

**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, 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. Adopt Resolution Appointing Fred D. Raschke to Fill the Unexpired Term of Position 2 on the Galveston Community College District Board of Regents (*Action Item*)
- V. Administer Oath of Office
- VI. Recognition of Guests
- VII. Consider Approval of Minutes from Regular Meeting of May 8, 2013 (*Action Item*)
- VIII. 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.*)
- IX. Informative Reports:
  1. Student Success Story (*Dr. W. Myles Shelton*)
  2. Monthly Financial Reports – May (*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 Acceptance of Fiscal Year 2012-13 Third Quarter Investment Report
2. Consider Approval of Facilities Committee Recommendation Regarding Request for Qualifications for Performing Arts Center Architectural/Engineering Services
3. Consider Approval of Facilities Committee Recommendation Regarding Request for Proposals for New Landscaping and Irrigation at the Charlie Thomas Family Applied Technology Center
4. Consider Approval of Facilities Committee Recommendation Regarding Proposal from Gowan, Inc. for Replacement of Central Plant Heating Boiler
5. Consider Approval of Facilities Committee Recommendation Regarding Agreement With Galveston College and McCoy Corporation for Guardrail/Traffic Barrier
6. Consider Approval of Policies Committee Recommendation Regarding the Adoption of Revisions to Local Board Policies in:
  - Section B - Local Governance
  - Section E - Instruction
  - Section F - Students
7. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2013 Tax Year
8. Consider Acceptance of U. S. Department of Education TRIO - Upward Bound Program Grant Award for Project Year 2013-2014
9. Consider Approval of Insurance Coverage Policy Renewals - National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)
10. Consider Approval of Proposal - Insurance Coverage for Property and Contents Excess Flood
11. Consider Approval of Texas Association of School Boards Risk Management Fund Insurance Coverage for All Other Perils Property (Excluding Named or Numbered Windstorms), Property and Contents, Excess Windstorm, Liability, Vehicle, Unemployment, Workers' Compensation

12. Consider Approval of Proposal to Purchase Smart Classroom Technology Equipment for Applied Technology Center
13. Consider Approval of Proposal to Purchase Office Furniture for Applied Technology Center
14. Consider Approval of Proposal to Purchase Office Furniture for Continuing Education Suite
15. Consider Approval of New Student Fee to Award Credit for Previous Noncredit Education or Experience
16. Consider Approval of Student Health and Counseling Services Agreement Between Galveston College and The University of Texas Medical Branch at Galveston for the 2013-2014 Academic Year
17. Consider Ratifying Appointment of Full-time Instructors
18. Discuss and Consider Approval of 2013 Budget and Tax Rate Planning Calendar
19. Consider Approval of Facilities Committee Recommendation Regarding Purchase and Value of Real Property

XII. Board of Regents Organization - Amended 2012-2014 Committee Appointments

XIII. 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*)

XIV. 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.

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

XVI. Action Items: *(Continued) See Action Item No. 19*

XVII. Adjournment

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The notice for this meeting was posted on June 6, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President