

**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 8, 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 August 11, 2021, and Public Hearing and Special Meeting of August 18, 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 – August (*Mr. M. Jeff Engbrock*)
  3. Presentation of Chief Executive Officer Report Under Texas Education Code, Section 51.253(c) for the 2020-21 Academic Year – Third and Fourth 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 Facilities Committee Recommendation Regarding Schematic Design of New Facility to Support Nursing and Health Sciences Programs

IX. Action Items: *(Continued)*

2. Consider Approval of Facilities Committee Recommendation Regarding Landscaping Construction Plan for Charlie Thomas Family Applied Technology Center
3. Consideration and Approval of Resolution Approving Engagement Agreement for Bond Counsel and Approval of Other Matters in Connection Therewith
4. Consideration and Approval of Resolution Accepting Offer to Purchase Tax Foreclosed Property Located on Bolivar Peninsula Described as Lots 134 and 135, Bay-View Addition, Jones Shaw Survey, Abstract 179, Page 12, in the County of Galveston, Texas
5. Consider Acceptance of Fiscal Year 2020-21 Fourth Quarter Investment Report
6. Consider Acceptance of U.S. Department of Education TRIO – Student Support Services Grant Award – Building Bridges to Success for Project Year 2021-22
7. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Carl D. Perkins Career and Technical Education Basic Grant Award for Program Year 2021-22
8. Consider Acceptance of National Science Foundation Grant Award – HSI Institutional Transformation Project: Unified Community of Support – Building Capacity for STEM Transfer Students’ Success (UCS-STSS) for Project Years 2021-2024
9. Consider Approval of Proposal for Hands-Free Auto Door Operators for Restrooms
10. Consider Ratifying Approval of Interlocal Cooperation Contract Between Galveston College and The University of Texas at Austin to Provide Internet Services
11. Consider Approval of Proposal to Purchase and Implement Scholarship Management System
12. Consider Approval of Proposed COVID-19 Vaccination Opportunity and Incentive Program for Faculty, Staff, and Students Using Higher Education Emergency Relief Fund III (HEERF III) Institutional Grant Funds
13. Consider Ratifying Appointment of Full-time Instructor
14. Consider Acceptance of Faculty Resignations
15. Consider Acceptance of Faculty Retirement

IX. Action Items: *(Continued)*

16. Consider Appointment of Voting Delegate and Alternate for the 2021 Association of Community College Trustees (ACCT) Leadership Congress
17. Consider Nominating Directors to Galveston Central Appraisal District's Board of Directors by Adoption of Resolution

## 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 to Closed Meeting in Room M-220: 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)*

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

## XIV. Adjournment

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

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