

**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 14, 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 and Presentation of Resolution
- V. Consider Approval of Minutes from Regular Meeting of September 9, 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. Update on Identity Theft Prevention Program *(Dr. Mary Jan Lantz)*
 3. Unaudited Year-end Financial Reports for Fiscal Year 2019-20 *(Mr. M. Jeff Engbrock)*
 4. Monthly Financial Reports – September *(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 Proposal for Ellucian Colleague Consultant Services
 2. Consider Approval of Amendment 2018-03 to Interlocal Governmental Agreement for Law Enforcement Services Between the County of Galveston, Texas and the Galveston Community College District

IX. Action Items: (*Continued*)

3. Consider Approval of Proposal to Purchase Equipment to Convert Combined Classroom FA-209/FA-210 Into Video Streaming Lecture Studio
4. Consider Ratifying Acceptance of U.S. Department of Labor Occupational Safety and Health Administration (OSHA) Susan Harwood Training Grants Program Award

X. Special Reports and Comments:

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

XI. Adjournment to Closed Meeting in Room M-220: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed meeting under the following provision of the Act: Section 551.074 – Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

XII. Reconvene Regular Meeting (Open Meeting) in Room M-220**XIII. Adjournment**

The notice for this meeting was posted on October 9, 2020, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President