

**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 13, 2015**, 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 R-253 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 15, 2015 (*Action Item*)

VI. Citizens Desiring to Appear Before the Board on Other Agenda and Non-agenda Items
(*Please complete a 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. Monthly Financial Reports – April (*Mr. M. Jeff Engbrock*)

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 Student Health and Counseling Services Agreement Between Galveston College and The University of Texas Medical Branch at Galveston for the 2015-2016 Academic Year

2. Consider Approval of Proposal to Purchase Elevation Desks for Developmental Math Lab Utilizing Title V Grant Funds
3. Consider Approval of Proposal to Purchase Microscopes for Biology Labs Renovation Project Utilizing HSI-STEM Grant Funds
4. Consider Approval of Proposal to Purchase Office Furniture for Administrative Suite
5. Consider Approval of Proposal(s) for Landscaping Maintenance Services Annual Contract
6. Consider Acceptance of U. S. Department of Education Expanding STEM Pathways Program Grant Award for Budget Period Five
7. Consider Approval of Memorandum of Understanding Between Galveston College and Ramona Munsell & Associates Consulting, Inc. for Development of HSI STEM (Hispanic-Serving Institution Science, Technology, Engineering and Math) Grant Application(s)
8. Consider Approval to Offer Continuing Education Certificates:
 - A. Cisco Certified Entry Networking Technician (CCENT) Certificate
 - B. Cisco Certified Network Associate (CCNA) Certificate
 - C. HVAC Continuing Education Certificate
 - D. Medical Coding and Billing Continuing Education Certificate
 - E. Welding Continuing Education Certificate
9. Consider Appointment of Voting Delegate and Alternate to Community College Association of Texas Trustees (CCATT)

X. Special Reports and Comments:

1. Student Representative (*Ms. Victoria Duffoo*)
2. Faculty Representative (*Dr. Larry Blomstedt*)

3. President (*Dr. W. Myles Shelton*)

4. Regents

5. Chairperson (*Mr. Armin Cantini*)

XI. Adjournment

The notice for this meeting was posted on May 8, 2015, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President