

**NOTICE OF COMMITTEE OF THE WHOLE WORKSHOP
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 Committee of the Whole Workshop of the Galveston Community College District Board of Regents will be held on **Wednesday, June 14, 2023**, at 4:30 PM in Room M-202, Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

The Board of Regents will gather in Room M-202 for refreshments prior to and/or after the Committee of the Whole Workshop. Although a quorum may be present, no action will be taken by the Board at that time.

- AGENDA -

I. Call to Order

II. Certification of Posting Notice of Committee of the Whole Workshop

III. Consider Approval of Minutes from February 23, 2023 Workshop (*Action Item*) 2

IV. Citizens Desiring to Appear Before the Board on Agenda and Non-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.)

V. 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 551.071** – Consultation with Attorney to discuss and receive legal advice related to the following: presentation of information involving certain producers and midstream providers of natural gas resulting in economic harm to end users including governmental entities and proposed litigation

VI. Reconvene Regular Meeting (Open Meeting) in Room M-202

VII. Discuss and Consider a Recommendation to the Board Concerning Proposed Litigation Involving Producers and Midstream Providers of Natural Gas Resulting in Economic Harm to End Users Including Governmental Entities

VIII. Adjournment

The notice for this meeting was posted on June 8, 2023 in compliance with the Texas Open Meetings Act. , in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

**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
February 23, 2023
5:00 p.m.**

At the Galveston Community College District Board of Regents Committee of the Whole Workshop, duly held on Thursday, February 23, 2023, in Room M-202 of Moody Hall, commencing at 5:00 p.m., the following Regents were present: Ms. Karen F. Flowers, Chairperson, Mr. Fred D. Raschke, Mr. Michael B. Hughes, Mr. Garrik Addison (excused), Mr. Armin Cantini, Dr. Norman Hoffman (excused), Mr. Raymond Lewis, Jr.(excused), Ms. Mary Longoria (attended virtually), and Ms. Carolyn L. Sunseri.

Staff present included Dr. W. Myles Shelton, President, and Ms. Breanne Lorefice.

- I. **CALL TO ORDER:** Chairperson Flowers opened the meeting at 5:00 p.m. in Room M-202 of Moody Hall 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 February 17, 2023.

- III. **CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA AND NON-AGENDA ITEMS:** There were no citizens who wanted to appear before the Board.

- IV. **ANNUAL CYBERSECURITY TRAINING VIDEO:** The Board watched the annual cybersecurity training video.

- V. **ADJOURNMENT:** There being no further business to come before the Committee of the Whole, the meeting adjourned at 5:29 p.m.

Breanne Lorefice, Clerk

APPROVED AS CORRECT:

Karen F. Flowers, Chairperson