

**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, June 10, 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 May 13, 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. Public Junior College Safety and Security Audit Report (*Mr. Timothy Setzer*)

3. Monthly Financial Reports – May (*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 Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Board Policies:

- A. DIA Local - Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
- B. FFD Local - Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
2. Consider Acceptance of Fiscal Year 2014-15 Third Quarter Investment Report
3. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2015 Tax Year
4. Consider Approval of Instructional Agreements for Dual Credit / Early Admissions Enrollment Classes for Academic Year 2015-2016:
 - A. Hamshire-Fannett Independent School District
 - B. O'Connell College Preparatory High School
 - C. Odyssey Academy
5. Consider Approval of Instructional Agreement for Dual Credit / Early Admissions Enrollment Classes Between Galveston College and the Galveston Independent School District for Academic Year 2015-2016 Including Addendum A
6. Consider Acceptance of U. S. Department of Education Title V Grant Award - Modern Strategies for Student Success for Budget Period Four
7. Consider Acceptance of 2015 Loss Prevention Grant from the Texas Association of School Boards (TASB) Risk Management Fund
8. Consider Approval of Insurance Coverage Policy Renewals - National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)
9. Consider Approval of Proposal - Insurance Coverage for Property and Contents Excess Flood
10. Consider Approval of Texas Association of School Boards Risk Management Fund Insurance Coverage for All Other Perils Property (Excluding Named or Numbered Windstorms), Property and Contents, Excess Windstorm, Liability, Vehicle, Unemployment, and Workers' Compensation

11. Discuss and Consider Approval of 2015 Budget and Tax Rate Planning Calendar

12. Consider Approval of Changes in Faculty Rank

13. Consider Conferment of Faculty Tenure

14. Consider Ratifying Appointment of Full-time Instructor

X. Special Reports and Comments:

1. Student Representative (*Ms. Skye Prefontaine*)

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 June 4, 2015, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President