

**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, August 9, 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 June 14, 2017, and Board Retreat / Special Meeting of June 26, 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 – June and July (*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 Committee of the Whole Recommendation Regarding the Main Campus Instructional Building for Nursing and Health Sciences Programs, Applied Technology Center Instructional Building, and Student Housing Projects
 2. Consider Adoption of Galveston College Mission Statement and Institutional Strategic Plan 2017-2022: Opening Doors – Changing Lives
 3. Consider Approval to Renew Annual Contract for HVAC Service and Repair

IX. Action Items: (Continued)

4. Consider Approval of Payment to Renew Workers' Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund
5. Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund
6. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board 2017-2019 College Readiness and Success Models for 60x30TX (2017 CRSM) Grant Award
7. Consider Approval to Offer General Pipefitting Continuing Education Certificate
8. Consider Approval of New Salary Schedules, Adjunct and Overload Pay, and Part-time Compensation Schedule to be Effective Fall 2017
9. Consider Approval of Proposed Budget (All Funds) for Fiscal Year 2017-2018
10. Consider Approval of Fiscal Year 2017-2018 Regular Board Meeting Dates
11. Consider Ratifying Appointment of Full-time Instructor
12. Consider Acceptance of Faculty Resignation

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 to Closed Meeting in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed meeting under the following provision of the Act: Section 551.074 – Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

XII. Reconvene Regular Meeting (Open Meeting) in Room M-220**XIII. Action Items: (Continued)**

13. Consider Reappointment of Full-time Faculty

XIV. Adjournment

The notice for this meeting was posted on August 3, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President