

**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, February 14, 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 January 10, 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 – January *(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 Budget Amendments to the Construction Budgets for Fiscal Year 2024
 2. Consider Approval of Proposal(s) for Annual Construction Services Job Order Contracts
 3. Consider Approval of Bid for Annual Plumbing Services Contract

4. Consider Approval of Bid for Annual Electrical Services Contract
 5. Consider Approval of the EMS Program Hereafter Being Named the Moody EMS Program in Recognition of the Moody Foundation's \$5M Grant to the Health Science Education Center (HSEC) Capital Campaign
 6. Consider Approval of Interlocal Agreement with City of Galveston for Emergency Medical Services Courses
 7. Consider Approval of Proposal to Purchase Office Chairs for Faculty Offices
 8. Consider Approval of Proposal to Purchase On-line Orientation Software and Hosting Contract
 9. Consider Ratifying Acceptance of US Department of Agriculture Grant Titled Rapid Detection of Incursions of SARS-CoV-2 and Novel Coronaviruses on Texas Meat and Dairy Farms
 10. Consider Approval of ATM Placement Agreement Between University Federal Credit Union and Galveston College
 11. Consider Approval to Renew Website Content Management System and Web Hosting Contracts
 12. Consider Acceptance of Faculty Resignations
 13. Consider Conferment of Faculty Tenure
- X. Special Reports and Comments:
1. Student Representative (*Ms. Alicia Fletcher*)
 2. Faculty Representative (*Ms. Liz Lacy*)
 3. President (*Dr. W. Myles Shelton*)
 4. Regents
 5. Chairperson (*Ms. Karen F. Flowers*)
- XI. Adjournment
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The notice for this meeting was posted on February 9, 2024, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President