

**NOTICE OF POLICIES COMMITTEE 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 Policies Committee Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, August 12, 2020**, at 4:30 p.m. in Room M-220 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

– A G E N D A –

- I. Call to Order
- II. Certification of Posting Notice of Policies Committee Meeting
- III. Consider Approval of Minutes from June 10, 2020 Meeting *(Action Item)*
- IV. Citizens Desiring to Appear Before the Committee on Agenda Items
(Please complete a request card prior to the start of the meeting. The Committee Chairperson may limit the time of appearance before the Committee to three minutes.)
- V. Review and Discuss Proposed Revisions to Board Policies: DH(LOCAL), DHA(LOCAL), DIAA(LOCAL), FFDA(LOCAL), FM(LOCAL), and FMA(LOCAL)
- VI. Determine Committee Recommendation to Board of Regents Regarding the Adoption of Proposed Revisions to Board Policies: DH(LOCAL), DHA(LOCAL), DIAA(LOCAL), FFDA(LOCAL), FM(LOCAL), and FMA(LOCAL) *(Action Item)*
- VII. 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