

**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, June 8, 2022**, 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. Administer Oath of Office
- VI. Consider Approval of Minutes from Regular Meeting of May 11, 2022 *(Action Item)*
- VII. 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.)*
- VIII. Informative Reports:
  1. Student Success Story *(Dr. W. Myles Shelton)*
  2. Monthly Financial Reports – May *(Mr. M. Jeff Engbrock)*
- IX. 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.)*
- X. Action Items:
  1. Consider Acceptance of Fiscal Year 2021-22 Third Quarter Investment Report
  2. Consider Approval of Proposal for Bank Depository Contract

X. Action Items: (*Continued*)

3. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2022 Tax Year
4. Consider Approval of Extended Contract with Ellucian for CRM Advise Development and Customizations Under Department of Education Title V Grant for Fiscal Year 2022-2023
5. Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)
6. Consider Approval of Proposal to Purchase Excess Flood Coverage for Property and Contents
7. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for All Other Perils Property and Contents (Excluding Named or Numbered Windstorms)
8. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers' Compensation
9. Consider Approval of Proposal to Purchase Intercollegiate Athletics and Activities Accident Insurance
10. Consider Approval of Extension of Contracts for Disaster Restoration and Recovery Services
11. Consider Acceptance of the TRIO Upward Bound Grant for the 2022-2023 Academic Year
12. Consider Approval of Proposal for Purchase of Contracted Services for Microsoft Support
13. Consider Approval of Proposal to Purchase Instructional Equipment for the Following Programs: Electrical-Electronics Technology and Instrumentation Technology
14. Consider Approval to Paint and Repair Whitecaps Apartments
15. Consider Approval for Asbestos Abatement and Structural Demolition of Houses Located at 2301, 2305, and 2307 41<sup>st</sup> Street
16. Consider Nomination and Election of Board Officers for 2022-2024 Term
17. Consider Conferment of Faculty Tenure
18. Consider Approval of Faculty Change in Rank

19. Consider Acceptance of Faculty Resignation

XI. Special Reports and Comments:

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

XII. Adjournment

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The notice for this meeting was posted on June 2, 2022, in compliance with the Texas Open Meetings Act.

*W. Myles Shelton, Ed.D.*, President