

**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, March 20, 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 February 14, 2024 and Committee of the Whole Workshops of November 8, 2023 and February 14, 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 – February *(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. Presentation and Acceptance of Certificate of Unopposed Candidates for the General Election
 2. Consider Approval of Order of Cancellation for the May 4, 2024 General Election
 3. Consider Facilities Committee Recommendation to the Board of Regents Regarding the Health Science Education Center

4. Review and Consider Reaffirmation of Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and Resolution
5. Consider Acceptance of Fiscal Year 2023-2024 Second Quarter Investment Report
6. Consider Approval of Investment Firms
7. Consider Acceptance of Audit Services Engagement Letter from Carr, Riggs & Ingram, LLC
8. Consider Approval to Offer Paralegal Program (Associate of Applied Science Degree)
9. Consider Approval of Continuing Education Certificate for Eyelash Extension Technician
10. Consider Approval of Proposal to Purchase Lecterns for the Health Science Education Center
11. Consider Approval of Proposal to Purchase Instructional Equipment for the Electrical Electronics Technology and HVAC Technology Programs
12. Consider Acceptance of Funds in Support of the 2024 Women In Industry Conference
13. Consider Approval of One-year Extension to Contract with Lagniappe Dining Services with Price Increase Proposal
14. Consider Approval of Increase to Student Housing Rates and Board Fees Effective June 1, 2024
15. Consider Approval of Course Fees Effective April 1, 2024
16. Consider Approval of Tuition and Required Fees Effective April 1, 2024
17. Consider Approval of Proposed Fiscal Year 2025 and Fiscal Year 2026 Academic Calendar
- X. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session under the following provision of the Act: **Section 551.074** – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and **Section 551.071** – Consultation with Attorney to discuss and receive legal advice.
- XI. **Reconvene Regular Meeting (Open Meeting) in Room M-220**
 18. Consider Approval of Two-part Settlement Agreement with EEOC

XII. Special Reports and Comments:

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

XIII. Adjournment

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

W. Myles Shelton, Ed.D., President