

**NOTICE OF PUBLIC HEARING AND 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 Public Hearing, followed by a Regular Meeting of the Galveston Community College District Board of Regents, will be held on **Wednesday, September 12, 2018**, beginning 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 Public Hearing and 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 Second Public Hearing on Proposed Tax Increase**
- II. Moment of Silence and Pledge of Allegiance
- III. Certification of Publishing and Posting Notices of Public Hearing
- IV. Presentation on Proposed Tax Increase
- V. Citizens Desiring to Appear Before the Board on the Proposed Tax Increase
(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.)
- VI. Adjourn Public Hearing
- VII. Call to Order Regular Meeting**
- VIII. Certification of Posting Notice of Regular Meeting
- IX. Recognition of Guests
- X. Consider Approval of Minutes from Budget Workshop of July 31, 2018, Regular Meeting of August 8, 2018, Public Hearing and Special Meeting of August 22, 2018, and Public Hearing of September 5, 2018 *(Action Item)*
- XI. 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.)
- XII. Informative Reports:
 1. Student Success Story *(Dr. W. Myles Shelton)*
 2. Monthly Financial Reports – August *(Mr. M. Jeff Engbrock)*

XIII. 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.)

XIV. Action Items:

1. Consider Approval of Facilities Committee Recommendation Regarding New Student Housing Concepts
2. Consider Approval of Facilities Committee Recommendation Regarding Proposed Third Amendment to Lease Agreement Between Galveston College and McCoy Corporation
3. Consider Acceptance of Fiscal Year 2017-18 Fourth Quarter Investment Report
4. Consider Acceptance of Donated Vehicle from Galveston County Sheriff's Office for Use in the Police Academy and Authorize College President to Execute the Necessary Title Change
5. Consider Approval of Updated Course Fees for Academic Year 2018-2019
6. Consider Acceptance of U. S. Department of Education TRIO – Upward Bound Program Grant Award for Project Year 2018-2019
7. Consider Ratifying Acceptance of U. S. Department of Education TRIO – Student Support Services Grant Award – Building Bridges to Success for Project Year 2018-2019
8. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board 2018 College Readiness and Success Models for 60x30TX (CRSM-2018) Grant Award
9. Consider Ratifying Appointment of Full-time Instructor
10. Consider Appointment of Voting Delegate and Alternate for the 2018 Association of Community College Trustees (ACCT) Leadership Congress

XV. 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*)

XVI. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session under the following provision of the Act: Section 551.072 – Deliberations about Real Property, to deliberate the purchase and value of real property to avoid any detrimental effect on the position of the College in negotiations with third parties.

XVII. Reconvene Regular Meeting (Open Meeting) in Room M-220

XVIII. Action Items: *(Continued)*

11. Consider Approval of Facilities Committee Recommendation Regarding Purchase of Real Property

XIX. Adjourn Regular Meeting

A notice of the Public Hearing on the proposed tax increase was published on August 26, 2018, in *The Daily News*. The notice for this Public Hearing and Regular Meeting was posted on September 7, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President