

**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, April 10, 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 March 20, 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 – March *(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 Agreement Between The University of Texas Medical Branch at Galveston and Galveston College to Provide Student Health and Counseling Services for the 2024-25 Academic Year
 2. Consider Approval of Insurance Coverage Policy for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA) for the Health Sciences Education Center

3. Consider Approval of Interlocal Agreement with Region 6 Education Service Center (RESC 6)
 4. Consider Approval of Proposal to Purchase Networking Equipment for the Northern 2nd Floor Backfill Renovation Project
 5. Consider Approval of Proposal to Purchase Audio/Visual Equipment and Networking Accessories for the Northern 2nd Floor Backfill Renovation Project
 6. Consider Approval of Proposal to Purchase Desktop Computers for the Northern 2nd Floor Backfill Renovation Project
 7. Consider Approval of Proposal to Purchase New Printer and Printer Support Extension for the Northern 2nd Floor Backfill Renovation Project
 8. Consider Approval of Proposal to Purchase Video Surveillance Cameras for the Testing Center Backfill Project
 9. Consider Approval of Faculty Change in Rank
 10. Consider Acceptance of Faculty Resignations
 11. Consider Ratifying Appointment of Full-time Instructor
- 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.
- XI. Reconvene Regular Meeting (Open Meeting) in Room M-220**
- XII. Action Items: *(Continued)*
12. Consider Reappointment of Full-time Faculty
- XIII. 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)*

XIV. Adjournment

The notice for this meeting was posted on April 5, 2024, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President