

**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 10, 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 April 12, 2017 (*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 – April (*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 Facilities Committee Recommendation Regarding Proposals for Cooling Tower Replacement and Relocation on Main Campus

2. Consider Approval of Contract Extension for Landscaping Maintenance Services

3. Consider Approval of Bid for Campus Painting Services
4. Consider Renewal of Retirement Plan Compliance and Administration Services Agreement with TSA Consulting Group, Inc.
5. Consider Approval of Month-to-Month Lease Agreement for Multifunction Office Machines
6. Consider Approval of Proposal to Purchase Managed Classroom Laptop Carts and Computers
7. Consider Approval of Student Health and Counseling Services Agreement Between Galveston College and The University of Texas Medical Branch at Galveston for the 2017-2018 Academic Year
8. Consider Approval of Instructional Agreements for Dual Credit / Early Admissions Enrollment Classes for Academic Year 2017-2018
 - A. Hamshire-Fannett Independent School District
 - B. High Island Independent School District
 - C. O'Connell College Preparatory School
 - D. Odyssey Academy
9. Consider Approval of Instructional Agreement for Dual Credit / Early Admissions Enrollment Classes Between Galveston College and the Galveston Independent School District for Academic Year 2017-2018 Including Addendum A
10. Consider Approval of Revised Core Curriculum
11. Consider Ratifying Appointment of Full-time Instructor
12. Consider Acceptance of Faculty Resignation
13. Consider Reappointment of Full-time Faculty
14. Consider Appointment of Voting Delegate and Alternate to Community College Association of Texas Trustees (CCATT)

X. Special Reports and Comments:

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

XI. Adjournment to Closed Meeting in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed meeting under the following provisions of the Act:

Section 551.071 - Consultation with Attorney, concerning possible litigation involving National Center for Construction Education and Research (NCCER) certification.

Section 551.074 - Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

XII. Reconvene Regular Meeting (Open Meeting) in Room M-220

XIII. Adjournment

The notice for this meeting was posted on May 5, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President