

**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, February 17, 2016**, 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 January 13, 2016 (*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 – January (*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 Facilities Committee Recommendation Regarding the Updated Facilities Master Plan

2. Consider Approval of Facilities Committee Recommendation Regarding the HVAC Pipe System Between the Northen and Moody Hall Buildings
3. Consider Approval of Committee of the Whole Recommendation Regarding the Galveston College Legislative Agenda for Spring 2017
4. Consider Adopting Resolution Approving the Joint Election Agreement and Election Services Contract Between the City of Galveston and the Galveston Community College District to Hold and Conduct the May 7, 2016 Elections and Any Subsequent Runoff Elections
5. Consider Acceptance of Second Fund Reallocation of U. S. Department of Education 2015-2016 Federal Grant Award - Career and Technical Education - Basic Grant
6. Consider Approval of Proposal - Annual Contract - Construction Services
7. Consider Approval of Proposal - Annual Contract - Electrical Services
8. Consider Approval of Proposal - Annual Contract - Plumbing Services
9. Consider Acceptance of Offer on Galveston County Tax Foreclosed Resale Property (South 1/2 Lots 23 & 24, Port Bolivar Townsite)
10. Consider Approval to Offer Certificate of Completion - Surgical Technology
11. Consider Approval to Offer Associate of Applied Science - Surgical Technology

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 February 12, 2016, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President