

**NOTICE OF NOMINATING COMMITTEE 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 Nominating Committee Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, March 10, 2021**, at 4:00 PM in Room M-220 Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

- AGENDA -

- I. **Call to Order**
- II. Certification of Posting Notice of Nominating Committee Meeting
- III. Consider Approval of Minutes from March 3, 2021 Meeting *(Action Item)* 2
- IV. Citizens Desiring to Appear Before the Committee on Agenda Items
(Please complete a request card prior to the start of the meeting. The Committee Chairperson may limit the time of appearance before the Committee to three minutes.)
- V. Review Process to Date to Fill Board of Regents Position 8 Vacancy
- VI. Adjournment to Closed Meeting in Room M-220: The Board of Regents Nominating Committee, as authorized by the Open Meetings Act, Texas Government Code, Chapter 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.
- VII. **Reconvene Nominating Committee Meeting (Open Meeting) in Room M-220**
- VIII. Determine Committee Recommendation to Board of Regents Regarding Appointment of Candidate to Fill Board of Regents Position 8 Vacancy *(Action Item)*
- IX. Adjournment

The notice for this meeting was posted on March 5, 2021, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

**MINUTES OF THE BOARD OF REGENTS
NOMINATING COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-220 – Moody Hall
March 3, 2021
3:45 p.m.**

At the Galveston Community College District Board of Regents Nominating Committee Meeting, duly held on Wednesday, March 3, 2021, in Room M-220 of Moody Hall, commencing at 3:45 p.m., the following Nominating Committee members were present: Mr. Fred D. Raschke, Chairperson, Mr. Raymond Lewis, Jr. (*via Zoom*), and Ms. Mary R. Longoria. Other Regents present were: Mr. Armin Cantini, Ms. Karen F. Flowers, Mr. Carroll G. Sunseri, and Ms. Rebecca Trout Unbehagen.

Staff present were Dr. W. Myles Shelton, President, and Ms. Carla Biggers.

- I. CALL TO ORDER:** Chairperson Raschke opened the meeting at 3:45 p.m. in Room M-220 of Moody Hall and determined a quorum was present.

Agenda Item V was addressed at this time.

- 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 February 26, 2021.

- III. CONSIDER APPROVAL OF MINUTES FROM FEBRUARY 24, 2021 MEETING:** A reading of the minutes for the February 24, 2021 meeting was waived. Ms. Longoria moved to approve the minutes as presented; Mr. Raschke 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 PROCESS FOR INTERVIEWING CANDIDATES TO FILL BOARD OF REGENTS POSITION 8 VACANCY:** Mr. Raschke stated the process for interviewing the candidates according to the Nominating Committee's discussion on February 24, 2021. The Nominating Committee conducted the meeting, and the full Board participated. Four candidates were chosen to be interviewed. In order, they were: (1) Ms. Torrina Harris, (2) Ms. Carolyn Sunseri, (3) Mr. Mathis "Bujo" Waddell, Jr., and (4) Ms. Amy Bly. Each was allotted 30 minutes. Mr. Raschke asked staff to prepare for a committee meeting an hour before the Regular Board Meeting on March 10, 2021 to deliberate the appointment following these interviews. A prepared list of questions for each candidate was included in the Regents' folder. Other questions from the Regents were allowed. Mr. Raschke asked the Regents if they had any questions about the candidates. There were none. Ms. Flowers asked Mr. Raschke if he had spoken with each of the candidates personally. He replied that he had not. Dr. Shelton informed the Regents that each was contacted by Ms. Biggers to set up the time to be

V. REVIEW PROCESS FOR INTERVIEWING CANDIDATES TO FILL BOARD OF REGENTS POSITION 8 VACANCY: *(Continued)*

interviewed. He added that the term for this position expires in May 2022, so the candidate would run in that election for a full term, not an unexpired term. That commitment would be a question to ask.

Mr. Cantini arrived at 3:50 p.m.

Mr. Raschke summarized the discussion for Mr. Cantini. The timeline is for the Nominating Committee to determine its recommendation to the Board at the next meeting.

Mr. Lewis joined the meeting via Zoom at 3:58 p.m.

VI. ADJOURNMENT TO CLOSED MEETING IN ROOM M-220: Mr. Raschke noted that the Board of Regents 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-220 at 4:00 p.m.

VII. RECONVENE NOMINATING COMMITTEE MEETING (OPEN MEETING) IN ROOM M-220: Chairperson Raschke reconvened the Nominating Committee Meeting (Open Meeting) at 6:00 p.m. in Room M-220.

VIII. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING THE CANDIDATE(S) TO FILL BOARD OF REGENTS POSITION 8 VACANCY OR DETERMINE WHETHER A SECOND ROUND OF INTERVIEWS IS NEEDED: Mr. Raschke said the Nominating Committee would meet again on March 10, 2021, at 4:00 p.m. He commented that the candidates' time for coming was appreciated. All were very impressive and bring something different. Ms. Unbehagen thanked the Committee for their hard work; they chose good candidates to interview. Mr. Raschke noted that candidates will be invited back, if needed, for the March 10th meeting. Otherwise, the Committee will determine its recommendation to the Board of Regents.

IX. ADJOURNMENT: There being no further business to come before the Nominating Committee, the meeting adjourned at 6:04 p.m.

Carla D. Biggers, Clerk

APPROVED AS CORRECT:

Fred D. Raschke, Chairperson