

**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, January 9, 2013**, 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 November 14, 2012 (*Action Item*)

- VI. Citizens Desiring to Appear Before the Board on Agenda and Non-agenda Items (*Please complete 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 – November and December (*Mr. M. Jeff Engbrock*)

- VIII. Action Items:
 1. Consider Acceptance of Fiscal Year 2012-13 First Quarter Investment Report

 2. Consider Acceptance of Increase in U. S. Department of Education 2012-2013 Federal Grant Award - Career and Technical Education - Basic Grant

 3. Consider Approval of Associate of Applied Science in Cosmetology

4. Consider Approval of Certificate of Completion in Cosmetology
5. Consider Acceptance of Faculty Resignation
6. Consider Approval of Facilities Committee Recommendation Regarding Proposal to Demolish Structures Located on College District Property at 3812 Avenue R and 3812 Avenue R (rear)
7. Consider Approval of Facilities Committee Recommendation Regarding Purchase of Real Property

IX. Special Reports and Comments:

1. Student Representative (*Ms. Victoria Vazquez*)
2. Faculty Representative (*Mr. Conrad Breitbach*)
3. President (*Dr. W. Myles Shelton*)
4. Regents
5. Chairperson (*Mr. George F. Black*)

- X. Adjournment to Closed/Executive Session 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/executive session under the following provision of the Act: Section 551.072 - Deliberations 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.

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

XII. Action Items: (*Continued*)

XIII. Adjournment

The notice for this meeting was posted on January 4, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President