

**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, January 9, 2019**, 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 November 13, 2018, Regular Meeting of November 14, 2018, and Special Meeting of December 5, 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 – November and December *(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 Committee of the Whole Recommendation Regarding Adoption of Fiscal Year 2018-19 Budget for U.S. Department of Education Title V Grant Project – “Pathway Model for Improved Teaching, Advising, and Transfer at a Hispanic-Serving Community College”
 2. Consider Acceptance of Fiscal Year 2018-19 First Quarter Investment Report

IX. Action Items: *(Continued)*

3. Consider Acceptance of Increase in U.S. Department of Education 2018-19 Federal Grant Award – (Perkins) Career and Technical Education – Basic Grants
4. Consider Approval of Proposal to Purchase Microsoft Surface Pro Laptops and Apple iPads

X. Special Reports and Comments:

1. Student Representative *(Mr. Ivan Escalante)*
2. Faculty Representative *(Mr. M. Theron Waddell)*
3. President *(Dr. W. Myles Shelton)*
4. Regents
5. Chairperson *(Ms. Karen F. Flowers)*

XI. Adjournment

The notice for this meeting was posted on January 4, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President