

**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 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 February 19, 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 – February (*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 Renewal Agreement to Extend the Bank Depository Contract

2. Consider Approval of Facilities Committee Recommendation Regarding Proposed Design of Theater/Performing Arts Center
3. Consider Approval of Facilities Committee Recommendation Regarding Applied Technology Center Pending/Proposed Change Orders
4. Consider Approval of Facilities Committee Recommendation Regarding Proposed First Amendment to Lease Agreement Between Galveston College and McCoy Corporation
5. Consider Approval of Facilities Committee Recommendation Regarding STEM Success Center Classroom Renovation Project
6. Consider Acceptance of Fiscal Year 2013-14 Second Quarter Investment Report
7. Consider Approval of Investment Firms
8. Consider Appointment of Investment Officer(s)
9. Review and Consider Reaffirmation of Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and Investment Strategy Statement
10. Consider Acceptance of Audit Services Engagement Letter from Carr, Riggs & Ingram, LLC
11. Consider Approval of Contract Renewal for Disaster Restoration and Recovery Services
12. Consider Approval of Course Fees for Academic Year 2014-15
13. Consider Approval of Testing Fee for Texas Commission on Environmental Quality (TCEQ) Examination
14. Consider Approval of Proposed 2014-15 Academic Calendar
15. Consider Approval of Change in Faculty Rank
16. Presentation and Acceptance of Certificate of Unopposed Candidate
17. Consider Approval of Order of Cancellation for May 10, 2014 **Special** Election

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 March 11, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President