

**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, November 14, 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 Regular Meeting of October 10, 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. Annual Report of Required Training for New Board Members *(Dr. W. Myles Shelton)*
 2. Student Success Story *(Dr. W. Myles Shelton)*
 3. Monthly Financial Reports – October *(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 Proposals for Capital Feasibility Study and Campaign
 2. Consider Approval of Facilities Committee Recommendation Regarding Proposals for Construction Manager at Risk (CMAR) for New Construction of the Galveston College Abe & Annie Seibel Student Housing Project

IX. Action Items: *(Continued)*

3. Consider Approval of Finance Committee Recommendation Regarding Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2018 and 2017, and Required Communications Letter
4. Consider Approval of Amendment 2018-01 to Interlocal Governmental Agreement for Law Enforcement Services Between the County of Galveston, Texas and the Galveston Community College District
5. Consider Approval of Proposal to Purchase Office Furniture for Office of Development Suite
6. Consider Approval of Revised Course Fees for Academic Year 2018-19
7. Consider Approval of Proposal for Ellucian Colleague® Consultant Services
8. Consider Approval of Proposal to Renew Annual Microsoft Software Volume Licensing Agreement
9. Consider Approval of Proposal to Implement Office 365 and to Train Faculty and Staff
10. Consider Approval of Proposal to Purchase Desktop and Laptop Computers
11. Consider Approval of Three-Year Renewal Agreement for Learning Management System – Canvas by Instructure
12. Consider Approval of Three-Year Addendum Agreement for ZogoTech Software Support and Maintenance
13. Consider Approval of Proposal for Moody Hall HVAC Project
14. Consider Approval of Proposal for Supplemental Purchase to the Automatic Locking System for the Applied Technology Center
15. Consider Approval of Bid to Purchase Two Vehicles – One Maintenance/Security Vehicle and One Police Vehicle

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 November 9, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President