

**NOTICE OF REGULAR 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 Regular Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, November 11, 2020**, at 5:30 PM in Room M-220 Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

The Board of Regents will gather in Room M-220 for refreshments prior to the Regular Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

**- AGENDA -**

- I. Call to Order Regular Meeting**
- II. Moment of Silence and Pledge of Allegiance
- III. Certification of Posting Notice of Regular Meeting
- IV. Recognition of Guests
- V. Consider Approval of Minutes from October 14, 2020 (*Action Item*) 3
- VI. 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.*)
- VII. Informative Reports:
  - 1. Annual Report of Required Training for New Board Members (*Dr. W. Myles Shelton*) 10
  - 2. Student Success Story (*Dr. W. Myles Shelton*) 11
  - 3. Monthly Financial Reports - October (*Mr. M. Jeff Engbrock*) 12
  - 4. Presentation of Chief Executive Officer Certification and Report for 2019-20 Academic Year Under Texas Education Code, Section 51.253(c) (*Dr. W. Myles Shelton*) 31
- VIII. Consideration of Consent Agenda 39  
(*The purpose of the consent agenda is to allow the Board to identify and approve action items which require no additional information or discussion and for which there is unanimous approval. Regents receive agenda materials in advance of the meeting to prepare for the business to be conducted.*)
- IX. Action Items:
  - 1. Consider Approval of Proposed Revisions to Fiscal Year 2020-21 Scholarships and Other Financial Assistance Fund Budgets (Fund 33) 40
  - 2. Consider Approval of Proposal for Business Analytics Software to Migrate from Business Objects to Informer by Entrinsik 57
  - 3. Consider Approval of Proposal for Institutional Effectiveness (IE) Management Solution 58
  - 4. Consider Approval of Proposal to Purchase Replacement Data Backup Solution 60
  - 5. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Carl D. Perkins Career and Technical Education Basic Grant Award for Program Year 2020-21 61

6. Consider Approval of Payment to Ramona Munsell & Associates Consulting, Inc. for Technical Assistance and Grant Writing Services for the Title V Developing Hispanic-Serving Institutions Project (Year Three)	63
7. Consider Acceptance of Faculty Retirements	64
X. Special Reports and Comments:	
1. Student Representative ( <i>Ms. Maia Z. Adolphs</i> )	
2. Faculty Representative ( <i>Ms. L. Janene Davison</i> )	
3. President ( <i>Dr. W. Myles Shelton</i> )	
4. Regents	
5. Chairperson ( <i>Ms. Karen F. Flowers</i> )	
XI. Adjournment	

---

The notice for this meeting was posted on November 6, 2020, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF REGENTS  
GALVESTON COMMUNITY COLLEGE DISTRICT  
4015 Avenue Q  
Galveston, Texas 77550  
Room M-220 – Moody Hall  
October 14, 2020  
5:30 p.m.**

At the Regular Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, October 14, 2020, in Room M-220 of Moody Hall, commencing at 5:30 p.m., the following Regents were present:

Ms. Karen F. Flowers, Chairperson  
Mr. Fred D. Raschke, Vice Chairperson  
Mr. Michael B. Hughes, Secretary  
Mr. Armin Cantini  
Mr. Raymond Lewis, Jr.  
Ms. Mary R. Longoria  
Mr. Carroll G. Sunseri  
Ms. Rebecca Trout Unbehagen

Faculty and staff present included Dr. W. Myles Shelton, President, Ms. Carmen Allen, Ms. Veronica Atterberry, Ms. Carla Biggers, Mr. Ron Crumedy, Ms. L. Janene Davison, Mr. M. Jeff Engbrock, Ms. Carol Langston, Dr. Mary Jan Lantz, Mr. Patrick Lantz, Ms. Amy Leuchtag, Mr. James Love, Ms. Sandra Martinez, Dr. Cissy Matthews, Mr. Paul Mendoza, Ms. Alicia Moore, Dr. Van Patterson, Mr. Jason Smith, Ms. Donna Swartz, and Mr. Eugene Walker.

- I. CALL TO ORDER REGULAR MEETING:** Chairperson Flowers opened the Regular Meeting at 5:33 p.m. in Room M-220 of Moody Hall and determined a quorum was present.
- II. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE:** Ms. Flowers began with a moment of silence and asked Ms. Unbehagen to lead the Pledge of Allegiance.
- III. CERTIFICATION OF POSTING NOTICE OF REGULAR MEETING:** Dr. Shelton confirmed that the notice of the Regular Meeting had been properly posted on October 9, 2020.
- IV. RECOGNITION OF GUESTS AND PRESENTATION OF RESOLUTION:** Dr. Shelton welcomed a number of Radiography students, Mr. M. Theron Waddell, retired Galveston College faculty member, and new Student Government Association (SGA) officers as guests attending the meeting. Ms. Flowers, Mr. Lewis, and Dr. Shelton presented a resolution and portrait of Regent Kelly to special guests, Ms. Sue Banerji and Ms. Annie Scott, family representatives of Regent Carl E. Kelly. The President summarized the resolution highlighting Regent Kelly's service to the College while on the Board. Regent Kelly served on the Board from June 1998 until his untimely passing on July 31, 2020.

**V. CONSIDER APPROVAL OF MINUTES FROM REGULAR MEETING OF SEPTEMBER 9, 2020:** A reading of the minutes was waived. Mr. Raschke moved to approve the minutes as published; Mr. Sunseri seconded. The motion passed unanimously.

