

**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 17, 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 October 20, 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. 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*)
- VIII. Action Items:
  1. Consider Approval of Finance Committee Recommendation Regarding Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2021 and 2020, and Required Communications Letter
  2. Consider Approval of Facilities Committee Recommendation Regarding Proposal for a Construction Manager at Risk (CMAR) for the New Nursing Health Sciences Education Center Project
  3. Consider Approval of Facilities Committee Recommendation Regarding Proposal for Architectural/Engineering Services for Avenue Q and 41<sup>st</sup> Street Parking Lot Expansion

VIII. Action Items: *(Continued)*

4. Consider Approval of Bid to Provide and Install Touchless Battery-Operated Restroom Plumbing Fixtures
5. Consider Adoption of Resolution to Cast Votes in the Galveston Central Appraisal District Board of Directors Election for 2022-2023 Term

## IX. Special Reports and Comments:

1. Student Representative *(Ms. Dora E. Martinez)*
2. Faculty Representative *(Dr. Janene A. Davison)*
3. President *(Dr. W. Myles Shelton)*
4. Regents
5. Chairperson *(Ms. Karen F. Flowers)*

## X. Adjournment

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The notice for this meeting was posted on November 12, 2021, in compliance with the Texas Open Meetings Act.

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