

**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, February 20, 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
- V. Consider Approval of Minutes from Regular Meeting of January 9, 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 – January *(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 Committee of the Whole Recommendation Regarding Qualifications for Architectural/Engineer Design Services for Renovations to the Student Services Area on the Main Campus (Title V)
  2. Consider Approval of Proposals for Annual Construction Services Job Order Contract
  3. Consider Approval of Bid for Annual Electrical Services Contract
  4. Consider Approval of Bids for Annual Plumbing Services Contract

IX. Action Items: *(Continued)*

5. Consider Approval of Bid for Generator and Installation for Information Technology Server Room
6. Consider Approval of Proposal to Remove Existing and Install New Hydraulic Elevator Piston
7. Consider Approval of Proposal to Purchase Student Advising Software and Support (Title V)
8. Consider Renewal of Contract for Maintenance Uniform Rental Service
9. Consider Adoption of “Resolution of Galveston College Regarding Tax Assessment and Collection Services” Provided by the Galveston County Tax Office
10. Consider Acceptance of Audit Services Engagement Letter from Carr, Riggs & Ingram, LLC
11. Consider Approval of Investment Firms
12. Review and Consider Reaffirmation of Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and Investment Strategy Statement
13. Consider Approval to Offer Associate of Applied Science Degree in Law Enforcement
14. Consider Acceptance of Faculty Retirement
15. Consider Adopting Resolution Honoring the Service of Regent Florentino “Tino” F. Gonzalez to Galveston College
16. Consider Approval of Committee of the Whole Recommendation Regarding Board Vacancy
17. Amend 2018-2020 Board Committee Appointments

## 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

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The notice for this meeting was posted on February 15, 2019, in compliance with the Texas Open Meetings Act.

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