

**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, October 7, 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 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 Public Hearing and Regular Meeting of September 9, 2015, Public Hearing of September 16, 2015, and Special Meeting of September 25, 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. Galveston College Foundation Fundraising Proposal (*Mr. Paulie Gaido*)

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

 3. Update on Identity Theft Prevention Program (*Ms. Mary Jan Lantz*)

 4. Unaudited Year-end Financial Reports for Fiscal Year 2014-2015 (*Mr. M. Jeff Engbrock*)

 5. Monthly Financial Reports – September (*Mr. M. Jeff Engbrock*)

VIII. Action Items:

1. Consider Approval of Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Local Board Policies
 - Section B - Local Governance (BFCC, BFD)
 - Section C - Business and Support Services (CDE, CIA, CJ)
 - Section E - Instruction (EFBA)
 - Section F - Students (FLBF)
 - Section G - Community and Governmental Relations (GFA)
2. Consider Approval of Addendum D to the 2010 EduServe International Services Agreement
3. Consider Appointment of Investment Officer(s)
4. Consider Adoption of Corporate Authorization Resolution for Moody National Bank Accounts

IX. 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*)

- X. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session under the following provision of the Act: Section 551.076 - Deliberation Regarding Security Devices or Security Audits, for the deployment, or specific occasions for implementation, of security personnel or devices.

XI. Reconvene Regular Meeting (Open Meeting) in Room M-220

XII. Adjournment

The notice for this meeting was posted on October 2, 2015, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President