

**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, March 19, 2025**, 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 February 19, 2025, the Committee of the Whole Workshop of February 19, 2025 and the Special Meeting of February 26, 2025 *(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. Monthly Financial Reports – February *(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 Acceptance of Fiscal Year 2024-2025 Second Quarter Investment Report
  2. Review and Consider Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and Resolution

3. Consider Approval of Investment Firms
  4. Consider Acceptance of Audit Services Engagement Letter from Carr, Riggs & Ingram, LLC
  5. Consider Approval of Proposal to Purchase Hardware and Installation Services for Independent Controls in the Multi-function Rooms (HS-242 & HS-244) in the Health Sciences Education Center (HSEC)
  6. Consider Approval of Proposal to Purchase Instructional Equipment for the Continuing Education Pipefitting Program from the TRUE Grant
  7. Consider Approval of Course Fees for Academic Year 2025-26, Effective April 1, 2025
  8. Consider Ratifying Appointment of Full-time Instructor
- X. Special Reports and Comments:
1. Student Representative (*Ms. Alicia Fletcher*)
  2. Faculty Representative (*Mr. Tyree Bearden*)
  3. President (*Dr. W. Myles Shelton*)
  4. Regents
  5. Chairperson (*Ms. Karen F. Flowers*)
- XI. Adjournment

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The notice for this meeting was posted on March 7, 2025, in compliance with the Texas Open Meetings Act.

*W. Myles Shelton, Ed.D.*, President