

**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, January 8, 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 November 13, 2013 (*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 – November and December (*Mr. M. Jeff Engbrock*)

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

- VIII. Action Items:
 1. Consider Approval of Facilities Committee Recommendation Regarding a Contract Between Galveston College and WHR Architects, Inc. for Architectural/Engineering Services for the Student Life / Student Recreation Center Construction Project

 2. Consider Acceptance of Fiscal Year 2013-14 First Quarter Investment Report

3. Consider Adoption of Resolution Ordering the Galveston Community College District May 10, 2014 General and Special Elections and Accepting the Terms of the Contract for Election Services
4. Consider Approval of Bid for Campus Painting Services
5. Consider Ratifying Appointment of Full-time Instructor

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

The notice for this meeting was posted on January 3, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President