

**MINUTES OF THE BOARD OF REGENTS  
NOMINATING COMMITTEE MEETING  
GALVESTON COMMUNITY COLLEGE DISTRICT  
4015 Avenue Q  
Galveston, Texas 77550  
Room M-202 – Moody Hall  
March 8, 2019  
3:00 p.m.**

At the Galveston Community College District Board of Regents Nominating Committee Meeting, duly held on Friday, March 8, 2019, in Room M-202 of Moody Hall, commencing at 3:00 p.m., the following Nominating Committee members were present: Mr. Raymond Lewis, Jr., Chairperson, Mr. Carl E. Kelly, and Mr. Carroll G. Sunseri.

Staff present were Dr. W. Myles Shelton, President, and Ms. Carla Biggers. Dr. F. Buck Willis was recognized as a guest attending the meeting.

- I. CALL TO ORDER:** Chairperson Lewis opened the meeting at 3:00 p.m. in Room M-202 of Moody Hall and determined a quorum was present.
- II. CERTIFICATION OF POSTING NOTICE OF NOMINATING COMMITTEE MEETING:** Dr. Shelton confirmed that the notice of the Nominating Committee Meeting had been properly posted on March 5, 2019.
- III. DISCUSS APPOINTMENT PROCESS TO FILL THE VACANCY OF BOARD OF REGENTS POSITION 1:** Members of the Nominating Committee appointed by the Board Chairperson were Chairperson Raymond Lewis, Jr., Mr. Carl Kelly, and Mr. Carroll Sunseri. The Committee was charged with submitting nominations to fill the Board of Regents Position 1 vacancy for the unexpired term. Mr. Lewis asked Ms. Biggers to state the names of the individuals who expressed their interest in serving by way of a Letter of Interest and/or curriculum vitae. They are: Mr. Steve Abrahão, Ms. Katherine Becker, Dr. Harmon Brown, Mr. Jaime Castro, Mr. Joe Garcia, Ms. Angel Hagmaier, Mr. Stephen Hodgson, Rev. Eddie Johnson, Mr. George Liberato, Ms. Mary Longoria, Mr. Juan Peña, Mr. M. Theron Waddell, and Dr. F. Buck Willis. Mr. Lewis noted that the announcement seeking nominations was published in the newspaper with a deadline to submit a Letter of Interest by March 7, 2019. It was his understanding that others could be considered as an option. Before adjourning to the closed meeting to review the documents presented, he recommended a timeline for the process. Since the next Regular Board Meeting will be March 20<sup>th</sup>, which he will not be able to attend, Mr. Lewis suggested a second meeting, if needed, to take place on March 18, 2019. That meeting would convene if three finalists cannot be determined from the information provided today and more information will be requested. The names of those finalists would be recommended to the full Board for interviews. Dr. Shelton said the Committee has the authority to interview three or more candidates to qualify the three finalists prior to making a recommendation to the Board. Dr. Willis attended the meeting and was given an opportunity to briefly address the committee members.

- IV. ADJOURNMENT TO CLOSED MEETING IN ROOM M-202:** Mr. Lewis noted that the Nominating Committee, as authorized by Government Code, Section 551, reserves the right to enter into a closed meeting under the following provision of the Act: Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The Committee adjourned to the closed meeting in Room M-202 at 3:06 p.m.
- V. RECONVENE NOMINATING COMMITTEE MEETING (OPEN MEETING) IN ROOM M-202:** Chairperson Lewis reconvened the Nominating Committee Meeting (Open Meeting) at 3:50 p.m. in Room M-202.
- VI. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING THE NOMINATION OF CANDIDATES TO FILL THE VACANCY OF BOARD OF REGENTS POSITION 1 AND POSSIBLE DATE OF SPECIAL MEETING TO INTERVIEW CANDIDATES:** Mr. Lewis reported that the Nominating Committee reviewed the documents submitted in the closed meeting and will interview five of the candidates. Mr. Kelly moved to interview the following candidates at the Committee's meeting scheduled for March 18, 2019: Mr. Joe Garcia, Rev. Eddie Johnson, Mr. George Liberato, Ms. Mary Longoria, and Mr. M. Theron Waddell. Mr. Sunseri seconded and the motion passed unanimously. Mr. Lewis asked Dr. Shelton and Ms. Biggers to invite these candidates to that meeting commencing at 3:00 p.m. Each candidate will be given 10 minutes and then the Committee will meet in executive session. Dr. Shelton also suggested that Mr. Lewis develop a set of questions to be asked the candidates by the Nominating Committee during the interviews. Mr. Lewis replied that he will send a list of basic questions to Regents Kelly and Sunseri for them to review and make additional suggestions.
- VII. ADJOURNMENT:** There being no further business to come before the Nominating Committee, the meeting adjourned at 3:53 p.m.

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Carla D. Biggers, Clerk

APPROVED AS CORRECT:

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Raymond Lewis, Jr., Chairperson