

**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, March 20, 2019**, 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 R-252 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 Committee of the Whole Workshop of February 20, 2019, Regular Meeting of February 20, 2019, and Special Meeting of March 5, 2019 (*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 – February (*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 Final Design Concepts for Student Housing Project

2. Consider Approval of Facilities Committee Recommendation Regarding New Proposals for Capital Feasibility Study and Campaign
3. Consider Approval of Facilities Committee Recommendation Regarding PBK Contract for Architectural/Engineer Design Services for Renovations to the Student Services Area of the Main Campus (Title V)
4. Consider Approval of Facilities Committee Recommendation Regarding Certificate of Substantial Completion for Northen Building West and East Stairwell Window Replacement (Window/Curtain Wall Project)
5. Consider Approval of Course Fees for Academic Year 2019-20
6. Consider Approval of Revised Core Curriculum
7. Consider Ratifying Appointment of Full-time Instructor
8. Consider Acceptance of Fiscal Year 2018-19 Second Quarter Investment Report
9. Consider Approval of Contract for Disaster Recovery and Restoration Services
10. Consider Approval of Nominating Committee Recommendation to Fill Board of Regents Position 1 Vacancy

X. Special Reports and Comments:

1. Student Representative (*Ms. Maura Williams*)
2. Faculty Representative (*Mr. M. Theron Waddell*)
3. President (*Dr. W. Myles Shelton*)
4. Regents
5. Chairperson (*Ms. Karen F. Flowers*)

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 provision 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.

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

XIII. Action Items: *(Continued) See Action Item No. 10*

XIV. Adjournment

The notice for this meeting was posted on March 8, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President