

**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, March 8, 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 February 8, 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 – February *(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 Facilities Committee Recommendation Regarding Proposals for Roofing Renovations to Applied Technology Center Building 2
 2. Consider Approval of Facilities Committee Recommendation Regarding Engagement of EYP (Architects) to Develop 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 Acceptance of Audit Services Engagement Letter from Carr, Riggs & Ingram, LLC

IX. Action Items: *(Continued)*

4. Consider Acceptance of Fiscal Year 2016-17 Second Quarter Investment Report
5. Consider Approval of Investment Firms
6. Review and Consider Reaffirmation of Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and Investment Strategy Statement
7. Consider Approval of Contract Extension for Disaster Restoration and Recovery Services
8. Consider Approval of Revised Proposal to Upgrade College Phone System
9. Consider Approval of Proposal for Solutions for Modern Classroom Technology
10. Consider Approval of Course Fees for Academic Year 2017-18
11. Consider Approval of Proposed 2017-18 Academic Calendar

X. Special Reports and Comments:

1. Student Representative *(Mr. Adam Pameron)*
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 551.071 – Consultation with Attorney** concerning possible litigation involving National Center for Construction Education and Research (NCCER) certification.

XII. Reconvene Regular Meeting (Open Meeting) in Room M-220

XIII. Adjournment

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

W. Myles Shelton, Ed.D., President