

**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, February 19, 2014**, 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 January 8, 2014 (*Action Item*)

VI. Citizens Desiring to Appear Before the Board on Other 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. Monthly Financial Reports – January (*Mr. M. Jeff Engbrock*)

2. Student Success Story (*Dr. W. Myles Shelton*)

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 Proposed Design of Theater/Performing Arts Center

2. Consider Approval of Facilities Committee Recommendation Regarding Applied Technology Center Pending/Proposed Change Orders
3. Consider Adopting Resolution Approving the Early Voting and Election Day Polling Locations for the May 10, 2014 General and Special Elections
4. Consider Adopting Resolution Approving the Joint Election Agreement and Election Services Contract Between the City of Galveston and the Galveston Community College District for the May 10, 2014 General, Special, and Any Subsequent Runoff Elections
5. Consider Ratifying Acceptance of Increase in U. S. Department of Education 2013-2014 Federal Grant Award - Career and Technical Education - Basic Grants
6. Consider Ratifying Approval of Gulf Coast Partners Achieving Student Success (GCPASS) Grant Amendment No. 4
7. Consider Approval of Proposal(s) - Job Order Contract - Construction Services
8. Consider Approval of Bid - Annual Contract - Electrical Services
9. Consider Approval of Bid - Annual Contract - Plumbing Services
10. Consider Approval of Proposed Information Technology Computer Refresh Plan and Scanner Purchase
11. Consider Ratifying Appointment of Full-time Instructor

X. Special Reports and Comments:

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

XI. Adjournment

The notice for this meeting was posted on February 14, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President