

**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, October 10, 2018**, 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 Public Hearing and Regular Meeting of September 12, 2018, and Special Meeting of September 21, 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. Update on Identity Theft Prevention Program (*Dr. Mary Jan Lantz*)
 3. Unaudited Year-end Financial Reports for Fiscal Year 2017-18 (*Mr. M. Jeff Engbrock*)
 4. Monthly Financial Reports – September (*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 Termination of Contract with Student Housing Project Institutional Architect
 2. Consider Approval of Facilities Committee Recommendation Regarding Proposal for Student Housing Project Residential Architect

IX. Action Items: *(Continued)*

3. Consider Approval of Facilities Committee Recommendation Regarding Renovation Plans for Development Offices
4. Consider Approval of Facilities Committee Recommendation Regarding Request for Funds from Galveston College Foundation Title V Endowment for Galveston College Maintenance and Operations
5. Consider Approval of Proposal to Purchase Automatic Locking System for the Applied Technology Center
6. Consider Approval of ATM Placement Agreement Between University Federal Credit Union and Galveston College
7. Consider Approval of Interlocal Cooperation Contract Between Galveston College and The University of Texas at Austin to Provide Internet Services
8. Consider Approval of Interlocal Contract for Cooperative Purchasing Between Houston-Galveston Area Council (H-GAC) and Galveston College
9. Consider Approval of the Youth Career Connect Grant Memorandum of Understanding Between Galveston Independent School District and Galveston College
10. Consider Approval of the Youth Career Connect Grant Memorandum of Understanding 2018-19 Funding Addendum Between Galveston Independent School District and Galveston College
11. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Carl D. Perkins Career and Technical Education Basic Grant Award for Program Year 2018-19
12. Consider Acceptance of U.S. Department of Education TRIO – Upward Bound Program Supplemental Grant Award for Project Year 2018-19
13. Consider Acceptance of U.S. Department of Education Title V Grant Award – Developing Hispanic-Serving Institutions (DHSI) Program for Project Year 2018-19
14. Consider Adoption of Resolution Designating Investment Officers
15. Consider Adoption of Corporate Authorization Resolution for Moody National Bank Accounts
16. Consider Appointment of Individuals Authorized to Release Securities Pledged to Galveston College and Held in a Joint Custody Account at a Federal Reserve Bank and Approval of the Resolution and Pledgee Agreement Form
17. Consider Approval of Change in Faculty Rank

IX. Action Items: *(Continued)*

18. Consider Approval of Proposal for Capital Project – Replace Wireless Controller and Access Points
19. Consider Approval of Proposal for Capital Project – Router Replacement/Upgrade
20. Consider Approval of Proposal for CON-SMARTNET Renewal

X. Special Reports and Comments:

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

XI. 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.

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

XIII. Action Items: *(Continued)*

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

XIV. Adjournment

The notice for this meeting was posted on October 5, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President