

**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, March 18, 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 February 19, 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. Title IX Administrative Report – Fall 2019 *(Dr. Mary Jan Lantz)*
  3. Monthly Financial Reports – February *(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 Acceptance of Fiscal Year 2019-20 Second Quarter Investment Report
  2. Consider Approval of Bid for Annual Electrical Services Contract
  3. Consider Approval of Proposal for Campus Dining Services
  4. Consider Approval of Course Fees for Academic Year 2020-21

IX. Action Items: *(Continued)*

5. Consider Approval of Student Housing Room and Board Fees for 2020-21
6. Consider Adoption of Resolution and Approval of Interlocal Agreement Authorizing Participation in The Interlocal Purchasing System (TIPS) Purchasing Cooperative
7. Consider Approval of Proposal to Purchase Equipment for Faculty and Staff Information Technology Computer Refresh
8. Consider Acceptance of Faculty Resignation
9. Presentation and Acceptance of Certificates of Unopposed Candidates
10. Consider Approval of Orders of Cancellation for May 2, 2020 General and Special Elections
11. Consider Appointment of 2020-2022 Board Officers Nominating Committee
12. Consider Appointment to Represent Galveston College on the Vision Galveston Board

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

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The notice for this meeting was posted on March 6, 2020, in compliance with the Texas Open Meetings Act.

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