

**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 11, 2019**, 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 M-202 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 7, 2019, Regular Meeting of August 14, 2019, Public Hearing and Special Meeting of August 21, 2019, and Public Hearing of September 4, 2019 *(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 Results of CCS Fundraising Capital Campaign Feasibility Study
2. Consider Approval of Facilities Committee Recommendation Regarding Proposal to Relocate the University Federal Credit Union ATM from Cheney Student Center to Moody Hall Lobby
3. Consider Approval of Facilities Committee Recommendation Regarding Change Orders for Moody Hall Student Services Area Renovation Project
4. Consider Acceptance of Fiscal Year 2018-19 Fourth Quarter Investment Report
5. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board 2018 College Readiness and Success Models for 60x30TX (CRSM-2018) Grant Award Amendment
6. Consider Ratifying Appointment of Full-time Instructors
7. Consider Acceptance of Faculty Resignation
8. Consider Appointment of Voting Delegate and Alternate for the 2019 Association of Community College Trustees (ACCT) Leadership Congress
9. Consider Nominating Directors to Galveston Central Appraisal District's Board of Directors by Adoption of Resolution

XV. Special Reports and Comments:

1. Student Representative (*Mr. David Gage*)
2. Faculty Representative (*Dr. Larry Blomstedt*)
3. President (*Dr. W. Myles Shelton*)
4. Regents
5. Chairperson (*Ms. Karen F. Flowers*)

XVI. Adjourn Regular Meeting

A notice of the Public Hearing on the proposed tax increase was published on August 25, 2019, in *The Daily News*. The notice for this Public Hearing and Regular Meeting was posted on September 6, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President