

**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
October 13, 2025
4:00 p.m.**

At the Galveston Community College District Board of Regents Committee of the Whole Workshop, duly held on Wednesday, October 13, 2025, in Room M-202, of Moody Hall, located at 4015 Avenue Q, commencing at 4:00 p.m., the following Regents were present: Ms. Karen F. Flowers, Chairperson, Mr. Armin Cantini, Dr. Norman Hoffman, Mr. Michael B. Hughes, Mr. Raymond Lewis, Jr. (attended virtually), Ms. Mary Longoria, Mr. Fred Raschke, and Ms. Carolyn Sunseri. Mr. Garrik Addison was excused.

Staff present included Dr. W. Myles Shelton, President, and Ms. Debbie Mann.

- I. CALL TO ORDER:** Chairperson Flowers opened the meeting at 4:01p.m. in Room M-202, 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 October 7, 2025.
- III. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA AND NON-AGENDA ITEMS:** There were no citizens desiring to appear before the Board.
- IV. CONSIDER NOTMINATING DIRECTORS TO GALVESTON CENTRAL APPRAISAL DISTRICT’S BOARD OF DIRECTORS BY ADOPTION OF RESOLUTION:** Dr. Shelton presented this item to the committee. This is the Board’s opportunity, by resolution, to nominate up to five members to the GCAD Board. In the past, the Board has nominated Tom Farmer. He is up for re-appointment.

Mr. Raschke moved to nominate Thomas Farmer to the Galveston Central Appraisal District’s Board of Directors; Ms. Longoria seconded. The motion passed unanimously.
- V. DISCUSSION OF PRESIDENT SEARCH CONSULTANT PROPOSALS AND INTERVIEWS OF CONSULTANTS:** The Board heard presentations from Dr. Bill Holda, and Ms. Susan Moore-Fontenot from ACCT, and Dr. Preston Pulliams, and Dr. Michaelis from Gold Hill Associates. The Board had a brief discussion regarding the proposals submitted by the consultants as a part of the RFP. Each board member shared their thoughts on the presentations. The general consensus of the Board was that both firms were excellent; however, one had a better knowledge of Galveston Island.
- VI. DETERMINE RECOMMENDATION TO THE BOARD OF REGENTS REGARDING APPROVAL OF PRESIDENT SEARCH CONSULTANT:**

Mr. Raschke moved to recommend approval to the Board of Regents for ACCT as the President Search Consultant; Mr. Cantini seconded. The motion passed unanimously. (Dr. Hoffman had to leave early and was not present at the time of the vote).

VII. ADJOURNMENT: There being no further business to come before the Committee of the Whole Workshop and Special Meeting, the meeting adjourned at 5:32 p.m.

Breanne Lorefice, Clerk

APPROVED AS CORRECT:

Karen F. Flowers, Chairperson