

**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 8, 2023**, 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 23, 2023** *(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. Review and Consider Reaffirmation of Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and Resolution
 2. Consider Approval of Investment Firms
 3. Consider Acceptance of Fiscal Year 2022-2023 Second Quarter Investment Report

4. Consider Acceptance of Audit Services Engagement Letter from Carr, Riggs & Ingram, LLC
 5. Consider Approval of Course Fees for Academic Year 2023-24
 6. Consider Approval of Request from CenterPoint Energy for an Easement to Relocate a Power Pole in the North Parking Lot.
 7. Consider Approval of Request from CenterPoint Energy for an Easement for the Health Sciences Building Transformer
 8. Consider Approval of One-Year Extension to Contract with Lagniappe Dining Services with Price Increase Proposal
 9. Consider Approval of Student Housing and Board Fees Effective June 1, 2023
 10. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Nursing Innovation Grant Program Award from the Governor's Emergency Education Relief (GEER II) Fund
 11. Consider Approval of Proposal for Purchase of Instructional Equipment for the Associate Degree Nursing Program and the Vocational Nursing Program
 12. Consider Approval of Corporate Sponsorships Received to Support the Women in Industry Conference
 13. Consider Authorizing the College President to Enter Into a Contract With an Electricity Provider Through the Houston-Galveston Area Council (H-GAC) Interlocal Agreement
- X. 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*)

XI. Adjournment

The notice for this meeting was posted on March 3, 2023, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President