

**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 8, 2012**, at 5:30 PM 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.

**- AGENDA -**

- 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 13, 2012, and Board Retreat / Special Meeting of June 19, 2012 (*Action Item*)
  
- VI. Citizens Desiring to Appear Before the Board on Agenda and Non-agenda Items  
(*Please complete 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 Adoption of Five-Year Institutional Master Plan, "New Horizons: Strategic Goals and Institutional Goals for Continued Development 2012-2017"
2. Consider Acceptance of U. S. Department of Education Title V Grant Award - Modern Strategies for Student Success Project - Funding/Award Year 2012
3. Consider Approval of Conditions of Service Contract Between Galveston College and Galveston YMCA
4. Consider Approval of Proposal(s) - Annual Contract - General Construction Services
5. Consider Approval of Bid(s) - Annual Contract - Electrical Services
6. Consider Approval of Bid(s) - Annual Contract - Plumbing Services
7. Consider Approval of Bid - Annual Contract - HVAC Inspection, Maintenance, and Repair Services
8. Consider Approval of Proposal to Purchase Computer Servers, Software, and Accessories to Support Ellucian (Datatel) Colleague
9. Consider Approval of Fiscal Year 2012-2013 Regular Board Meeting Dates
10. Consider Approval of New Salary Schedules, Adjunct and Overload Pay, and Part-time Compensation Schedule to be Effective Fall 2012
11. Consider Approval of Proposed Budget (All Funds) for Fiscal Year 2012-2013
12. Consider Ratifying Appointment of Full-time Instructors
13. Consider Acceptance of Faculty Resignations

X. 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 551.074 - Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

XI. Reconvene Regular Meeting (Open Meeting) in Room M-220

XII. Action Items: *(Continued)*

The Board of Regents will consider Action Item Nos. 12 and 13 following the closed/executive session.

XIII. Special Reports and Comments:

1. Student Representative
2. Faculty Representative *(Mr. Conrad Breitbach)*
3. President *(Dr. W. Myles Shelton)*
4. Regents
5. Chairperson *(Mr. George F. Black)*

XIV. Adjournment

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The notice for this meeting was posted on August 2, 2012, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President