

**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, January 15, 2020**, 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 November 13, 2019 (*Action Item*)

- VI. Citizens Desiring to Appear Before the Board on Other 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. Monthly Financial Reports – November and December (*Mr. M. Jeff Engbrock*)

- VIII. Action Items:
 1. Consider Approval of Policies Committee Recommendation Regarding the Adoption of Proposed Board Policy FLC(LOCAL) - Student Rights and Responsibilities - Interrogations and Searches

 2. Consider Approval of Facilities Committee Recommendation Regarding Acceptance of Moody Hall Student Services Area Renovations Project and Release of Final Payment to TUCON, LLC

 3. Consider Approval of Facilities Committee Recommendation Regarding Proposal to Purchase Equipment Necessary for Wireless Infrastructure at the New Student Housing

 4. Consider Acceptance of Fiscal Year 2019-20 First Quarter Investment Report

5. Consider Adoption of Resolution Ordering the Galveston Community College District May 2, 2020 General and Special Elections and Accepting the Terms of the Contract for Election Services
6. Consider Acceptance of In-Kind Gift from the Galveston College Foundation and Clear Lake Emergency Medical Corporation of an Osage 2013 Ford E-450 Super Duty Decommissioned Service Ambulance for Educational Purposes Only by the Galveston College Emergency Medical Services Program
7. Consider Approval of Facilities Committee Recommendation Regarding Purchase of Real Property

IX. Special Reports and Comments:

1. Student Representative
2. Faculty Representative (*Dr. Larry Blomstedt*)
3. President (*Dr. W. Myles Shelton*)
4. Regents
5. Chairperson (*Ms. Karen F. Flowers*)

- 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 551.072 - Deliberations about Real Property, to deliberate the purchase and value of real property to avoid any detrimental effect on the position of the College in negotiations with third parties.

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

- XII. Action Items: (*Continued*) See Action Item No. 7

XIII. Adjournment

The notice for this meeting was posted on January 10, 2020, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President