

**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 8, 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 Nominating Committee Meeting of May 10, 2016, and Regular Meeting of May 11, 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 – 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 Acceptance of Fiscal Year 2015-16 Third Quarter Investment Report

2. Consider Approval of Insurance Coverage Policy Renewals - National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)
3. Consider Approval of Proposal - Insurance Coverage for Property and Contents Excess Flood
4. Consider Approval of Proposal - Insurance Coverage for Property and Contents Excess Windstorm
5. Consider Approval of Texas Association of School Boards Risk Management Fund Insurance Coverage for All Other Perils Property and Contents (Excluding Named or Numbered Windstorms), Liability, Vehicle, Unemployment, and Workers' Compensation
6. Consider Approval of Proposal to Purchase Classroom and Office Furniture for Student Success Center Renovation Project Utilizing Title V Grant Funds
7. Consider Approval of Proposal to Purchase Classroom Furniture for Hall Center for Educational Technologies Utilizing Drs. Charles Eric and Octavia Hall Endowment Funds
8. Consider Approval of Change in Faculty Rank
9. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2016 Tax Year
10. Discuss and Consider Approval of 2016 Budget and Tax Rate Planning Calendar
11. Discuss and Make Board Committee Appointments for 2016-2018 Term
12. Consider Authorizing the College President to Enter Into a Contract With an Electricity Provider Through the Houston-Galveston Area Council (H-GAC) Interlocal Agreement

X. Special Reports and Comments:

1. Student Representative
2. Faculty Representative (*Dr. Larry Blomstedt*)
3. President (*Dr. W. Myles Shelton*)
4. Regents

5. Chairperson (*Mr. Raymond Lewis, Jr.*)

XI. Adjournment

The notice for this meeting was posted on June 2, 2016, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President