

**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, October 11, 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 Public Hearing and Regular Meeting of September 13, 2017, and Special Meeting of September 22, 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. Update on Identity Theft Prevention Program *(Dr. Mary Jan Lantz)*
 3. Unaudited Year-end Financial Reports for Fiscal Year 2016-2017 *(Mr. M. Jeff Engbrock)*
 4. Monthly Financial Reports – September *(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 the Main Campus Instructional Building for Nursing and Health Sciences Programs, Applied Technology Center Instructional Building, and Student Housing Projects

IX. Action Items: *(Continued)*

2. Consider Approval of Facilities Committee Recommendation Regarding Campus Facilities Damage Caused by Hurricane Harvey
3. Consider Approval of Facilities Committee Recommendation Regarding Invitation to Bid for Replacement of Whitecaps Dorm Roof
4. Consider Approval of Facilities Committee Recommendation Regarding Request for Qualifications for Professional Engineering Services
5. Consider Approval of Engineering Consulting Services for the Replacement of Glass Curtain Walls, Replacement of Cooling Tower, and Renovation of Photography Lab
6. Consider Approval of Firm for Marketing and Branding Consulting Service
7. Consider Approval of FY2018 Letter Agreement Amending the Interlocal Governmental Agreement for Law Enforcement Services Between the County of Galveston, Texas and the Galveston Community College District
8. Consider Acceptance of U. S. Department of Education TRIO – Student Support Services Grant Award – Building Bridges to Success for Project Year 2018-2019
9. Consider Acceptance of U. S. Department of Education TRIO – Upward Bound Program Supplemental Funding Increase for Project Year 2017-2018
10. Consider Approval of Youth Career Connect Grant Memorandum of Understanding 2017-18 Funding Addendum Between Galveston Independent School District and Galveston College
11. Consider Approval to Offer Computer and Network Administration Program (Level 1 Certificates, Level 2 Certificate, and Associate of Applied Science Degree)

X. Special Reports and Comments:

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

XI. Adjournment

The notice for this meeting was posted on October 6, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President