

**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 14, 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 June 12, 2019, and Board Retreat / Special Meeting of June 20, 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 – 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 to Renew Annual Contract for HVAC Service and Repair

2. Consider Approval of Payment to Renew Workers' Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund
3. Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund
4. Consider Ratifying Acceptance of U. S. Department of Education TRIO - Student Support Services Grant Award - Building Bridges to Success for Project Year 2019-20
5. Consider Approval of Proposal to Purchase Information Technology Equipment to Support Implementation of QLess
6. Consider Adoption of Resolution Authorizing Participation in E&I Cooperative Services
7. Consider Approval of Increase in Tuition and Required Fees Effective April 1, 2020 for Students Registering for Summer and/or Fall 2020
8. Consider Approval of New Salary Schedules, Adjunct and Overload Pay, and Part-time Compensation Schedule to be Effective Fall 2019
9. Consider Approval of Proposed Budget (All Funds) for Fiscal Year 2019-20
10. Consider Approval of Fiscal Year 2019-20 Regular Board Meeting Dates
11. Consider Ratifying Appointment of Full-time Instructor
12. Consider Acceptance of Faculty Resignation

X. Special Reports and Comments:

1. Student Representative
2. Faculty Representative (*Dr. Larry Blomstedt*)
3. President (*Dr. W. Myles Shelton*)
4. Regents
5. Chairperson (*Ms. Karen F. Flowers*)

XI. Adjournment

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

W. Myles Shelton, Ed.D., President