

**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 9, 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 June 14, 2023, and the Board Retreat and Budget Workshop of June 27, 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, June, and July *(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 Proposal for Moody Gardens Hotel Room and Catering Contract for the 2024 Women In Industry Conference
 2. Consider Ratifying Approval of Interlocal Cooperation Contract Between Galveston College and the University of Texas at Austin to Provide Internet Services

3. Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund
4. Consider Approval of Payment to Renew Workers' Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund
5. Consider Approval of Proposal to Purchase Security Software and Service from CrowdStrike
6. Consider Approval of Proposal to Purchase Ellucian Experience and the Intelligent Learning Platform (ILP) for Modernization
7. Consider Approval of Proposal to Purchase Student Flexible Spaces for the David G. Hunt Memorial Library Under the Department of Education Title V Grant
8. 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, 2023
9. Consider Approval to Renew HVAC Service and Repair Annual Contracts
10. Consider Approval of Fiscal Year 2023-24 Regular Board Meeting Dates
11. Consider Acceptance of Faculty Resignation
12. Consider Ratifying Acceptance of Full-time Instructors

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 August 3, 2023, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President