

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS  
GALVESTON COMMUNITY COLLEGE DISTRICT  
7 Hope Boulevard  
Galveston, Texas 77554  
Starfish Room – Moody Gardens Hotel, Spa, and Conference Center  
April 14, 2026  
12:00 p.m.**

At the Special Meeting of the Galveston Community College District Board of Regents, duly held on Tuesday, April 14, 2026, in the Starfish Room at Moody Gardens Hotel, Spa, and Conference Center, commencing at 12:00 p.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  
Mr. Raymond Lewis, Jr.  
Ms. Mary R. Longoria

Faculty and staff present included Dr. W. Myles Shelton, President.

- I. CALL TO ORDER SPECIAL MEETING:** Chair Sunseri opened the Special Meeting at 12:10 p.m. in the Starfish Room at Moody Gardens and determined a quorum was present.
- II. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE:** Ms. Sunseri began with a moment of silence and asked everyone 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 8, 2026.
- IV. RECOGNITION OF GUESTS:** Mr. Jon Watts was 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. INTERVIEW WITH DR. TRACEE WATTS:** 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 12:11 p.m.

**VIII. RECONVENE REGULAR MEETING (OPEN MEETING) IN ROOM M-220:** The Board reconvened the Regular (Open Meeting) at 1:57 p.m.

**IX. ACTION ITEMS:**

1. Possible action on any item discussed in Closed/Executive Session:  
There was no action taken.

**X. ADJOURN SPECIAL MEETING:** There being no further business to come before the Board, the Special Meeting adjourned at 1:57 p.m.

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Michael B. Hughes, Secretary

APPROVED AS CORRECT:

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Carolyn L. Sunseri, Chairperson