

**NOTICE OF PUBLIC HEARING AND 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 Public Hearing, followed by a Regular Meeting of the Galveston Community College District Board of Regents, will be held on **Wednesday, September 14, 2016**, beginning 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-251 for refreshments prior to the Public Hearing and Regular Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

**– AGENDA –**

- I. **Call to Order Second Public Hearing on Proposed Tax Increase**
- II. Moment of Silence and Pledge of Allegiance
- III. Certification of Publishing and Posting Notices of Public Hearing
- IV. Presentation on Proposed Tax Increase
- V. Citizens Desiring to Appear Before the Board on the Proposed Tax Increase  
*(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.)*
- VI. Adjourn Public Hearing
- VII. **Call to Order Regular Meeting**
- VIII. Certification of Posting Notice of Regular Meeting
- IX. Recognition of Guests
- X. Consider Approval of Minutes from Budget Workshop of August 8, 2016, Regular Meeting of August 10, 2016, Public Hearing and Special Meeting of August 24, 2016, and Public Hearing of September 7, 2016 *(Action Item)*
- XI. 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.)*

## XII. Informative Reports:

1. Student Success Story (*Dr. W. Myles Shelton*)
2. Monthly Financial Reports - August (*Mr. M. Jeff Engbrock*)

## XIII. 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.)*

## XIV. Action Items:

1. Consider Approval of Facilities Committee Recommendation Regarding Proposed Second Amendment to Lease Agreement Between Galveston College and McCoy Corporation
2. Consider Approval of Facilities Committee Recommendation Regarding Proposal for New Exterior Campus Signage on Main Campus
3. Consider Approval of Facilities Committee Recommendation Regarding Proposal to Provide Professional Roof Engineering/Consulting Services for Roof Replacement Design for Applied Technology Center Building 2
4. Consider Approval of Facilities Committee Recommendation Regarding Contract Between Galveston College and EYP for Student Housing Project Architectural/Engineering Services
5. Consider Approval of Facilities Committee Recommendation Regarding Proposal for Galveston College Police Services
6. Consider Acceptance of Fiscal Year 2015-16 Fourth Quarter Investment Report
7. Consider Approval of ExxonMobil Community College Petrochemical Initiative Scholarship Memorandum of Understanding Between Lee College and Galveston College
8. Consider Approval of Youth Career Connect Grant Memorandum of Understanding 2016-17 Funding Addendum Between Galveston Independent School District and Galveston College
9. Consider Acceptance of U. S. Department of Education TRiO - Student Support Services Grant Award - Building Bridges to Success for Project Year 2016-2017

10. Consider Acceptance of U. S. Department of Education TRiO - Upward Bound Program Grant Award for Project Year 2016-2017
11. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board 2016-2018 Comprehensive College Readiness and Success Models for *60x30TX (CRSM)* Grant Award
12. Consider Acceptance of Texas Higher Education Coordinating Board Carl D. Perkins Career and Technical Education Basic Grant Award for Program Year 2016-2017
13. Consider Approval of Memorandum of Understanding (MOU) Between Galveston College and Ramona Munsell & Associates Consulting, Inc. for Development of Title V Grant Application and to Authorize College President to Execute the MOU
14. Consider Adoption of Corporate Authorization Resolution for Moody National Bank Accounts
15. Consider Appointment of Individuals Authorized to Release Securities Pledged to Galveston College and Held in a Joint Custody Account at a Federal Reserve Bank and Approval of the Resolution and Pledgee Agreement Form
16. Consider Acceptance of Faculty Resignations
17. Consider Ratifying Appointment of Full-time Instructors
18. Consider Appointment of Voting Delegate and Alternate for the Association of Community College Trustees (ACCT) Annual Leadership Congress

XV. Special Reports and Comments:

1. Student Representative (*Mr. Adam Pameron*)
2. Faculty Representative (*Dr. Ana Sanchez*)
3. President (*Dr. W. Myles Shelton*)
4. Regents
5. Chairperson (*Mr. Raymond Lewis, Jr.*)

XVI. Adjourn Regular Meeting

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A notice of the Public Hearing on the proposed tax increase was published on August 28, 2016, in *The Galveston County Daily News*. The notice for this Public Hearing and Regular Meeting was posted on September 9, 2016, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President