

**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, November 13, 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 October 9, 2013 (*Action Item*)
- VI. Citizens Desiring to Appear Before the Board on Other 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. Annual Report of Required Training for New Board Members (*Dr. W. Myles Shelton*)
 2. Student Success Story (*Dr. W. Myles Shelton*)
 3. Monthly Financial Reports – October (*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 Finance Committee Recommendation Regarding the Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2013 and 2012, and Management Letter
2. Consider Approval of Facilities Committee Recommendation Regarding Response to Request for Qualifications for Architectural/Engineering Services for Renovation of Classrooms to Complete the STEM Success Center (Year Two)
3. Consider Approval of Facilities Committee Recommendation Regarding a Contract Between Galveston College and VLK Architects, Inc. for Architectural/Engineering Services for Renovation of Classrooms to Complete the STEM Success Center (Year Two)
4. Consider Approval of Facilities Committee Recommendation Regarding the Theater/ Performing Arts Center Construction Project
5. Consider Approval of Facilities Committee Recommendation Regarding Responses to Request for Qualifications for Architectural/Engineering Services for Student Life / Student Recreation Center Construction Project
6. Consider Approval of Proposal to Purchase Dell Computers Utilizing Grant Funds
7. Consider Approval of Proposal for Network Infrastructure Refresh Utilizing Title V Grant Funds (Year Two)
8. Consider Approval of Payment to Ramona Munsell & Associates Consulting, Inc. for Technical Assistance and Grant Writing Services for the Title V Strengthening Hispanic Institutions Project (Year Two)
9. Consider Approval of Payment to Ramona Munsell & Associates Consulting, Inc. for Technical Assistance and Grant Writing Services for the Title III Part F Hispanic-Serving Institutions - Science, Technology, Engineering, and Math (HSI-STEM) Grant Project (Year Three)
10. Consider Ratification of Grant Agreement Between the Texas Higher Education Coordinating Board and Galveston College for the Statewide Longitudinal Data Systems Grant and Acceptance of the Grant
11. Consider Approval to Deactivate Industrial Maintenance Technology Program

12. Consider Approval of United States Coast Guard Loan Agreement for Cupola from Galveston South Jetty Light and Authorization of College President to Execute the Loan Agreement
13. Consider Approval of Amendment to 2013-2014 Academic Calendar
14. Consider Ratifying Appointment of Full-time Instructor
15. Consider Casting Votes by Resolution in the Galveston Central Appraisal District 2014-2015 Board of Directors Election

X. Special Reports and Comments:

1. Student Representative (*Mr. Alec Garcia*)
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 November 8, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President