

**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 12, 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 Public Hearing and Regular Meeting of September 14, 2016, and Special Meeting of September 21, 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. Update on Identity Theft Prevention Program (*Dr. Mary Jan Lantz*)
3. Unaudited Year-end Financial Reports for Fiscal Year 2015-2016 (*Mr. M. Jeff Engbrock*)
4. Monthly Financial Reports – September (*Mr. M. Jeff Engbrock*)

VIII. Action Items:

1. Consider Approval of Facilities Committee Recommendation Regarding EYP Program Confirmation and Pre-design Report (Phase 1) and Contract for Architectural/Engineering Services (Phase 2) for Student Housing Project

2. Consider Approval of Facilities Committee Recommendation Regarding Shelmark Engineering Proposal for Engineering Services to Replace Cooling Towers on Northern Building
3. Consider Approval of AT&T Expenditures for Fiscal Year 2017
4. Consider Approval of Revised Course Fees for Academic Year 2016-17

IX. 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.*)

X. Adjournment

The notice for this meeting was posted on October 7, 2016, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President