

**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 19, 2020**, 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 15, 2020 (*Action Item*)
- VI. Citizens Desiring to Appear Before the Board on 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 Facilities Committee Recommendation Regarding Revised Proposal for Cheney Student Center Dining Renovations
 2. Consider Approval of Change Order for Additional Wall Finishing and Drywall Replacement for Fine Arts Building Renovations
 3. Consider Approval of Change Order for New Student Housing Cabling and Boring
 4. Consider Approval of Proposals for Annual Construction Services Job Order Contract

IX. Action Items: *(Continued)*

5. Consider Approval of Bid for Annual Plumbing Services Contract
6. Consider Approval of Proposal to Purchase Classroom Furniture for HVAC Program
7. Consider Approval of Proposal to Purchase Equipment for the Drs. Charles Eric and Octavia Hall Center for Educational Technologies (Hall Center) Desktop Computer Refresh
8. Consider Acceptance of Audit Services Engagement Letter from Carr, Riggs & Ingram, LLC
9. Consider Acceptance of Increase in U.S. Department of Education 2019-20 Federal Grant Award – (Perkins) Career and Technical Education – Basic Grants
10. Consider Approval of Galveston Career Connect Grant Memorandum of Understanding Between Galveston Independent School District and Galveston College
11. Consider Approval to Offer Emergency Medical Services – Professional Program (Level 1 Certificate)

X. Special Reports and Comments:

1. Student Representative
2. Faculty Representative *(Dr. Larry Blomstedt)*
3. President *(Dr. W. Myles Shelton)*
4. Regents
5. Chairperson *(Ms. Karen F. Flowers)*

XI. Adjournment

The notice for this meeting was posted on February 14, 2020, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President