

**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 11, 2025**, 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 May 14, 2025** *(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 – May *(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 Bid to Replace the Roof on the Student Housing Located at 4013 Avenue R
 2. Consider Facilities Committee Recommendation Regarding Final Acceptance of Completed Backfill Renovation Project and Release of Retainage
 3. Consider Facilities Committee Recommendation Regarding Approval of Proposal to Replace the Roof Top Air-Conditioning Unit for the I.T. Equipment Room

4. Consider Acceptance of Fiscal Year 2024-25 Third Quarter Investment Report
5. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2025 Tax Year
6. Consider Approval of Instructional Agreements for Dual Credit / Early Admissions Enrollment Classes for Academic Year 2025-26 Including Addendums:
 - A. Galveston Independent School District
 - B. O'Connell College Preparatory School
 - C. Odyssey Academy
 - D. Upward Hope Academy
 - E. Hamshire-Fannett Independent School District
 - F. Dickinson Independent School District
7. Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)
8. Consider Approval of Proposal to Purchase Excess Wind & Excess Flood Coverage for Property and Contents for Named or Numbered Storms
9. 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)
10. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers' Compensation
11. Consider Approval of Proposals to Purchase Intercollegiate Athletics and Activities Accident and Catastrophic Insurance Policies
12. Consider Approval of Insurance Coverage Policy Required for Cupola Loan Agreement
13. Consider Approval of Proposal for Moody Gardens Hotel Room and Catering Contract for the 2026 Women In Industry Conference
14. Consider Approval of Proposal to Purchase a MacBook for the Drama Department
15. Consider Approval of Proposal to Purchase a MacBook for Marketing and Communications as Part of the FY25 Faculty and Staff Computer Refresh
16. Consider Approval of Proposal to Purchase Flexible Classroom Furniture
17. Consider Approval of Proposal to Purchase Audio Visual Instructional Equipment for the Nuclear Medicine Classroom in the Health Science Education Center

18. Consider Approval of Agreement with Lemons Auctioneers, LLC. to Provide Online Auction Services

19. Consider Conferment of Faculty Tenure

X. Special Reports and Comments:

1. Student Representative (*Ms. Mariana Hernandez Lima*)

2. Faculty Representative (*Mr. Tyree Bearden*)

3. President (*Dr. W. Myles Shelton*)

4. Regents

5. Chairperson (*Ms. Karen F. Flowers*)

XI. Adjournment

The notice for this meeting was posted on June 5, 2025, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President