

**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 21, 2022**, 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 August 10, 2022 *(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 2021-22 Academic Year – First through Fourth Quarters
- 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 the Expenditure for the Ellucian Annual Contract for CRM Advise and Student Planning Under the Department of Education Title V Grant for Fiscal Year 2022-2023

2. Consider Approval of Proposal for Ellucian Colleague Consultant Services

IX. Action Items: *(Continued)*

3. Consider Approval of Updated Instructional Agreement for Dual Credit/Early Admissions Enrollment Classes for Academic Year 2022-23 with Hamshire-Fannett
4. Consider Approval of the Facilities Committee Recommendation Regarding Bids for the New Parking Lot Located on the North Side of Avenue Q.
5. Consider Approval of Facilities Committee Recommendation on the Proposal for the Architectural and Engineering Services for the Renovation of the Second Floor Northen Building and Other Associated Areas
6. Consider Approval of the Facilities Committee Recommendation on the Proposed Fifth Amendment to the Lease Agreement Between Galveston College and McCoy Corporation
7. Consider Approval of the Facilities Committee Recommendation on Authorizing the College President to Enter Into a Contract With an Electricity Provider Through the Houston-Galveston Area Council (H-GAC) Interlocal Agreement
8. Consider Approval of Facilities Committee Recommendation on Proposal to Replace Moody Hall Window Seals
9. Consider Approval of Facilities Committee Recommendation for Asbestos Abatement and Structural Demolition of House Located at 4002 Avenue Q
10. Consideration of MOU Between Galveston College Foundation and Galveston College for Funds Donated to the Building Tomorrow Capital Campaign
11. Consider Approval of Proposal for Hotel Room and Catering Contract for the 2023 Women In Industry Conference
12. Consider Acceptance of U.S. Department of Education Title V Grant Award- Developing Hispanic-Serving Institutions (DHSI) Program for the Project Year 2022-23
13. Consider Approval of Proposal to Contract with Assessment Technologies Institute (ATI) to offer Educational Resource to Nursing Students
14. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Carl D. Perkins Career and Technical Education Basic Grant Award for Program Year 2022-23
15. Consider Ratifying Appointment of Full-time Instructor
16. Consider Acceptance of Fiscal Year 2021-22 Fourth Quarter Investment Report

- X. Adjournment to Closed Meeting in Room M-220: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed meeting 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 Board of Regents (Open) Meeting in Room M-220**
- XII. Consider Approval of the Facilities Committee Recommendation Regarding the Purchase of Real Property
- XIII. Special Reports and Comments:
1. Student Representative (*Ms. Crystal Armstrong*)
  2. Faculty Representative (*Ms. Liz Lacy*)
  3. President (*Dr. W. Myles Shelton*)
  4. Regents
  5. Chairperson (*Ms. Karen F. Flowers*)
- XIV. Adjournment

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The notice for this meeting was posted on September 16, 2022, in compliance with the Texas Open Meetings Act.

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