

**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, November 9, 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 October 12, 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. Annual Report of Required Training for New Board Members (*Dr. W. Myles Shelton*)

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

 3. Monthly Financial Reports – October (*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 Finance Committee Recommendation Regarding Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2016 and 2015

2. Consider Approval of Facilities Committee Recommendation Regarding EYP Program Confirmation and Pre-design Report (Phase 1) and Contract for Architectural/Engineering Services (Phase 2) for Student Housing Project
3. Consider Approval of Payment to Ramona Munsell & Associates Consulting, Inc. for Technical Assistance and Grant Writing Services for the Title V Strengthening Hispanic Institutions Project (Year Five)
4. Consider Approval of Proposal to Purchase Radiography Classroom Equipment
5. Consider Approval of Proposed Information Technology Server Refresh Plan
6. Consider Approval of ExxonMobil Community College Petrochemical Initiative Memorandum of Understanding Between Lee College and Galveston College
7. Consider Ratifying Appointment of Full-time Instructor
8. Consider Acceptance of Faculty Retirement
9. Consider Approval of Consulting Services Agreement with McWilliams Governmental Affairs Consultants

X. Special Reports and Comments:

1. Student Representative (*Mr. Adam Pameron*)
2. Faculty Representative (*Dr. Ana Sanchez*)
3. President (*Dr. W. Myles Shelton*)
4. Regents
5. Chairperson (*Mr. Raymond Lewis, Jr.*)

XI. Adjournment

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

W. Myles Shelton, Ed.D., President