

**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, October 12, 2022**, at 4:30 p.m. in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

– A G E N D A –

- I. Call to Order
- II. Certification of Posting Notice of Policies Committee Meeting
- III. Consider Approval of Minutes from October 20, 2021 Meeting *(Action Item)*
- IV. Citizens Desiring to Appear Before the Committee on Agenda Items
(Please complete a request card prior to the start of the meeting. The Committee Chairperson may limit the time of appearance before the Committee to three minutes.)
- V. Review and Discuss Introduction to the Policy Manual
- VI. Review and Discuss Proposed Revisions to Local Board Policies and Regulations
 - Section A – Basic District Foundations (AD, AE)
 - Section B – Local Governance (BBD, BBE, BH)
 - Section C – Business and Support Services (CF, CHF, CIA, CJA, CM)
 - Section D – Personnel (DK)
 - Section E – Instruction (ECC, EE, EFAA, EFB, EFBA, EGC)
 - Section F – Students (FB, FBA)
 - Section G – Community and Governmental Relations (GK)
- VII. Determine Committee Recommendation to Board of Regents Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations *(Action Item)*
- VIII. Adjournment

The notice for this meeting was posted on October 7, 2022, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President