

**MINUTES OF THE BOARD OF REGENTS
COMMITTEE OF THE WHOLE WORKSHOP
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
June 14, 2023
4:30 p.m.**

At the Galveston Community College District Board of Regents Committee of the Whole Workshop, duly held on Wednesday, June 14, 2023, in Room M-202 of Moody Hall, commencing at 4:30 p.m., the following Regents were present: Ms. Karen F. Flowers, Chairperson, Mr. Garrik Addison, Mr. Armin Cantini, Mr. Michael B. Hughes, Mr. Raymond Lewis, Jr., Ms. Mary Longoria, and Ms. Carolyn L. Sunseri. Mr. Fred D. Raschke was excused.

Staff present included Dr. W. Myles Shelton, President, and Ms. Breanne Lorefice.

- I. **CALL TO ORDER:** Chairperson Flowers opened the meeting at 4:30 p.m. in Room M-202 of Moody Hall and determined a quorum was present.
- II. **CERTIFICATION OF POSTING NOTICE OF COMMITTEE OF THE WHOLE WORKSHOP:** Dr. Shelton confirmed that the notice of the Committee of the Whole Workshop had been properly posted on June 8, 2023.
- III. **CONSIDER APPROVAL OF MINUTES FROM THE FEBRUARY 23, 2023 WORKSHOP:** Ms. Sunseri moved to approve the minutes of February 23, 2023. Ms. Longoria seconded the motion. Motion passed unanimously.
- IV. **CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA AND NON-AGENDA ITEMS:** There were no citizens present desiring to appear before the Committee.
- V. **ADJOURNMENT TO CLOSED/EXECUTIVE SESSION IN ROOM M-202:** The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session under the following provision of the Act: **Section 551.071** – Consultation with Attorney to discuss and receive legal advice related to the following: presentation of information involving certain producers and midstream providers of natural gas resulting in economic harm to end users including governmental entities and proposed litigation

The Board adjourned to Executive Session at 4:31 p.m.

- VI. **RECONVENE REGULAR MEETING (OPEN MEETING IN ROOM M-202:** The Board reconvened the regular meeting (open meeting) in room M-202 at 5:18 p.m.

VII. DISCUSS AND CONSIDER A RECOMMENDATION TO THE BOARD CONCERNING PROPOSED LITIGATION INVOLVING PRODUCERS AND MIDSTREAM PROVIDERS OF NATURAL GAS RESULTING IN ECONOMIC HARM TO END USERS INCLUDING GOVERNMENTAL ENTITIES:

Dr. Shelton recommended that the Committee vote to recommend that the Board postpone this item to a future meeting date to allow time to gather sufficient information and some verifications before it is brought back to the Board.

Mr. Lewis moved to recommend to the Board that this item be postponed to a future meeting date to allow time to gather more information; Dr. Hoffman seconded. The motion passed unanimously.

VIII. ADJOURNMENT: There being no further business to come before the Committee of the Whole, the meeting adjourned at 5:20 p.m.

Breanne Lorefice, Clerk

APPROVED AS CORRECT:

Karen F. Flowers, Chairperson