

**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 21, 2018**, 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 Committee of the Whole Workshop of February 21, 2018, and Regular Meeting of February 21, 2018 (*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 Student Housing Project Construction Documents Prior to Advertising Invitation for Bids
  2. Consider Approval of Facilities Committee Recommendation Regarding Programming and Conceptual Design Study for Nursing and Health Science Building and Programming and Conceptual Design Study for a New Instructional Building at the Applied Technology Center
  3. Consider Approval of Facilities Committee Recommendation Regarding Proposal for Cooling Tower Replacement on Main Campus

IX. Action Items: *(Continued)*

4. Consider Approval of Facilities Committee Recommendation Regarding Proposal for Renovation of Photography Lab
5. Consider Approval of Facilities Committee Recommendation Regarding Proposal to Provide a Facelift to the Northern Building Third Floor Faculty Offices
6. Consider Approval of Committee of the Whole Recommendation Regarding Development Goals and Objectives Including Organization and Staffing Plan
7. Presentation and Acceptance of Certificate of Unopposed Candidates
8. Consider Approval of Order of Cancellation for May 5, 2018 General Election
9. Consider Adoption of Resolution Approving the Early Voting and Election Day Entity Vote Center Polling Locations for the Galveston Community College District May 5, 2018 Special Election, Amending the Order of General and Special Elections, and Approving the Notice of Special Election
10. Consider Approval of Course Fees for Academic Year 2018-19
11. Consider Acceptance of Fiscal Year 2017-18 Second Quarter Investment Report
12. Consider Approval of Proposal to Purchase a Pocket Nurse<sup>®</sup> SimCartRX Medication Dispensing System as Part of the Nursing Innovation Grant Program
13. Consider Approval of Contract for Disaster Restoration and Recovery Services
14. Consider Ratifying Appointment of Full-time Instructor

## X. Special Reports and Comments:

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

## XI. Adjournment

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The notice for this meeting was posted on March 9, 2018, in compliance with the Texas Open Meetings Act.

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