

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-220 – Moody Hall
December 11, 2025
8:00 a.m.**

At the Special Meeting of the Galveston Community College District Board of Regents, duly held on Thursday, December 11, 2025 in Room M-220 of Moody Hall, commencing at 8:00 a.m., the following Regents were present:

Ms. Karen F. Flowers, Chairperson
Mr. Fred D. Raschke, Vice Chairperson
Mr. Michael B. Hughes, Secretary
Mr. Garrik Addison
Mr. Armin Cantini
Dr. Norman Hoffman
Mr. Raymond Lewis, Jr.
Ms. Mary R. Longoria
Ms. Carolyn L. Sunseri

Faculty and staff present included Dr. W. Myles Shelton, President, and Dr. Van Patterson.

- I. CALL TO ORDER SPECIAL MEETING:** Chair Flowers opened the Special Meeting at 8:00 a.m. in Room M-220 of Moody. Hall and determined a quorum was present.
- II. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE:** Ms. Flowers began with a moment of silence and asked Mr. Cantini to lead the Pledge of Allegiance.
- III. CERTIFICATION OF POSTING NOTICE OF SPECIAL MEETING:** Dr. Shelton confirmed that the notice of the Special Meeting had been properly posted on December 5, 2025
- IV. ACTION ITEMS:**

Consider Approval of Presidential Profile: Ms. Carolyn Sunseri, Presidential Search Committee Chair, presented this item to the Board. The Presidential Search Committee met on December 4th to draft the Presidential Profile. During this meeting, Committee members reviewed the Presidential Profile Draft, added additional language, and recommended changes to the document. In addition, the Committee reviewed and incorporated the suggestions received during the public forums held on December 3rd, and the responses received via the online survey. ACCT has reviewed the document. Susan Moore-Fontenot, from ACCT is with us today, and Dr. Bill Holda as well. Mr. Cantini offered some suggestions to the document last night.

Ms. Sunseri went over the suggested changes from Mr. Cantini. She added that she reviewed the changes and she would offer the changes to the Board for approval.

Discussion was had with the Board on the suggested changes.

Mr. Raschke moved to approve the Presidential Profile as presented in the Board packet by the Presidential Search Committee; Mr. Lewis seconded. The motion passed 8-1, Mr. Cantini dissented.

1. Consider Acceptance of Resignation of Current Board Chair, and Nomination and Election of New Board Chair to Serve the Remainder of the 2024-2026 Term: Ms. Flowers presented this item to the Board. She stated that she was elected to the Board 13 ½ years ago, and she has loved serving and will continue to serve. When she was asked to be Chairman, it was supposed to be a two-year term, then during Covid she was asked to stay through that time, and then she was asked to serve another turn. After 7 ½ years as serving as Chairman, she feels that it is time to open it up for someone else to serve. She asked the Board for nominations for a new Board Chair.

Mr. Lewis moved to nominate Ms. Carolyn Sunseri to serve as Board Chair for the remainder of the 2024-2026 term; Mr. Raschke seconded. The motion passed unanimously.

Mr. Raschke thanked Ms. Flowers for her service and what she has done for the Board.

Ms. Sunseri thanked everyone for their willingness to let her serve in this position. She added that she owes her professional career to Galveston College, she worked for 10 years in the public affairs department. She was willing to step into her father's shoes and continue to lead the college and see it grow. She is so proud to be here and willing to do whatever she can for the betterment of the College. She thanked Dr. Bix Rathburn, for being at the meeting and supporting her. Ms. Sunseri worked under Dr. Rathburn at the College when he was the President. She promises to assist the leadership of the College however she can.

VII. ADJOURN SPECIAL MEETING: There being no further business to come before the Board, the Special Meeting adjourned at 8:13 a.m.

APPROVED AS CORRECT:

Michael B. Hughes, Secretary

Karen F. Flowers, Chairperson