

**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 15, 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 August 13, 2025 Committee of the Whole Meeting and the Regular Meeting of September 10, 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. Unaudited Year-end Financial Reports for Fiscal Year 2024-25 *(Mr. M. 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 Regarding Acceptance of Completed Utility Service and Central Plant Replacement Project and Release of Retainage

2. Consider Approval of Three-Year Extension to Ferrilli Contract for Ellucian Colleague Consultant Services
3. Consider Approval of Continuing Education Occupational Skills Award (OSA) Certificate in Shipfitting
4. Consider Acceptance of the TRIO Upward Bound Grant for the 2025-2026 Academic Year
5. Consider Acceptance of U. S. Department of Education Title V Grant Award- Developing Hispanic-Serving Institutions (DHSI) No Cost Extension for Project Year 2025-2026
6. Consider Ratifying Acceptance of the Texas Higher Education Coordinating Board Carl D. Perkins Career and Technical Education Basic Grant Award for Program Year 2025-2026
7. Discuss and Consider Approval of President Search Consultant
8. Consider Ratifying Appointment of Full-time Instructors

XII. Special Reports and Comments:

1. Student Representative (*Ms. Mariana Hernandez Lima*)
2. Faculty Representative (*Mr. Tyree Bearden*)
3. President (*Dr. W. Myles Shelton*)
4. Regents
5. Chairperson (*Ms. Karen F. Flowers*)

XIII. Adjournment

The notice for this meeting was posted on October 9, 2025 in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President