

**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 14, 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 May 10, 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 – 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 Approval of Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations
  2. Consider Approval of Committee of the Whole Recommendation Regarding Proposed Litigation Involving Producers and Midstream Providers of Natural Gas Resulting in Economic Harm to End Users Including Government Entities
  3. Consider Acceptance of Fiscal Year 2022-23 Third Quarter Investment Report

4. Consider Approval of 2023 Budget and Tax Rate Calendar
5. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2023 Tax Year
6. Consider Approval of Instructional Agreements for Dual Credit / Early Admissions Enrollment Classes for Academic Year 2023-24 Including Addendums:
  - A. Galveston Independent School District
  - B. O'Connell College Preparatory School
  - C. Odyssey Academy
  - D. Upward Hope Academy
  - E. Hampshire Fannett
  - F. Texas Virtual Academy
  - G. Texas Online Preparatory School
  - H. Digital Academy of Texas
7. Consider Approval of Continuing Education Certificates
8. Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)
9. Consider Approval of Proposal to Purchase Excess Flood Coverage for Property and Contents
10. 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)
11. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers' Compensation
12. Consider Approval of Proposal to Purchase Intercollegiate Athletics and Activities Accident Insurance
13. Consider Approval of Extension of Contracts for Disaster Restoration and Recovery Services
14. Consider Approval of Proposal to Purchase Desktop Equipment for the Hall Center Computer Lab in the Health Science Education Center (HSEC)
15. Consider Approval of Proposal to Purchase Instructional Equipment for the Associate Degree Nursing and Vocational Nursing Programs
16. Consider Approval of Proposal to Purchase Instructional Equipment for the New Health Science Education Center

17. Consider Approval of Proposal for Landscaping Maintenance Services Annual Contract
18. Consider Approval of Proposal for Elevator Maintenance, Services, and Repair
19. Consider Approval to Paint Exterior Signage at the Main Campus
20. Consider Acceptance of U.S. Department of Education TRIO – Student Support Services Grant Award – Building Bridges to Success for Project Year 2023-24
21. Consider Acceptance of the TRIO Upward Bound Grant for the 2023-2024 Academic Year
22. Consider and Discuss the Purchase of I.T. Hardware Equipment to Harden I.T. Infrastructure
23. Consider Acceptance of Faculty Retirement

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

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The notice for this meeting was posted on June 8, 2023, in compliance with the Texas Open Meetings Act.

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