

**MINUTES OF THE BOARD OF REGENTS
POLICIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
April 9, 2025
4:15 p.m.**

At the Galveston Community College District Board of Regents Policies Committee Meeting, duly held on Wednesday, April 9, 2025, in Room M-202 of Moody Hall, commencing at 4:15 p.m., the following Policies Committee members were present: Ms. Carolyn Sunseri, Chairperson, Mr. Garrik Addison, Mr. Armin Cantini (joined at 4:24 p.m.), Dr. Norman Hoffman (joined at 4:24 p.m.), Mr. Raymond Lewis, Jr.(attended virtually) and Ms. Mary R. Longoria. Other Regents attending were: Mr. Michael Hughes and Mr. Fred Raschke.

Faculty and staff present included Dr. W. Myles Shelton, President, Dr. Conrad Breitbach, and Ms. Breanne Lorefice.

- I. CALL TO ORDER:** Chairperson Carolyn L. Sunseri opened the meeting at 4:15 p.m. in Room M-202 of Moody Hall and determined a quorum was present.
- II. CERTIFICATION OF POSTING NOTICE OF POLICIES COMMITTEE MEETING:** Dr. Shelton confirmed that the notice of the Policies Committee Meeting had been properly posted on April 4, 2025.
- III. CONSIDER APPROVAL OF MINUTES FROM JUNE 12, 2024 MEETING:** A reading of the minutes from the June 12, 2024 meeting was waived. Ms. Longoria moved to approve the minutes as presented; Mr. Addison seconded. The motion passed unanimously.
- IV. CITIZENS DESIRING TO APPEAR BEFORE THE COMMITTEE ON AGENDA ITEMS:** There were no citizens desiring to appear before the Committee.
- V. REVIEW AND DISCUSS PROPOSED REVISIONS TO LOCAL BOARD POLICIES AND REGULATOINS: SECTION A – BASIC DISTRICT FOUNDATIONS (AD, AE), SECTION B – LOCAL GOVERNANCE (BE), SECTION D – PERSONNEL (DIAA, DIAB), SECTION E – INSTRUCTION (EFBA), AND SECTION F – STUDENTS (FFDA, FFDB):**

Dr. Shelton presented this item to the Committee. He gave an overview of the revised policies and informed the Committee that these changes are recommendations from TASB, or are housekeeping changes.

General discussion was had on some details of the various policies.

Dr. Shelton recommended approval of the recommended revisions to the existing policies to the Committee.

VI. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING THE PROPOSED REVISIONS TO LOCAL BOARD POLICIES AND REGULATOINS: SECTION A – BASIC DISTRICT FOUNDATIONS (AD, AE), SECTION B – LOCAL GOVERNANCE (BE), SECTION D – PERSONNEL (DIAA, DIAB), SECTION E – INSTRUCTION (EFBA), AND SECTION F – STUDENTS (FFDA, FFDB):

Mr. Addison moved to recommend approval of the proposed revisions to the local policies to the Board of Regents; Ms. Longoria seconded. The motion passed unanimously.

VIII. ADJOURNMENT: There being no further business to come before the Policies Committee, the meeting adjourned at 4:30 p.m.

APPROVED AS CORRECT:

Breanne Lorefice, Clerk

Carolyn L. Sunseri, Chairperson