

**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, November 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 October 11, 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. Annual Report of Required Training for New Board Members *(Dr. W. Myles Shelton)*
 2. Student Success Story *(Dr. W. Myles Shelton)*
 3. Monthly Financial Reports – October *(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 Capital Projects Fund Budget Amendment for Payment of 38-Passenger Vehicle for Student Travel
 2. Consider Approval to Offer Instrumentation Technician Level 1 Certificate
 3. Consider Approval to Offer Diagnostic Medical Sonography Program (Associate of Applied Science Degree)

IX. Action Items: *(Continued)*

4. Consider Approval to Offer Healthcare Management Program (Bachelor of Applied Science Degree)
5. Consider Approval to Offer Bachelor of Science in Nursing Program (Bachelor of Science Degree)
6. Consider Ratifying Approval of Interlocal Cooperation Contract With The University of Texas at Austin for Internet Services
7. Consider Acceptance of Texas Higher Education Coordinating Board Nursing and Allied Health – Building Simulation and Skills Lab Capacity 2018-2019 Grant Award
8. Consider Acceptance of the Texas Success Center–Career Pathways Project (TSC–CPP) Grant Award
9. Consider Casting Votes by Resolution in the Galveston Central Appraisal District 2018-2019 Board of Directors Election

X. Special Reports and Comments:

1. Student Representative *(Ms. Crystal Cruz)*
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 November 3, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President