

**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 12, 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. Administer Oath of Office
- VI. Consider Approval of Minutes from the Regular Meeting of May 8, 2024, and the Committee of the Whole Meeting of May 8, 2024 (*Action Item*)
- VII. 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.*)
- VIII. Informative Reports:
  1. Student Success Story (*Dr. W. Myles Shelton*)
  2. Monthly Financial Reports – May (*Mr. M. Jeff Engbrock*)
- IX. 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.*)
- X. Action Items:
  1. Consider Approval of Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations
  2. Consider Acceptance of Fiscal Year 2023-24 Third Quarter Investment Report

3. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2024 Tax Year
4. Consider Approval of Instructional Agreements for Dual Credit / Early Admissions Enrollment Classes for Academic Year 2024-25 Including Addendums:
  - A. Dickinson Independent School District
5. Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)
6. Consider Approval of Proposal to Purchase Excess Named Windstorm Coverage for Property and Contents
7. 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)
8. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers' Compensation
9. Consider Approval of Proposals to Purchase Intercollegiate Athletics and Activities Accident Insurance and Catastrophic Insurance Policies
10. Consider Approval of Extension of Contracts for Disaster Restoration and Recovery Services
11. Consider Acceptance of the TRIO Upward Bound Grant for the 2024-2025 Academic Year
12. Consider Ratifying Acceptance of Increase in U.S. Department of Education 2023-24 Federal Grant Award - (Perkins) Career and Technical Education – Basic Grants
13. Consider Approval of Proposal for Moody Gardens Hotel Room and Catering Contract for the 2025 Women In Industry Conference
14. Consider Ratifying Appointment of Full-time Instructor
15. Consider Nomination and Election of Board Officers for the 2024-2026 Term

XI. Special Reports and Comments:

1. Student Representative (*Ms. Trina Woodard*)
2. Faculty Representative (*Mr. Tyree Bearden*)
3. President (*Dr. W. Myles Shelton*)
4. Regents

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

## XII. Adjournment

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The notice for this meeting was posted on June 6, 2024, in compliance with the Texas Open Meetings Act.

*W. Myles Shelton, Ed.D.*, President