

**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, April 14, 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 Nominating Committee Meeting of March 10, 2021, Regular Meeting of March 10, 2021, and Special Meeting of April 7, 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 – March (*Mr. M. Jeff Engbrock*)
  3. Presentation of Chief Executive Officer Certification and Report Under Texas Education Code, Section 51.253(c) for the 2020-21 Academic Year – First and Second Quarters
- 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 Agreement Between The University of Texas Medical Branch at Galveston and Galveston College to Provide Student Health and Counseling Services for the 2021-22 Academic Year

IX. Action Items: *(Continued)*

2. Consider Approval of Instructional Agreements for Dual Credit / Early Admissions Enrollment Classes for Academic Year 2021-22 Including Addendums
  - A. Galveston Independent School District
  - B. O'Connell College Preparatory School
  - C. Odyssey Academy
  - D. Upward Hope Academy
3. Consider Approval of Proposal to Supply and Install a Needlepoint Ionization System at the Main Campus and at the Charlie Thomas Family Applied Technology Center
4. Consider Acceptance of Faculty Retirement
5. Consider Reappointment of Full-time Faculty

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 April 9, 2021, in compliance with the Texas Open Meetings Act.

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