

**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, September 9, 2020**, 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 August 12, 2020, and Public Hearing and Special Meeting of August 17, 2020 (*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 – August (*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 Change Orders for Galveston College Seibel Student Housing Project
 2. Consider Approval of Facilities Committee Recommendation Regarding Acceptance of Galveston College Seibel Student Housing Project and Payment of Final Draw Request

IX. Action Items: *(Continued)*

3. Consider Approval of Facilities Committee Recommendation Regarding Proposed Fourth Amendment to Lease Agreement Between Galveston College and McCoy Corporation
4. Consider Acceptance of Fiscal Year 2019-20 Fourth Quarter Investment Report
5. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board / U.S. Department of Education – Education Stabilization Fund Program Grant Award – Governor’s Emergency Education Relief (GEER) Fund
6. Consider Acceptance of U.S. Department of Education TRIO – Student Support Services Grant Award – Building Bridges to Success for Project Year 2020-21
7. Consider Acceptance of U.S. Department of Education TRIO – Upward Bound Program Grant Award for Project Year 2020-21
8. Consider Ratifying Interlocal Cooperation Contract Between Galveston College and The University of Texas at Austin to Provide Internet Services
9. Consider Ratifying Appointment of Full-time Instructors
10. Consider Approval of Instructional Agreement Between Galveston College and the Upward Hope Academy for Dual Credit / Early Admissions Enrollment Classes for Academic Year 2020-21 Including Addendum
11. Consider Approval of Proposal to Provide Fiber Connectivity to Whitecaps Apartments for Long-Term, High-Capacity Networking
12. Consider Appointment of Voting Delegate and Alternate for the Virtual 2020 Association of Community College Trustees (ACCT) Leadership Congress
13. Consider Adoption of Resolution Honoring the Service of Regent Carl E. Kelly to Galveston College

X. Special Reports and Comments:

1. Student Representative
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 September 4, 2020, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President