EduServe International Services Agreement
6. Consider Approval of Youth Career Connect Grant Memorandum of Understanding Welding Equipment Addendum Between Galveston Independent School District and Galveston College
7. Consider Acceptance of Offer on Tax Foreclosed Resale Property (Lot 33, Hardy Subdivision #2, 26 ½ Street, Port Bolivar)
8. Consider Acceptance of National Science Foundation STEM Honors, Study Abroad, and Scholars Programs (STEM HSASP) Grant Award
9. Consider Acceptance of U. S. Department of Education Title V Grant Award - Modern Strategies for Student Success for Budget Period Five
10. Consider Approval of Payment to Renew Unemployment and Workers' Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund
11. Consider Approval of New Salary Schedules, Adjunct and Overload Pay, and Part-time Compensation Schedule to be Effective Fall 2016
12. Consider Approval of Proposed Budget (All Funds) for Fiscal Year 2016-2017
13. Consider Approval of Fiscal Year 2016-2017 Regular Board Meeting Dates
14. Consider Approval of 2015-2017 Accelerate Texas Memorandum of Agreement Between Houston Community College and Galveston College - Amendment One

X. Special Reports and Comments:

1. Student Representative
2. Faculty Representative (*Dr. Ana Sanchez*)

3. President (*Dr. W. Myles Shelton*)

4. Regents

5. Chairperson (*Mr. Raymond Lewis, Jr.*)

## XI. Adjournment

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The notice for this meeting was posted on August 4, 2016, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President