

**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 11, 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 November 9, 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 – November and December *(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 Approval of Finance Committee Recommendation Regarding Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2021 and 2022, and Required Communications Letter
 2. Consider Facilities Committee Recommendation Regarding Approval of Proposal for Engineering Services to Affix a New Roof to Applied Technology Center Building Three

3. Consider Facilities Committee Recommendation on Approval of Proposal for Engineering Services to Provide Design of Mechanical and Electrical Systems Necessary to Replace Utility Transformer, Main Switch Board, and Motor Control Center
4. Consider Approval of Vendor Compucycle and Statement of Work for IT Equipment Disposal
5. Consider Ratifying Appointment of Full-time Instructors
6. Consider Acceptance of Faculty Resignation
7. Consider Amending Fiscal Year 2022-2023 Regular Board Meeting Date
8. Consider Acceptance of Fiscal Year 2022-23 First Quarter Investment Report

X. Special Reports and Comments:

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

XI. Adjournment

The notice for this meeting was posted on January 6, 2023, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President