

**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, April 10, 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 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. Adopt Resolution Appointing Mary R. Longoria to Fill the Vacancy for the Unexpired Term of Position 1 on the Galveston Community College District Board of Regents (*Action Item*)

- VI. Administer Oath of Office

- VII. Consider Approval of Minutes from Nominating Committee Meeting of March 18, 2019, and Regular Meeting of March 20, 2019 (*Action Item*)

- VIII. 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.*)

- IX. Informative Reports:
 1. Student Success Story (*Dr. W. Myles Shelton*)

 2. Monthly Financial Reports – March (*Mr. M. Jeff Engbrock*)

- X. 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.*)

XI. Action Items:

1. Consider Approval of Facilities Committee Recommendation Regarding Final Design Concepts for Moody Hall Student Services Area Renovation Project (Title V)
2. Consider Approval of Facilities Committee Recommendation Regarding Acceptance of Northern Building West and East Stairwell Window Replacement (Window/Curtain Wall Project) and Authorization of Final Payment to Contractor
3. Consider Approval of Proposal to Purchase Additional Computers and Monitors for Testing Center
4. Consider Approval of Proposed 2020-21 Academic Calendar
5. Consider Acceptance of Faculty Resignation
6. Consider Nomination of Candidate to Serve on Community College Association of Texas Trustees (CCATT) Board of Directors for 2019-2021 and Authorize Letter of Support from the Board Chairperson
7. Amend 2018-2020 Board Committee Appointments
8. Consider Reappointment of Full-time Faculty

XII. Special Reports and Comments:

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

XIII. 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.

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

XV. Action Items: *(Continued) See Action Item No. 8*

XVI. Adjournment

The notice for this meeting was posted on April 5, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President