

**NOTICE OF COMMITTEE OF THE WHOLE WORKSHOP  
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 Committee of the Whole Workshop of the Galveston Community College District Board of Regents will be held on **Wednesday, January 9, 2019**, at 4:30 p.m. in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

**– A G E N D A –**

- I. **Call to Order**
- II. Certification of Posting Notice of Committee of the Whole Workshop
- III. Update on Various Facility Projects
- IV. Update on U.S. Department of Education Title V Grant Facility Projects and Discussion Regarding Adoption of Fiscal Year 2018-19 Budget for Title V Grant Project – “Pathway Model for Improved Teaching, Advising, and Transfer at a Hispanic-Serving Community College”
- V. Determine Committee Recommendation to Board of Regents 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” (*Action Item*)
- VI. Update on New Student Housing Project
- VII. Discuss Financial Implications to Galveston College as a Result of the Federal Government Shutdown
- VIII. Discuss Impact of Market Volatility on Galveston College Investments and Galveston College Foundation Investments
- IX. Adjournment

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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