

**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 8, 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

V. Consider Approval of Minutes from Regular Meeting of June 13, 2018, Special Meeting of June 26, 2018, and Board Retreat / Special Meeting of June 28, 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 – 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 Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations

- Section A - Basic District Foundations (AD)
- Section C - Business and Support Services (CIB)
- Section D - Personnel (DIAA, DIAB)
- Section E - Instruction (ECC, EFAA, EFB, EFBA, EGA, EGC)
- Section F - Students (FB, FFDA, FFDB)
- Section G - Community and Governmental Relations (GCB, GD-Regulation)

2. Consider Extension of Interlocal Governmental Agreement for Law Enforcement Services Between the County of Galveston and the Galveston Community College District

3. Consider Approval to Renew Annual Contract for HVAC Service and Repair

4. Consider Approval of Payment to Renew Workers' Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund

5. Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund

6. Consider Approval of Proposed Budget (All Funds) for Fiscal Year 2018-2019

7. Consider Adoption of Resolution Recognizing Dr. Gaynelle Hayes for Her Fifty Years of Service to Galveston College

8. Consider Approval of Fiscal Year 2018-2019 Regular Board Meeting Dates

9. Consider Ratifying Appointment of Full-time Instructors

10. Discuss and Make Board Committee Appointments for 2018-2020 Term

X. Special Reports and Comments:

1. Student Representative

2. Faculty Representative (*Mr. M. Theron Waddell*)

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

4. Regents

5. Chairperson (*Ms. Karen F. Flowers*)

XI. Adjournment

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The notice for this meeting was posted on August 2, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President