

**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 12, 2022**, 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 November 17, 2021, and Special Meeting of December 15, 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 – 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 2021-22 First Quarter Investment Report
 2. Consider Adoption of Resolution Ordering the Galveston Community College District May 7, 2022 General and Special Elections and Accepting the Terms of the Contract for Election Services

IX. Action Items: *(Continued)*

3. Consider Adoption of Resolution Authorizing the Issuance, Sale and Delivery of Galveston Community College District Combined Fee Revenue Bonds, Series 2022; and Containing Other Matters Related Thereto
4. Consider Approval of Revised Core Curriculum
5. Consider Approval of Proposal for Continuing Education Course Registration Management System
6. Consider Approval of Proposal to Purchase Residence Life Software and Change Order to Existing Contract with Ferrilli for Integration of Software
7. Consider Approval of Proposal to Purchase Equipment for Ivanti Landesk Server Update
8. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Texas Reskilling and Upskilling Through Education (TRUE) Institutional Capacity Grant Project Award from the Governor's Emergency Education Relief (GEER) Fund
9. Consider Ratifying Appointment of Full-time Instructors
10. Consider Acceptance of Faculty Resignations

X. 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)*

XI. Adjournment

The notice for this meeting was posted on January 7, 2022, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President