

**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, March 10, 2021**, 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-220 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 Regular Meeting of February 10, 2021 *(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 – February *(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 Nominating Committee Recommendation to Fill Board of Regents Position 8 Vacancy
 2. Consider Acceptance of Fiscal Year 2020-21 Second Quarter Investment Report
 3. Consider Action Regarding Disclosure of Key Audit Matters (KAMs) in Future Audit Reports on the Financial Statements

IX. Action Items: *(Continued)*

4. Consider Acceptance of Audit Services Engagement Letter from Carr, Riggs & Ingram, LLC
5. Consider Approval of Proposal to Retrofit Air Handler Unit
6. Consider Approval of Proposal to Purchase Training Equipment and Installation Services for Electrical/Electronics Program at the Charlie Thomas Family Applied Technology Center
7. Consider Acceptance of Offer to Purchase Tax Foreclosed Property Located on Bolivar Peninsula Described Generally as ‘An Undivided One-half (½) Interest in Lot Seven (7), of the Johnson Exline Subdivision on Galveston County, Texas’
8. Consider Approval of Course Fees for Academic Year 2021-22
9. Consider Approval of Student Housing Room and Board Fees for 2021-22
10. Consider Acceptance of Faculty Retirement
11. Consider Acceptance of U.S. Department of Education Higher Education Emergency Relief Fund-MSI at Galveston College Supplemental Funds (HEERF II MSI)

X. Special Reports and Comments:

1. Student Representative *(Ms. Maia Z. Adolphs)*
2. Faculty Representative *(Ms. L. Janene Davison)*
3. President *(Dr. W. Myles Shelton)*
4. Regents
5. Chairperson *(Ms. Karen F. Flowers)*

XI. Adjournment

The notice for this meeting was posted on March 5, 2021, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President