

**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, April 12, 2017**, at 4:00 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 7, 2015 Meeting (*Action Item*)
- IV. Review and Discuss Proposed Revisions to Local Board Policies
 - Section C – Business and Support Services (CDE)
 - Section D – Personnel (DI, DIA, DIAA)
 - Section F – Students (FB, FFD, FFDA, FFDB, FKC, FLB, FLBD)
 - Section G – Community and Governmental Relations (GFA)
- V. Determine Committee Recommendation to Board of Regents Regarding the Adoption of Proposed Revisions to Local Board Policies (*Action Item*)
- VI. Adjournment

The notice for this meeting was posted on April 7, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President