

**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, January 11, 2017**, at 5:30 p.m. 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.

**– A G E N D A –**

- 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 November 9, 2016 (*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.*)
  1. Joshua Albert Araujo
- VII. Informative Reports:
  1. Student Success Story (*Dr. W. Myles Shelton*)
  2. Monthly Financial Reports – November and December (*Mr. M. Jeff Engbrock*)
- VIII. Action Items:
  1. Consider Acceptance of Fiscal Year 2016-17 First Quarter Investment Report
  2. Consider Acceptance of National Endowment for the Humanities Grant Award for Coastal Culinary: Exploring Food Narratives Project
  3. Consider Approval of Proposal to Purchase 38-Passenger Vehicle for Student Travel
  4. Consider Ratifying Appointment of Full-time Instructors
- IX. Special Reports and Comments:
  1. Student Representative (*Mr. Adam Pameron*)
  2. Faculty Representative (*Dr. Ana Sanchez*)

IX. Special Reports and Comments: *(Continued)*

3. President *(Dr. W. Myles Shelton)*
4. Regents
5. Chairperson *(Mr. Raymond Lewis, Jr.)*

X. Adjournment

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The notice for this meeting was posted on January 6, 2017, in compliance with the Texas Open Meetings Act.

*W. Myles Shelton, Ed.D.*, President