

**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, October 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 Public Hearing and Regular Meeting of September 11, 2013, and Special Meeting of September 23, 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. Update on Identity Theft Prevention Program (*Ms. Mary Jan Lantz*)
  
  3. Unaudited Year-end Financial Reports for Fiscal Year 2012-2013 (*Mr. M. Jeff Engbrock*)
  
  4. Monthly Financial Reports – September (*Mr. M. Jeff Engbrock*)
  
- VIII. Action Items:
  1. Consider Approval of Addendum B to the 2010 EduServe International Services Agreement

2. Consider Approval of Extension of Food Service Provider Agreement Between Galveston College and Brooks Catering

3. Consider Approval of Revised Core Curriculum

IX. 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*)

X. Adjournment

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

W. Myles Shelton, Ed.D., President