

**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, October 9, 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 Public Hearing and Regular Meeting of September 11, 2019, and Special Meeting of September 20, 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. Update on Identity Theft Prevention Program (*Dr. Mary Jan Lantz*)
 3. Unaudited Year-end Financial Reports for Fiscal Year 2018-19 (*Dr. W. Myles Shelton*)
 4. Monthly Financial Reports – September (*Dr. W. Myles Shelton*)
- 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 Change Orders for Student Housing Project
 2. Consider Approval of Facilities Committee Recommendation Regarding Proposed Renovations to the Cheney Student Center

IX. Action Items: *(Continued)*

3. Consider Ratifying Approval of Interlocal Cooperation Contract Between Galveston College and The University of Texas at Austin to Provide Internet Services
4. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Carl D. Perkins Career and Technical Education Basic Grant Award for Program Year 2019-20
5. Consider Acceptance of U.S. Department of Education Title V Grant Award – Developing Hispanic-Serving Institutions (DHSI) Program for Project Year 2019-20
6. Consider Adoption of Resolution Designating Investment Officers
7. Consider Ratifying Appointment of Full-time Instructor

X. Special Reports and Comments:

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

XI. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session under the following provision of the Act: Section 551.072 – Deliberations about Real Property, to deliberate the purchase and value of real property to avoid any detrimental effect on the position of the College in negotiations with third parties.

XII. Reconvene Regular Meeting (Open Meeting) in Room M-220**XIII. Action Items: *(Continued)***

8. Consider Approval of Facilities Committee Recommendation Regarding Purchase of Real Property

XIV. Adjournment

The notice for this meeting was posted on October 4, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President