

**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 12, 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. Consider Approval of Minutes from Regular Meeting of May 8, 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 – May (*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 Change Order for Northen Building Elevator Repairs

2. Consider Approval of Facilities Committee Recommendation Regarding Proposal for Student Housing Room and Meal Fees for 2019-2020
3. Consider Acceptance of Fiscal Year 2018-19 Third Quarter Investment Report
4. Consider Approval of Proposed Furnishing Procurement for Moody Hall Student Services Area Renovation Project
5. Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)
6. Consider Approval of Proposal to Purchase Additional Insurance Coverage (Above NFIP and TWIA Limits) for Property and Contents
7. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers' Compensation
8. Consider Approval of Proposal for Sign Language Interpreter Services and Communication Access Real-Time Translation (CART)
9. Consider Approval of Proposal to Purchase Laptop Computer for Nursing Department
10. Consider Approval of Proposal to Purchase Laptop Cart and Laptop Computers for Library (Title V)
11. Consider Approval of Proposal to Upgrade Audiovisual Equipment in Classrooms FA-207 and R-250
12. Consider Approval of Proposal to Update Audiovisual Equipment in Rooms SW-101A and SW-101B
13. Consider Approval of Proposal to Purchase Lectern for Seibel Wing
14. Consider Renewal of Five-Year Maintenance Agreement and One-Year Mobile Application Maintenance Agreement with Ellucian Company, L.P.
15. Consider Conferment of Faculty Tenure
16. Consider Ratifying Appointment of Full-time Instructor
17. Consider Approval of 2019 Budget and Tax Rate Planning Calendar

18. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2019 Tax Year

19. Consider Possible Action Regarding Purchase of Real Property

20. Consider Reappointment of Full-time Instructor

X. Special Reports and Comments:

1. Student Representative (*Mr. David Gage*)

2. Faculty Representative (*Dr. Larry Blomstedt*)

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 provisions of the Act:

Section 551.072 - Deliberation about Real Property, to deliberate the purchase and value of real property to avoid any detrimental effect on the position of the College in negotiations with third parties.

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 Nos. 19 and 20

XIV. Adjournment

The notice for this meeting was posted on June 6, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President