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**, **September 11**, **2024**, 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 Workshop/Special Meeting of August 7, 2024, Regular Meeting of August 14, 2024, and the Public Hearing/Special Meeting of August 21, 2024 (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 August (Mr. M. Jeff Engbrock)
 - 3. Presentation of Chief Executive Officer Certification and Report Under Texas Education Code, Section 51.253(c) for the 2023-24 Academic Year First Through Fourth Quarters (Dr. W. Myles Shelton)
- 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 2023-24 Fourth Quarter Investment Report

- 2. Consider Approval of HVAC Service and Repair Annual Contracts
- 3. Consider Approval to Offer Limited Medical Radiography Technician Program (Level I Certificate)
- 4. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Nursing & Allied Health-Nursing Innovation Grant Program
- 5. Consider Ratifying Acceptance of the Ellucian PATH Grant Award
- 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 Library Resources from EBSCO Subscription Services
- 8. Consider Approval of Proposal to Purchase a Work Table for the Nuclear Medicine Lab
- 9. Consider Approval of Proposal to Purchase New Furniture for the HVAC-R Classroom
- 10. Consider Appointment of Voting Delegate and Alternative for the 2024 Association of Community College Trustees (ACCT) Leadership Congress
- 11. Consider Nominating Directors to Galveston Central Appraisal District's Board of Directors by Adoption of Resolution
- 12. Consider Acceptance of Faculty Resignation

XIII. 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)

XIV. Adjournment

The notice for this meeting was posted on September 6, 2024 in compliance with the Texas Open Meetings Act.