

**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, August 12, 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. Consider Approval of Minutes from Regular Meeting of June 10, 2020, Board Retreat / Special Meeting of June 25, 2020, and Budget Workshop and Special Meeting of August 5, 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 – June and July (*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 Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Board Policies: DH(LOCAL), DHA(LOCAL), DIAA(LOCAL), FFDA(LOCAL), FM(LOCAL), and FMA(LOCAL)
 2. Consider Approval of Proposed Salary Schedules, Part-time Classification and Compensation Schedule, Adjunct and Overload Pay, and Program Coordinator/ Director and Division Director Stipends to be Effective September 1, 2020

IX. Action Items: *(Continued)*

3. Consider Approval of Proposal for HVAC Service and Repair Annual Contract
4. Consider Approval of Proposal to Purchase Equipment to Convert Various Rooms Into Video Streaming Lecture Studios
5. Consider Approval of Payment to Renew Workers' Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund
6. Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund
7. Consider Approval of Investment Firms
8. Consider Acceptance of U.S. Department of Education Title V Grant Award – Developing Hispanic-Serving Institutions (DHSI) Program for Project Year 2020-21
9. Consider Acceptance of Faculty Resignation
10. Consider Acceptance of Faculty Retirement
11. Consider Approval of Fiscal Year 2020-21 Regular Board Meeting Dates
12. Consider Adoption of Resolution of the Galveston Community College District Board of Regents Designating Galveston County Tax Assessor Collector as Officer to Calculate Tax Rate Information Required Under Texas Tax Code Section 26.04(c)
13. Consider Possible Action Regarding Board Vacancy

X. Special Reports and Comments:

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

XI. Adjournment

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

W. Myles Shelton, Ed.D., President