

**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, August 8, 2018**, 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 June 12, 2017 Meeting (*Action Item*)
- IV. Review and Discuss Proposed Revisions to Local Board Policies and Regulations
 - Section A – Basic District Foundations (AD)
 - Section C – Business and Support Services (CIB)
 - Section D – Personnel (DIAA, DIAB)
 - Section E – Instruction (ECC, EFAA, EFB, EFBA, EGA, EGC)
 - Section F – Students (FB, FFDA, FFDB)
 - Section G – Community and Governmental Relations (GCB, GD-Regulation)
- V. Determine Committee Recommendation to Board of Regents Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations (*Action Item*)
- VI. Adjournment

The notice for this meeting was posted on August 2, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President