

**NOTICE OF SPECIAL MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
BOARD OF REGENTS**

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a Special Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, December 9, 2020**, at 5:00 PM in Room M-220 Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

The Board of Regents may gather in Room M-220 for refreshments prior to or after the Special Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

NOTE: This meeting will commence at 5:00 PM or immediately upon adjournment of the Board Finance Committee Meeting.

- AGENDA -

- I. Call to Order Special Meeting**
- II. Moment of Silence and Pledge of Allegiance
- III. Certification of Posting Notice of Special Meeting
- IV. Recognition of Guests
- V. Citizens Desiring to Appear Before the Board on Agenda Items
(Please complete a request card prior to the start of the meeting. The Board Chairperson may limit the time of appearance before the Board to three minutes.)
- VI. Action Items:
 - 1. Consider Approval of Finance Committee Recommendation Regarding Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2020 and 2019, and Required Communications Letter *(Action Item)* 2
 - 2. Consider Approval of Proposal for Main Campus Audio/Visual Refresh for Rooms N-307 and R-357 3
- VII. Faculty Representative Report *(Ms. L. Janene Davison)*
- VIII. Adjournment

The notice for this meeting was posted on December 4, 2020, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

Consider Approval of Finance Committee Recommendation
Regarding Acceptance of Financial Statements and
Single Audit Reports for the Years Ended
August 31, 2020 and 2019, and Required Communications Letter

The Board Finance Committee was scheduled to meet with the auditors prior to the December 9, 2020 Special Meeting of the Board of Regents to review the Galveston College Financial Statements and Single Audit Reports for the Years Ended August 31, 2020 and 2019, and the Required Communications Letter. Mr. Fred D. Raschke, Chairperson of the Finance Committee, will provide a report of this meeting and the Committee's recommendation for Board consideration.

Consider Approval of Proposal for Main Campus
Audio/Visual Refresh for Rooms N-307 and R-357

Staff requests approval of this proposal to purchase equipment and installation services from DataVox (TIPS 200105) for an audio/visual refresh on the main campus in Rooms N-307 and R-357. The total cost of this proposal is \$47,024.87 and the source of funding is the Capital Projects Fund – Media - Equipment Capitalized (72-32220-53210).

The project encompasses two classrooms in need of a refresh of the audio/visual equipment used by faculty and staff. Rooms with traditional projectors and screens will be upgraded with new equipment which includes: Panasonic PT-VMZ50U laser based LCD projectors rated at 5,000 lumens, Crestron 50W amplifiers, Da-lite 123” 16:10 switcher controlled screens, and Crestron SAROS 6.5” in-ceiling speakers. Because these rooms will also facilitate remote learning, auto-tracking cameras and lavalier microphones will be included. These quotes also include a three-year extended support agreement per room with the first year free.

Vendor/Quote	Item/Quote	Funding Source	Cost
DataVox Quote DVXA-10890	(2) HuddleCamHD HC20X-SIMPLTRACK2 Auto Tracking Cameras	Capital Projects Fund Media - Equipment Capitalized (72-32220-53210)	\$18,505.72
DataVox Quote DVXA-10891	(2) Shure QLXD14/85 Wireless Microphone Systems		\$28,519.15
	(3) Panasonic PT-VMZ50U Projectors		
	(3) Da-lite 123” Screens		
	(2) Crestron AMP-150-70 50W Amplifiers		
	(6) Crestron SAROS ICE6T-W-T 6.5” in-ceiling speakers		
	Various installation kits, cabling, and mounting accessories		
Total			\$47,024.87