

**NOTICE OF POLICIES 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 Policies Committee Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, August 13, 2025**, at 4:00 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 Policies Meeting. 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 Policies Committee Meeting
- III. Consider Approval of Minutes from April 9, 2025, 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 and Discuss Proposed Revisions to Local Board Policies and Regulations 4
  - Section B - Local Governance (BGC)
- VI. Determine Committee Recommendation to Board of Regents Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations *(Action Item)* 6
- VII. Adjournment

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The notice for this meeting was posted on August 7, 2025, 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  
POLICIES COMMITTEE MEETING  
GALVESTON COMMUNITY COLLEGE DISTRICT  
4015 Avenue Q  
Galveston, Texas 77550  
Room M-202 – Moody Hall  
April 9, 2025  
4:15 p.m.**

At the Galveston Community College District Board of Regents Policies Committee Meeting, duly held on Wednesday, April 9, 2025, in Room M-202 of Moody Hall, commencing at 4:15 p.m., the following Policies Committee members were present: Ms. Carolyn Sunseri, Chairperson, Mr. Garrik Addison, Mr. Armin Cantini (joined at 4:24 p.m.), Dr. Norman Hoffman (joined at 4:24 p.m.), Mr. Raymond Lewis, Jr.(attended virtually) and Ms. Mary R. Longoria. Other Regents attending were: Mr. Michael Hughes and Mr. Fred Raschke.

Faculty and staff present included Dr. W. Myles Shelton, President, Dr. Conrad Breitbach, and Ms. Breanne Lorefice.

- I. **CALL TO ORDER:** Chairperson Carolyn L. Sunseri opened the meeting at 4:15 p.m. in Room M-202 of Moody Hall and determined a quorum was present.
- II. **CERTIFICATION OF POSTING NOTICE OF POLICIES COMMITTEE MEETING:** Dr. Shelton confirmed that the notice of the Policies Committee Meeting had been properly posted on April 4, 2025.
- III. **CONSIDER APPROVAL OF MINUTES FROM JUNE 12, 2024 MEETING:** A reading of the minutes from the June 12, 2024 meeting was waived. Ms. Longoria moved to approve the minutes as presented; Mr. Addison 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 AND DISCUSS PROPOSED REVISIONS TO LOCAL BOARD POLICIES AND REGULATOINS: SECTION A – BASIC DISTRICT FOUNDATIONS (AD, AE), SECTION B – LOCAL GOVERNANCE (BE), SECTION D – PERSONNEL (DIAA, DIAB), SECTION E – INSTRUCTION (EFBA), AND SECTION F – STUDENTS (FFDA, FFDB):**

Dr. Shelton presented this item to the Committee. He gave an overview of the revised policies and informed the Committee that these changes are recommendations from TASB, or are housekeeping changes.

General discussion was had on some details of the various policies.

Dr. Shelton recommended approval of the recommended revisions to the existing policies to the Committee.

**VI. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING THE PROPOSED REVISIONS TO LOCAL BOARD POLICIES AND REGULATIONS: SECTION A – BASIC DISTRICT FOUNDATIONS (AD, AE), SECTION B – LOCAL GOVERNANCE (BE), SECTION D – PERSONNEL (DIAA, DIAB), SECTION E – INSTRUCTION (EFBA), AND SECTION F – STUDENTS (FFDA, FFDB):**

Mr. Addison moved to recommend approval of the proposed revisions to the local policies to the Board of Regents; Ms. Longoria seconded. The motion passed unanimously.

**VIII. ADJOURNMENT:** There being no further business to come before the Policies Committee, the meeting adjourned at 4:30 p.m.

APPROVED AS CORRECT:

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Breanne Lorefice, Clerk

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Carolyn L. Sunseri, Chairperson

Review and Discuss Proposed Revisions to Local Board Policies and Regulations

Staff will present proposed revisions to Local Board Policies and regulations in:

- Section B – Local Governance (BGC)

Following discussion, the Committee will determine a recommendation to the Board of Regents regarding this proposed local policy.

FACULTY SENATE, COMMITTEES, AND COUNCILS

BGC  
(LOCAL)

FACULTY COUNCIL,  
ASSEMBLY AND  
SENATE

The Faculty Council organizations for the College District shall consist of a Faculty Assembly and a Faculty Senate. The Faculty Council, Faculty Assembly and the Faculty Senate shall function in compliance with the Texas Education Code, Section 51.3522 and in a manner prescribed in its constitution and/or bylaws.

COMMITTEES AND  
COUNCILS

The College President shall develop a system of councils and committees as a means of involving faculty, administrators, College District staff, and students in the decision-making process for broad areas of College District life. The College President shall be responsible for monitoring the work and progress of each committee to ensure maximum productivity and involvement. The work of each committee shall conform to Board policy and to the written procedures of the College District.

ADVISORY  
COMMITTEES

The College District is committed to serving the educational needs of its community and service area. To remain responsive to these needs, a variety of advisory committees may be utilized to improve communication between the College District and the community. General guidance and advice may be sought through one or more advisory committees while more specific assistance will be provided by workforce education advisory committees.

Membership on advisory committees shall be open to all adults within the community who have a potential for service to the College District without regard to age, gender, color, national or ethnic origin, race, religion, creed, and/or disability. All advisory committee members shall be approved by the College President.

Minutes of advisory committee meetings shall be maintained in accordance with established College District procedures.

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