

**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, June 13, 2018**, 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 and Presentation of Resolution

- V. Consider Approval of Minutes from Regular Meeting of May 9, 2018, Special Meeting of May 15, 2018, and Special Meeting of May 29, 2018 (*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 – May (*Mr. M. Jeff Engbrock*)

 3. Public Junior College Safety and Security Audit Report (*Dr. W. Myles Shelton*)

 4. Student Wellness Services Report (*Dr. Cissy Matthews*)

- 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 Acceptance of Fiscal Year 2017-18 Third Quarter Investment Report
2. Consider Approval of Insurance Coverage Policy Renewals - National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)
3. Consider Approval of Proposal - Insurance Coverage for Property and Contents Excess Flood
4. Consider Approval of Proposal - Insurance Coverage for Property and Contents Excess Windstorm
5. Consider Approval of Texas Association of School Boards Risk Management Fund Insurance Coverage for All Other Perils Property and Contents (Excluding Named or Numbered Windstorms), Liability, Vehicle, Unemployment, and Workers' Compensation
6. Consider Approval of Proposal to Purchase Furniture for Renovated Photography Lab and New Sonography Classroom
7. Consider Approval of Proposal to Purchase Computers for New Photography Lab
8. Consider Approval of Proposal to Purchase Computer Servers for New Computer and Network Administration Program
9. Consider Approval of Proposal to Refresh Computer Network Servers
10. Consider Acceptance of Faculty Retirements
11. Consider Conferment of Faculty Tenure
12. Consider Ratifying Appointment of Full-time Instructor
13. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2018 Tax Year
14. Consider Approval of 2018 Budget and Tax Rate Planning Calendar
15. Determine Date and Time to Canvass Returns of the June 16, 2018 Galveston Community College District Runoff Election
16. Consider Approval of Consulting Services Agreement with McWilliams Governmental Affairs Consultants

17. Consider Reappointment of Full-time Faculty

X. Special Reports and Comments:

1. Student Representative

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

Section 551.076 - Deliberation Regarding Security Devices or Security Audits, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

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

XIII. Adjournment

The notice for this meeting was posted on June 7, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President