

**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, 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 February 20, 2013 (*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 – 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 Acceptance of Fiscal Year 2012-13 Second Quarter Investment Report

2. Consider Approval of Investment Firms
  3. Consider Appointment of Investment Officer(s)
  4. Review and Consider Reaffirmation of Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and Investment Strategy Statement
  5. Consider Approval of Proposals for Disaster Restoration and Recovery Services
  6. Consider Approval of Course Fees for Academic Year 2013-14
  7. Consider Approval of Proposed 2013-14 Academic Calendar
  8. Consider Approval of New Electrical and Electronic Technology Program
    - A. Electrical and Electronic Technology Level One Certificate Program Entry Level
    - B. Electrical and Electronic Technology Level One Certificate Program Advanced Level
    - C. Electrical and Electronic Technology Level Two Certificate Program Advanced Level Technology
    - D. Electrical and Electronic Technology Associate of Applied Science Degree
  9. Consider Ratification of Texas Higher Education Coordinating Board State Grant Agreement and First Amendment for Developmental Education Scaling and Sustaining Success (S3) Program
  10. Consider Approval of Change in Faculty Rank
  11. Discuss and Consider Possible Action Regarding Board Vacancy
- X. 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*)

## XI. Adjournment

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The notice for this meeting was posted on March 8, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President