

**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 13, 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 Regular Meeting of October 16, 2024 and the Committee of the Whole Meeting of October 16, 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 – October *(Mr. M. Jeff Engbrock)*
 3. Annual Report of Required Training for New Board Members *(Dr. W. Myles Shelton)*
 4. Update on Identity Theft Prevention Program *(Ms. Teena Marie Wilson)*
- 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 Facilities Committee Recommendation Regarding Proposal for Engineering Services to Affix a New Roof to the Main Campus Gymnasium Building

2. Consider Approval of Three-Year Agreement with Instructure for Canvas Online Learning Management System Support and Maintenance
3. Consider Approval of Proposed Fiscal Year 2026 and Fiscal Year 2027 Academic Calendar
4. Consider Adoption of Resolution to Cast Votes in the Galveston Central Appraisal District Board of Directors Election for the 2025 Term

X. 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*)

XI. Adjournment

The notice for this meeting was posted on November 8, 2024, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President