

**NOTICE OF POLICIES COMMITTEE 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 Policies Committee Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, August 8, 2018**, at 4:00 PM in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

– AGENDA –

I. Call to Order

II. Certification of Posting Notice of Policies Committee Meeting

III. Consider Approval of Minutes from June 12, 2017 Meeting (*Action Item*)

IV. Review and Discuss Proposed Revisions to Local Board Policies and Regulations

- Section A - Basic District Foundations (AD)
- Section C - Business and Support Services (CIB)
- Section D - Personnel (DIAA, DIAB)
- Section E - Instruction (ECC, EFAA, EFB, EFBA, EGA, EGC)
- Section F - Students (FB, FFDA, FFDB)
- Section G - Community and Governmental Relations (GCB, GD-Regulation)

V. Determine Committee Recommendation to Board of Regents Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations (*Action Item*)

VI. Adjournment

The notice for this meeting was posted on August 2, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President