

**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, November 13, 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 October 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. Annual Report of Required Training for New Board Members (*Dr. W. Myles Shelton*)
 2. Student Success Story (*Dr. W. Myles Shelton*)
 3. Monthly Financial Reports – October (*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 PBK Architects, Inc. Fee Proposal for Architecture/Engineering/Kitchen Equipment Design Services for Cheney Student Center Dining Renovation Project
 2. Consider Approval of Facilities Committee Recommendation Regarding Proposal to Purchase Furniture for New Student Housing

IX. Action Items: *(Continued)*

3. Consider Approval of Facilities Committee Recommendation Regarding Proposal to Purchase Security Cameras, Wall Mounts, and Licenses for New Student Housing
4. Consider Approval of Facilities Committee Recommendation Regarding Proposal to Purchase Equipment Necessary for Networking Environment for New Student Housing
5. Consider Approval of Facilities Committee Recommendation Regarding Proposal to Provide Fiber Cabling and Boring for New Student Housing
6. Consider Approval of Facilities Committee Recommendation Regarding Proposals for Renovations to the Fine Arts Building and Counseling/Advising Suite M-150
7. Consider Approval of Finance Committee Recommendation Regarding Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2019 and 2018, and Required Communications Letter
8. Consider Approval of Five-Year Interlocal Agreement Between the City of Galveston and Galveston College for the Usage of Bernard Davis/Pony Colt Stadium
9. Consider Approval of Amendment 2018-02 to Interlocal Governmental Agreement for Law Enforcement Services Between the County of Galveston, Texas and the Galveston Community College District
10. Consider Approval of Interagency Contract Between the Department of Information Resources (DIR) and Galveston College Relating to the Use of DIR-Shared Services
11. Consider Approval of Memorandum of Understanding (MOU) Between Texas A&M University Galveston Campus and Galveston College for Emergency Communication Center
12. Consider Approval of Payment to Ramona Munsell & Associates Consulting, Inc. for Technical Assistance and Grant Writing Services for the Title V Developing Hispanic-Serving Institutions Project (Year Two)
13. Consider Approval to Offer Logistics Program (Level 1 Certificates, Level 2 Certificate, and Associate of Applied Science Degree)
14. Consider Approval to Offer Instrumentation Technology Program (Level 1 Certificates, Level 2 Certificate, and Associate of Applied Science Degree)
15. Consider Acceptance of Faculty Resignation
16. Consider Casting Votes by Resolution in the Galveston Central Appraisal District 2020-2021 Board of Directors Election

X. Special Reports and Comments:

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

XIV. Adjournment

The notice for this meeting was posted on November 8, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President