

**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  
April 20, 2026  
8:00 a.m.**

At the Special Meeting of the Galveston Community College District Board of Regents, duly held on Monday, April 20, 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  
Mr. Garrik Addison  
Mr. Armin Cantini  
Ms. Karen F. Flowers  
Dr. Norman Hoffman (excused)  
Mr. Raymond Lewis, Jr. (attended virtually)  
Ms. Mary R. Longoria

Faculty and staff present included Dr. W. Myles Shelton, President, Dr. Conrad Breitbach, Dr. Daniel Fink, Ms. Breanne Loreface, Mr. Ed Chrnko Salas, and Dr. Mary Ana Thomas.

- I. CALL TO ORDER SPECIAL MEETING:** Chair Sunseri opened the Special Meeting at 8:00 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 Dr. Shelton 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 April 13, 2026.
- 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. CONSIDER SOLE FINALIST FOR THE POSITION OF PRESIDNT:** 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 8:04 a.m.

**VIII. RECONVENE REGULAR MEETING (OPEN MEETING) IN ROOM M-220:** The Board reconvened the Regular (Open Meeting) at 8:28 a.m.

**IX. ACTION ITEMS:**

1. Consider Naming the Sole Finalist for the Position of President, and Authorizing the Board Chair to Negotiate a Contract with the Sole Finalist for the Position of President: Mr. Raschke moved to name Dr. Tracee Watts as the sole finalist for the position of President and to authorize the Board Chair to negotiate a contract with the sole finalist for the position of President; Mr. Cantini seconded. The motion passed unanimously.

**X. ADJOURN SPECIAL MEETING:** There being no further business to come before the Board, the Special Meeting adjourned at 8:29 a.m.

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Michael B. Hughes, Secretary

APPROVED AS CORRECT:

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Carolyn L. Sunseri, Chairperson