

**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, June 10, 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-220 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. Administer Oath of Office
- VI. Consider Approval of Minutes from Nominating Committee Meeting of May 13, 2020, and Regular Meeting of May 13, 2020 (*Action Item*)
- VII. 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.*)
- VIII. Informative Reports:
 1. Student Success Story (*Dr. W. Myles Shelton*)
 2. Monthly Financial Reports – May (*Mr. M. Jeff Engbrock*)
- IX. 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.*)
- X. Action Items:
 1. Consider Approval of Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations
 - Section B – Local Governance (BBF, BBI, BD, BDB)
 - Section C – Business and Support Services (CAA, CAIA, CAIC, CAK, CAK-Regulation, CIA, CS)

X. Action Items: *(Continued)*

- Section D – Personnel (DGC, DGCA, DIAA)
 - Section E – Instruction (EFAA, EFBA, EGC)
 - Section F – Students (FB, FFDA, FI, FLA, FLB, FLBE, FLD)
 - Section G – Community and Governmental Relations (GCB, GD)
2. Consider Acceptance of Fiscal Year 2019-20 Third Quarter Investment Report
 3. Consider Approval of Proposal for Landscaping Maintenance Services Annual Contract
 4. Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)
 5. Consider Approval of Proposal to Purchase Additional Insurance Coverage (Above NFIP and TWIA Limits) for Property and Contents
 6. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for All Other Perils Property and Contents (Excluding Named or Numbered Windstorms)
 7. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers' Compensation
 8. Consider Approval of Proposal to Purchase Furniture for Cheney Student Center
 9. Consider Approval of Proposal to Purchase Classroom Furniture for Welding Program
 10. Consider Approval of Proposal to Purchase Classroom Furniture for Visual Arts Program
 11. Consider Approval of Proposal to Purchase Laptop Computers to Loan Students for Online Courses
 12. Consider Approval of Proposal to Purchase DocuSign Software
 13. Consider Approval of Proposal to Purchase Equipment and Installation Services for Charlie Thomas Family Applied Technology Center Audio/Visual Refresh
 14. Consider Ratifying Acceptance of Texas Workforce Commission (TWC) Grant Award Agreement for Skills Development Fund COVID-19 Special Initiative
 15. Consider Conferment of Faculty Tenure

X. Action Items: *(Continued)*

16. Consider Approval of 2020 Budget and Tax Rate Planning Calendar

17. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2020 Tax Year

XI. 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)*

XII. Adjournment

The notice for this meeting was posted on June 5, 2020, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President