

**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, November 11, 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 October 14, 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. Annual Report of Required Training for New Board Members (*Dr. W. Myles Shelton*)
 2. Student Success Story (*Dr. W. Myles Shelton*)
 3. Monthly Financial Reports – October (*Mr. M. Jeff Engbrock*)
 4. Presentation of Chief Executive Officer Certification and Report for 2019-20 Academic Year Under Texas Education Code, Section 51.253(c) (*Dr. W. Myles Shelton*)
- 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 Proposed Revisions to Fiscal Year 2020-21 Scholarships and Other Financial Assistance Fund Budgets (Fund 33)
 2. Consider Approval of Proposal for Business Analytics Software to Migrate from Business Objects to Informer by Entrinsik

IX. Action Items: *(Continued)*

3. Consider Approval of Proposal for Institutional Effectiveness (IE) Management Solution
4. Consider Approval of Proposal to Purchase Replacement Data Backup Solution
5. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Carl D. Perkins Career and Technical Education Basic Grant Award for Program Year 2020-21
6. Consider Approval of Payment to Ramona Munsell & Associates Consulting, Inc. for Technical Assistance and Grant Writing Services for the Title V Developing Hispanic-Serving Institutions Project (Year Three)
7. Consider Acceptance of Faculty Retirements

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 November 6, 2020, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President