

**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 9, 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-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 Regular Meeting of May 12, 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 – 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 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 Adoption of Reimbursement Resolution Declaring the Official Intent of the Galveston Community College District to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures Made and/or to be Made in Connection with Acquisition, Construction, and Equipping of Certain Capital Improvements
 2. Consider Acceptance of Fiscal Year 2020-21 Third Quarter Investment Report
 3. Consider Approval of Investment Firms

IX. Action Items: *(Continued)*

4. Review and Consider Reaffirmation of Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and Resolution
5. Consider Approval of Contract Extension for Landscaping Maintenance Services
6. Consider Acceptance of U.S. Department of Education Higher Education Emergency Relief Fund–Institution at Galveston College Grant Award
7. Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)
8. Consider Approval of Proposal to Purchase Additional Insurance Coverage (Above NFIP and TWIA Limits) for Property and Contents
9. 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)
10. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers' Compensation
11. Consider Approval of Proposal for Wireless Network Refresh
12. Consider Approval of Proposal for Network Switch Refresh
13. Consider Approval of Proposal for Computer Lab Desktop Refresh
14. Consider Approval of 2021 Budget and Tax Rate Planning Calendar
15. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2021 Tax Year
16. Consider Approval of Faculty Change in Rank
17. Consider Acceptance of Faculty Retirement
18. Reconsider Appointment of Alternate Voting Delegate for Community College Association of Texas Trustees (CCATT) Annual Conference

X. Special Reports and Comments:

1. Student Representative
2. Faculty Representative *(Ms. L. Janene Davison)*
3. President *(Dr. W. Myles Shelton)*

X. Special Reports and Comments:

4. Regents

5. Chairperson (*Ms. Karen F. Flowers*)

XI. Adjournment to Closed Meeting in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed meeting under the following provision of the Act: Section 551.072 – Deliberations about Real Property, to deliberate the purchase and value of real property to avoid any detrimental effect on the position of the College in negotiations with third parties.

XII. Reconvene Regular Meeting (Open Meeting) in Room M-220

XIII. Action Items: (*Continued*)

19. Consider Approval of Facilities Committee Recommendation Regarding Purchase of Real Property

XIV. Adjournment

The notice for this meeting was posted on June 3, 2021, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President