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, November 11, 2026**, 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 October 14, 2026 *(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. Tracee L. Watts)*
2. Monthly Financial Reports – October *(Mr. M. Jeff Engbrock)*
3. Annual Report of Required Training for New Board Members *(Dr. Tracee L. Watts)*
4. Update on Identity Theft Prevention Program *(Ms. Erika De Leon)*

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 Ratifying Acceptance of Texas higher Education Coordinating Board Carl D. Perkins Career and Technical Education Basic Grant Award for Program Year 2026-27
2. Consider Ratifying Acceptance of Houston Endowment Implementation Grant

3. Consider Approval of Revised Core Curriculum

4. Consider Approval of Proposal to Purchase Equipment for the Welding Technology Program

5. Consider Approval of RFP for Cleaning Services Job Order Contract

6. Consider Approval of Proposed Fiscal Year 2028 and Fiscal Year 2029 Academic Calendar

X. Special Reports and Comments:

1. Student Representative *(Ms. Alyssa Berry)*

2. Faculty Representative (*Dr. Janene Davison)*

3. President *(Dr. Tracee L. Watts)*

4. Regents

5. Chairperson *(Ms. Carolyn L. Sunseri)*

XI. Adjournment

The notice for this meeting was posted on November 5, 2026, in compliance with the Texas Open Meetings Act.

Tracee L. Watts, Ed.D., President