

**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, April 12, 2017**, 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 March 8, 2017 (*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 – March (*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 Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Local Board Policies

- Section C - Business and Support Services (CDE)
- Section D - Personnel (DI, DIA, DIAA)
- Section F - Students (FB, FFD, FFDA, FFDB, FKC, FLB, FLBD)
- Section G - Community and Governmental Relations (GFA)

2. Consider Approval of Extension of Food Service Provider Agreement Between Galveston College and Lagniappe Dining Services

3. Consider Approval of Proposal for Solutions for Modern Classroom Technology Project

4. Consider Approval of Proposal for Capital Project - Secure User Management Suite

5. Consider Acceptance of Faculty Resignation

6. Consider Acceptance of Faculty Retirement

7. Consider Reappointment of Full-time Faculty

X. Special Reports and Comments:

1. Student Representative (*Mr. Adam Pameron*)

2. Faculty Representative (*Mr. Don Davison*)

3. President (*Dr. W. Myles Shelton*)

4. Regents

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

XI. Adjournment to Closed Meeting 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 meeting under the following provisions of the Act:

Section 551.071 - Consultation with Attorney, concerning possible litigation involving National Center for Construction Education and Research (NCCER) certification.

Section 551.074 - Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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

XIII. Adjournment

The notice for this meeting was posted on April 7, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President