

**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, May 12, 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 April 14, 2021, and Special Meeting of April 27, 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 – April (*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 that 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 Contract Between Galveston College and PFM Financial Advisors LLC for Financial Advisory Services and Authorize College President to Execute the Contract
  2. Consider Approval of Proposal for Campus HVAC Bi-Polar Needlepoint Ionization System at Main Campus and Charlie Thomas Family Applied Technology Center
  3. Consider Approval to Extend Contracts for Disaster Restoration and Recovery Services

IX. Action Items: *(Continued)*

4. Consider Ratifying Approval of Interagency Cooperation Contract Between University of Houston and Galveston College for Participation in the Houston Guided Pathways to Success (GPS) Initiative “Equity Walk: Building a Postsecondary Blueprint for Equity in the Texas Gulf Coast Region”
5. Consider Approval of Proposal for 10 Gigabit Fiber for Cheney Student Center and Abe and Annie Seibel Foundation Wing
6. Consider Approval of Change Order to Existing Contract for Migration from ADFS (Active Directory Federation Services) to Azure Authentication for the Portal
7. Consider Approval of Proposal for Audio/Visual Refresh for Distance Learning at Main Campus and Charlie Thomas Family Applied Technology Center
8. Consider Approval of Proposal for Fiber and Network Connectivity for Student Houses
9. Consider Approval of Proposal for Uninterruptible Power Supply (UPS) Deployment of Audio/Visual Equipment for Abe and Annie Seibel Foundation Wing
10. Consider Approval of Proposal for AT&T Switched Ethernet Service <sup>SM</sup> (with Network on Demand) and Authorize College President to Execute the Contract
11. Consider Acceptance of Living for Zachary Automated External Defibrillator (AED) Donation
12. Consider Approval of Proposed 2022-23 Academic Calendar
13. Consider Approval of Proposal to Purchase Furniture for Whitecaps Apartments
14. Consider Acceptance of Faculty Retirement
15. Consider Acceptance of Faculty Resignation
16. Consider Appointment of Voting Delegate and Alternate to Community College Association of Texas Trustees (CCATT) Annual Conference

## 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

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The notice for this meeting was posted on May 7, 2021, in compliance with the Texas Open Meetings Act.

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