

**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, May 9, 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. Administer Oath of Office
- V. Recognition of Guests
- VI. Consider Approval of Minutes from Regular Meeting of April 11, 2018, and Nominating Committee Meeting of April 24, 2018 (*Action Item*)
- VII. 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.*)
- VIII. Informative Reports:
 1. Student Success Story (*Dr. W. Myles Shelton*)
 2. Monthly Financial Reports – April (*Mr. M. Jeff Engbrock*)
- IX. 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.*)
- X. Action Items:
 1. Consider Approval of Facilities Committee Recommendation Regarding Proposal for New Construction of the Galveston College Abe & Annie Seibel Hall (Student Housing)
 2. Consider Approval of Facilities Committee Recommendation Regarding Bid for Replacement of the Northen Building Window/Curtain Wall

X. Action Items: *(Continued)*

3. Consider Approval of Facilities Committee Recommendation Regarding Proposal to Purchase Office Furniture for Northern Building Third Floor Faculty Offices
4. Consider Approval of Contract Extension for Landscaping Maintenance Services
5. Consider Approval of Proposal for Beverage Vending Service
6. Consider Approval of Bid to Purchase Two Full-Featured Ultrasound Machine Systems with Probes
7. Consider Approval of Proposal to Purchase Cisco Virtual Switch Interface (VSI) System
8. Consider Approval of Proposal to Purchase Cisco Identity Services Engine (ISE)
9. Consider Approval of Proposal to Purchase Computers According to the Information Technology Computer Refresh Plan
10. Consider Approval of Contract for AT&T Switched Ethernet ServiceSM (With Network on Demand)
11. Consider Approval of Instructional Agreements for Dual Credit / Early Admissions Enrollment Classes for Academic Year 2018-19:
 - A. Hamshire-Fannett Independent School District
 - B. High Island Independent School District
 - C. O'Connell College Preparatory School
 - D. Odyssey Academy
12. Consider Approval of Instructional Agreement for Dual Credit / Early Admissions Enrollment Classes Between Galveston College and the Galveston Independent School District for Academic Year 2018-19 Including Addendum A
13. Consider Appointment of Voting Delegate and Alternate to Community College Association of Texas Trustees (CCATT)

XI. Special Reports and Comments:

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

XII. Adjournment

The notice for this meeting was posted on May 4, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President