

**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 8, 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 and Presentation of Resolution
- V. Consider Approval of Minutes from Regular Meeting of April 10, 2019 (*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 – April (*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 Construction Manager at Risk Construction Contract Agreement for Student Housing Project
  2. Consider Approval of Facilities Committee Recommendation Regarding Proposals for General Contractor for Moody Hall Student Services Area Renovation Project (Title V)
  3. Consider Approval of Facilities Committee Recommendation Regarding Proposal for Contractor for Electrical Upgrades to Library and Two Classrooms (Title V)

IX. Action Items: *(Continued)*

4. Consider Approval of Facilities Committee Recommendation Regarding Proposal to Repair Whitecaps Apartments #6 and #7
5. Consider Approval of Proposal to Purchase Flexible Furniture for the Library (Title V)
6. Consider Approval of Proposal to Purchase Furniture for Cyber Café and Continuing Education Classroom FA-215
7. Consider Approval of Proposal for Campus Dining Services
8. Consider Approval of Contract Extension for Landscaping Maintenance Services
9. Consider Approval of Proposal to Purchase Desktop and Laptop Computers
10. Consider Acceptance of U. S. Department of Education TRIO – Upward Bound Program Grant Award for Project Year 2019-20
11. Consider Approval of Agreement Between The University of Texas Medical Branch at Galveston and Galveston College to Provide Student Health and Counseling Services for the 2019-20 Academic Year
12. Consider Approval of Instructional Agreements for Dual Credit / Early Admissions Enrollment Classes for Academic Year 2019-20:
  - A. Hamshire-Fannett Independent School District
  - B. High Island Independent School District
  - C. O’Connell College Preparatory School
  - D. Odyssey Academy
13. Consider Approval of Instructional Agreement for Dual Credit / Early Admissions Enrollment Classes Between Galveston College and the Galveston Independent School District for Academic Year 2019-20 Including Addendum A
14. Consider Reappointment of Full-time Instructor
15. Consider Adoption of Resolution Recognizing Professor M. Theron “Bujo” Waddell for His Fifty Years of Service to Galveston College
16. Consider Appointment of Voting Delegate and Alternate to Community College Association of Texas Trustees (CCATT)
17. Amend 2018-2020 Board Committee Appointments

X. Special Reports and Comments:

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

XI. Adjournment

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The notice for this meeting was posted on May 3, 2019, in compliance with the Texas Open Meetings Act.

*W. Myles Shelton, Ed.D.*, President