

**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, January 13, 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 November 11, 2020, and Special Meeting of December 9, 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 – November and December (*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 Acceptance of Fiscal Year 2020-21 First Quarter Investment Report
 2. Consider Approval of Proposal for Website Content Management System
 3. Consider Approval to Offer Continuing Education Level 1 Certificates (Automotive Diesel Technician, Massage Therapy)

IX. Action Items: *(Continued)*

4. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Texas Reskilling Support Fund Grant Program Award from the Governor's Emergency Education Relief (GEER) Fund
5. Consider Approval of Faculty Change in Rank
6. Consider Ratifying Appointment of Full-time Instructors
7. Consider Acceptance of Faculty Resignation
8. Appointment of Nominating Committee to Review Letters of Interest to Recommend Candidates to Fill the Position 8 Board Vacancy and Determine the Timeline

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 January 8, 2021, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President