

**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 18, 2023**, 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-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.

– 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**
- V. Consider Approval of Minutes from the Regular Meeting of September 13, 2023** *(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. Unaudited Year-end Financial reports for Fiscal Year 2022-23 *(Mr. Jeff Engbrock)*
 3. 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 Facilities Committee Recommendation to the Board of Regents Regarding Approval of Contract for the Physical Plant and Electrical Upgrades
 2. Consider Facilities Committee Recommendation to the Board of Regents Regarding Approval of Proposal to Purchase a Boiler for the Physical Plant

3. Consider Facilities Committee Recommendation to the Board of Regents Regarding the Health Science Education Center (HSEC)
4. Consider Approval of Proposal to Purchase Instructional Equipment for the Surgical Technology Program in the New Health Science Education Center
5. Consider Acceptance of U. S. Department of Education Title V Grant Award- Developing Hispanic-Serving Institutions (DHSI) Program for Project Year 2023-2024
6. Consider Approval of Proposal to Contract with Assessment Technologies Institute (ATI) to offer Educational Resources to Nursing Students
7. Consider Approval of Proposal to Purchase Equipment and Installation Services for ATC-300 Audio/Visual Refresh
8. Consider Approval of Proposal to Purchase Equipment and Installation Services for the Seibel Wing Audio/Visual Refresh

XIII. Special Reports and Comments:

1. Student Representative (*Ms. Trina Woodard*)
2. Faculty Representative (*Ms. Liz Lacy*)
3. President (*Dr. W. Myles Shelton*)
4. Regents
5. Chairperson (*Ms. Karen F. Flowers*)

XIV. Adjournment

The notice for this meeting was posted on October 13, 2023 in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President