

**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 11, 2018**, 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 Committee of the Whole Workshop of March 21, 2018, and Regular Meeting of March 21, 2018 (*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 Finance Committee Recommendation Regarding Request for Proposals for Annual External Audit Services

2. Consider Approval of Finance Committee Recommendation Regarding Renewal Agreement to Extend the Bank Depository Contract
3. Consider Approval of Finance Committee Recommendation Regarding Implementation of Governmental Accounting Standards Board Statement No. 74, *Financial Reporting for Postemployment Benefits Plans Other Than Pension Plans*, and Statement No. 75, *Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions* (GASB Statements 74 and 75)
4. Consider Approval of Student Health and Counseling Services Agreement Between Galveston College and The University of Texas Medical Branch at Galveston for the 2018-19 Academic Year
5. Consider Approval of Extension of Food Service Provider Agreement Between Galveston College and Lagniappe Dining Services
6. Consider Approval of Youth Career Connect Grant Memorandum of Understanding Revised 2017-18 Funding Addendum Between Galveston Independent School District and Galveston College
7. Consider Approval of Level 1 Certificate in Logistics
8. Consider Approval of Proposal to Contract with Assessment Technologies Institute, LLC (ATI) to Offer Educational Resources to Nursing Programs
9. Consider Reappointment of Full-time Faculty

X. Special Reports and Comments:

1. Student Representative (*Mr. Ben Ramsell*)
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 provision of the Act: 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

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The notice for this meeting was posted on April 6, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President