

**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, May 14, 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 April 9, 2014 (*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. Monthly Financial Reports – April (*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 Contract with Vaughn Construction for Regents Hall Second and Third Floor Restroom Renovations Project

2. Consider Approval of Instructional Agreements for Dual Credit / Early Admissions Enrollment Classes for Academic Year 2014-2015:
 - A. O'Connell College Preparatory High School
 - B. Hamshire-Fannett Independent School District
3. Consider Approval of Instructional Agreement for Dual Credit / Early Admissions Enrollment Classes Between Galveston College and the Galveston Independent School District for Academic Year 2014-2015 Including Addendum A
4. Consider Approval of Student Health and Counseling Services Agreement Between Galveston College and The University of Texas Medical Branch at Galveston for the 2014-2015 Academic Year
5. Consider Approval of Patient Care Technician Continuing Education Certificate
6. Consider Approval of Proposal to Purchase Lab Computers and Smart Classroom Equipment
7. Consider Conferment of Faculty Tenure
8. Consider Appointment of Voting Delegate and Alternate to Community College Association of Texas Trustees (CCATT)
9. Consider Adopting Resolution of Gratitude to Paul J. Cunningham, M.D.

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 May 9, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President