

**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
March 25, 2026
8:00 a.m.**

At the Special Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, March 25, 2026 in Room M-220 of Moody Hall, commencing at 8:00 a.m., the following Regents were present:

Ms. Carolyn Sunseri, Chairperson
Mr. Fred D. Raschke, Vice Chairperson
Mr. Michael B. Hughes, Secretary (arrived at 8:03 a.m.)
Mr. Garrik Addison
Mr. Armin Cantini
Ms. Karen F. Flowers
Dr. Norman Hoffman (excused)
Mr. Raymond Lewis, Jr.
Ms. Mary R. Longoria

Faculty and staff present included Dr. W. Myles Shelton, President, Mr. Ed Chrnko, and Ms. Breanne Lorefice.

- I. CALL TO ORDER SPECIAL MEETING:** Chair Sunseri opened the Special Meeting at 8:01 a.m. in Room M-220 of Moody Hall and determined a quorum was present.
- II. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE:** Ms. Sunseri began with a moment of silence and asked Mr. Lewis 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 February 21, 2025.
- IV. RECOGNITION OF GUESTS:** There were no guests in attendance.
- V. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA AND NON-AGENDA ITEMS:** There were no citizens desiring to appear before the Board.
- VI. DISCUSS PRESIDENTIAL SEARCH COMMITTEE RECOMMENDATION REGARDING FINALISTS FOR THE POSITION OF PRESIDENT:** The Board adjourned to Closed/Executive Session.

VII. 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 551.074 – TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE: The Board adjourned to Closed/Executive Session at 8:03 a.m.

VIII. RECONVENE REGULAR MEETING (OPEN MEETING) IN ROOM M-220: The Board reconvened the Regular (Open Meeting) at 9:18 a.m.

IX. ACTION ITEMS:

1. Consider Presidential Search Committee Recommendation Regarding Finalists for the Position of President and Determine Finalists for the Position of President: Mr. Raschke moved that the following two finalists be brought in for interviews, Dr. Tracee L. Watts and Mr. Chris Sullivan; Mr. Lewis seconded. The motion passed unanimously.

X. ADJOURN SPECIAL MEETING: There being no further business to come before the Board, the Special Meeting adjourned at 9:19 a.m.

Michael B. Hughes, Secretary

APPROVED AS CORRECT:

Carolyn L. Sunseri, Chairperson