

**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, January 11, 2017**, 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 November 9, 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.*)

1. Joshua Albert Araujo

VII. Informative Reports:

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

2. Monthly Financial Reports – November and December (*Mr. M. Jeff Engbrock*)

VIII. Action Items:

1. Consider Acceptance of Fiscal Year 2016-17 First Quarter Investment Report

2. Consider Acceptance of National Endowment for the Humanities Grant Award for Coastal Culinary: Exploring Food Narratives Project

3. Consider Approval of Proposal to Purchase 38-Passenger Vehicle for Student Travel

4. Consider Ratifying Appointment of Full-time Instructors

IX. 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.*)

X. Adjournment

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The notice for this meeting was posted on January 6, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President