

**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 12, 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 March 8, 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 – 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 Facilities Committee Recommendation Regarding Approval of Proposal for the Expansion of the Existing Welding Lab
 2. Consider Facilities Committee Recommendation Regarding Approval of Project for Physical Plant and Electrical Upgrades
 3. Consider Approval of Two-Year Agreement for the Comcast Fiber Point to Point Connection for the Applied Technology Center

4. 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 2023-24 Academic Year
5. Consider Approval of Amendment to the Moody Gardens Hotel Room and Catering Contract for the 2023 Women In Industry Conference
6. Consider Approval of Proposal to Purchase an iPad for the President's Office
7. Consider Approval of Proposed 2024-25 Academic Calendar
8. Consider Acceptance of Faculty Retirement

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)*

9. Consider Reappointment of Full-time Faculty

XIII. 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)*

XIV. Adjournment

The notice for this meeting was posted on April 6, 2023, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President