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, August 12, 2026**, 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 June 10, 2026, and the Board Retreat and Budget Workshop of June 25, 2026 *(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. Tracee L. Watts)*

2. Monthly Financial Reports –June and July *(Mr. M. Jeff Engbrock)*

3. Notice to Board of Regents that the Job Order Contract for General Construction-Generocity Services has exceeded $100,000 *(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 Facilities Committee Recommendation Regarding the Health Sciences Education Center (HSEC) Project

2. Consider Approval of Facilities Committee Recommendation Regarding the Purchase of Real Property

3. Consider Ratifying Acceptance of the TRIO Upward Bound Grant for the 2026-2027 Academic Year

4. Consider Ratifying Acceptance of Nursing Shortage Reduction Program FY2026-2028 Grant from the Texas Higher Education Coordinating Board

5. Consider Adoption of Resolution Designating Investment Officers

6. Consider Approval of Resolution Updating Authorized Representatives for College Investment Accounts and Investment Pools

7. Consider Adoption of Resolution Authorizing Bank Signatory Changes

8. Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund

9. Consider Approval of Payment to Renew Workers' Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund

10. Consider Approval of Proposed Salary Schedules, Part-time Classification and Compensation Schedule, Adjunct and Overload Pay, and Program Coordinator/ Director and Division Director Stipends to be Effective September 1, 2026

11. Consider Approval of Fiscal Year 2026-27 Regular Board Meeting Dates

12. Consider Adoption of President's and Board's Goals for Fiscal Year 2026-27

13. Discuss and Make Board Committee Appointments for 2026-2028 Term

14. Consider Acceptance of Faculty Resignations

XIII. Special Reports and Comments:

1. Student Representative *(Ms. Alyssa Berry)*

2. Faculty Representative *(Dr. Janene Davison)*

3. President *(Dr. Tracee L. Watts)*

4. Regents

5. Chairperson *(Ms. Carolyn L. Sunseri)*

XIV. Adjournment

The notice for this meeting was posted on August 5, 2026, in compliance with the Texas Open Meetings Act.

Tracee L. Watts, Ed.D., President