

**NOTICE OF POLICIES COMMITTEE 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 Policies Committee Meeting of the Galveston Community College District Board of Regents will be held on **Monday, October 6, 2014**, at 5:30 PM in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

- AGENDA -

I. Call to Order

II. Certification of Posting Notice of Policies Committee Meeting

III. Consider Approval of Minutes from August 14, 2013 Meeting (*Action Item*)

IV. Review and Discuss Proposed Revisions to Local Board Policies

- Section D - Personnel (DCB, DDB, DCBA, DI, DJ, DMBA, DMC, DO)
- Section E - Instruction (EFBA)
- Section F - Students (FKC)

V. Determine Committee Recommendation to Board of Regents Regarding Proposed Revisions to Local Board Policies (*Action Item*)

VI. Adjournment

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

W. Myles Shelton, Ed.D., President