

**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 14, 2013**, 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 12, 2013, Board Retreat / Special Meeting of July 16, 2013, and Budget Workshop of July 31, 2013 (*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 Approval of Facilities Committee Recommendation Regarding a Contract Between Galveston College and WHR Architects, Inc. for Performing Arts Center Architectural/Engineering Services
 2. Consider Approval of Facilities Committee Recommendation Regarding Applied Technology Center Renovation Project Change Orders
 3. Consider Approval of Policies Committee Recommendation Regarding the Adoption of Revisions to Board Policy DEC (Local) - Compensation and Benefits: Leaves and Absences
 4. Consider Approval of Contract Extension for HVAC Inspection, Maintenance, and Repair Services
 5. Consider Acceptance of U. S. Department of Education TRIO - Student Support Services Grant Award - Building Bridges to Success for Project Year 2013-2014
 6. Consider Adoption of Resolution and Interlocal Agreement for Participation in the Texas Community College Cooperative Purchasing Network Administered by the Texas Association of Community Colleges
 7. Consider Approval of New Salary Schedules, Adjunct and Overload Pay, and Part-time Compensation Schedule to be Effective Fall 2013
 8. Consider Approval of Proposed Budget (All Funds) for Fiscal Year 2013-2014
 9. Consider Ratifying Appointment of Full-time Instructors
 10. Consider Acceptance of Faculty Resignation
 11. Consider Approval of Fiscal Year 2013-2014 Regular Board Meeting Dates
- X. 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*)

XI. Adjournment

The notice for this meeting was posted on August 8, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President