

**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, June 14, 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 May 10, 2017 *(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 – May *(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 Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations
 - Section C – Business and Support Services (CHF, CHFA, CHFA-Regulation, CQA)
 - Section F – Students (FLBF)
 - Section G – Community and Governmental Relations (GAB, GCB, GD, GD-Regulation, GDA, GF, GF-Regulation, GFA)

IX. Action Items: *(Continued)*

2. Consider Approval of Facilities Committee Recommendation Regarding EYP (Architects) Conceptual Drawings for Instructional Buildings at the Main Campus for Health Sciences and Nursing Programs and a Building at the Applied Technology Center
3. Consider Approval of Facilities Committee Recommendation Regarding Proposals for Cooling Tower Replacement and Relocation on Main Campus
4. Consider Acceptance of Fiscal Year 2016-17 Third Quarter Investment Report
5. Consider Approval of Insurance Coverage Policy Renewals – National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)
6. Consider Approval of Proposal – Insurance Coverage for Property and Contents Excess Flood
7. Consider Approval of Proposal – Insurance Coverage for Property and Contents Excess Windstorm
8. Consider Approval of Texas Association of School Boards Risk Management Fund Insurance Coverage for All Other Perils Property and Contents (Excluding Named or Numbered Windstorms), Liability, Vehicle, Unemployment, and Workers' Compensation
9. Consider Approval of Proposal for Virtual Desktop Infrastructure – Hyperconverged Graphics Processing Hardware and Technology
10. Consider Approval of Proposal to Lease Multifunction Office Machines
11. Consider Acceptance of U. S. Department of Education Final Program Review Determination (Title IV Financial Aid of Galveston College) and Approval to Return Title IV Funds to Department of Education
12. Consider Acceptance of U. S. Department of Education TRiO – Upward Bound Program Grant Award for Project Year 2017-2018
13. Discuss and Consider Approval of 2017 Budget and Tax Rate Planning Calendar
14. Consider Ratifying Appointment of Full-time Instructor
15. Consider Acceptance of Faculty Resignation
16. Consider Reappointment of Full-time Faculty

X. Special Reports and Comments:

1. Student Representative
2. Faculty Representative (*Mr. Don Davison*)
3. President (*Dr. W. Myles Shelton*)
4. Regents
5. Chairperson (*Mr. Raymond Lewis, Jr.*)

XI. Adjournment

The notice for this meeting was posted on June 8, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President