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

**VII. INFORMATIVE REPORTS:**

1. Student Success Story: Dr. Shelton introduced this agenda item and Ms. Amy Leuchtag, Director of Building Bridges to Success (BBS). Ms. Leuchtag gave an update on the nationwide TRIO Student Support Services program that is funded by the U.S. Department of Education. It is designed to provide academic and support services to approximately 200 first-generation, low-income students. Her report included the goals of BBS and services provided to the students. In spite of the challenges faced as a result of COVID-19, 59 students who participated in the program graduated this past academic year. Other data was given on the success of the program. BBS received its 23<sup>rd</sup> year of funding after responding to a call of proposals for a grant competition. Staff was notified of its grant award in August 2020 for the first budget period of September 1, 2020, through August 31, 2021. The amount of the award is \$283,895, which the Board accepted in September. BBS received a perfect score of 110/110 on its grant proposal with all 15 points earned for Prior Experience Points for a total score of 125/125. A handout was provided showing the number of participants served and number of BBS graduates for academic years 2017-18 through 2019-20. A comparison of BBS and institutional success percentages for the same three years showed BBS students performed better in all categories reported (completion, pass, success, and withdrawal rates). Ms. Leuchtag attributes the success of the program to building relationships with the participants and staying in touch with each one because outside factors may impact their academic success.
  
2. Update on Identity Theft Prevention Program: Dr. Mary Jan Lantz, Director of Human Resources and Risk Management, serves as the College's program administrator of the Identity Theft Prevention Program. She gave the required annual update to the Board of its activities. Dr. Lantz reported that during the 2019-20 school year, employees had access to a monthly newsletter through the College's Employee Assistance Program that included information on identity theft prevention and recovery. All new hires receive information during their orientation. On January 17, 2020, Mr. Scott Tufari, Deputy Emergency Management Coordinator for Galveston County, provided the cyber security on-campus training for faculty and staff. In 2019, House Bill 3834 passed which requires all employees and elected officials to complete certified cyber security training by June 1, 2020. All full-time employees and most of the Regents have completed this training. Due to the pandemic, part-time employees are completing the training as they return to work. The Information Technology Department has been proactive in taking the steps necessary to keep our data

## VII. INFORMATIVE REPORTS: *(Continued)*

secure and in response to reports of phishing and data breach attempts. There have been no data breaches through these attempts. She stated various methods of protecting student and employee personal information. Dr. Lantz concluded by reporting that there have been no incidences of data breach and noted that the College has a data breach protection policy through the Texas Association of School Boards (TASB).

3. Unaudited Year-end Financial Reports for Fiscal Year 2019-20: Mr. M. Jeff Engbrock, Comptroller/CFO, gave the preliminary unaudited year-end financial reports for the previous fiscal year. The Education and General Fund (Fund 11) revenue totaled \$23,977,835, or 101.4 percent of the revenue budget. All revenue streams, with the exception of local revenue, met or exceeded budget. Local revenue is mainly comprised of interest income, which was down due to lower interest rates. Total expenses were \$20,693,918 or 87.5 percent of the expenditure budget compared to last year's 91.5 percent. Mr. Engbrock gave details of each expenditure by major category. Year-end adjustments are being entered. Revenue exceeded expenditures in Fund 11 by about \$3.2 million. Following adjustments, this amount will decrease by \$2.0 million. He summarized some of those adjustments. Dr. Shelton explained the fund balance in response to a question.
4. Monthly Financial Reports – September: Mr. Engbrock also presented the financial reports for the month of September 2020. With 8.3 percent of the year completed, income generated was \$2,765,755, or 11.8 percent of the revenue budget. Total expenses were \$1,180,611, or 5.1 percent of the fiscal year 2020-21 expenditure budget. He provided details on both the revenue and expenditures by major category and comparing some to the previous fiscal year.

**VIII. CONSIDERATION OF CONSENT AGENDA:** Ms. Flowers proceeded with the Consent Agenda. Action Item No. 2 was removed from the consent agenda to address separately. Mr. Lewis moved to approve the Consent Agenda and Action Item Nos. 3 and 4; Ms. Longoria seconded. The motion passed unanimously. A copy of the Consent Agenda is attached as **Exhibit A**.

## IX. ACTION ITEMS:

1. Consider Approval of Proposal for Ellucian Colleague Consultant Services: Dr. Shelton reported that a request for proposals (RFP) for Ellucian Colleague® programming, maintenance, and consulting services was sent to five vendors and was advertised in the local newspaper. Ferrilli, our current provider, was the sole company to submit a proposal. As proposed, the cost for this service is \$318,000 annually for the first and second years, a total cost of \$636,000. The expected length of this contract is two years (24 months). Dr. Shelton said this amount is less than what was budgeted. It is one of the larger contracted services. All contracted services will be reviewed at the next Finance Committee meeting. NOTE: The College reserves the right to extend this contract without rebidding it

## IX. ACTION ITEMS: *(Continued)*

for up to three additional one-year periods. The source of funding would be the Education and General Fund - Contracted Services (ERP Support): 11-51510-51210. Mr. Cantini moved to approve the proposal from Ferrilli as presented; Mr. Raschke seconded. The motion passed unanimously.

2. Consider Approval of Amendment 2018-03 to Interlocal Governmental Agreement for Law Enforcement Services Between the County of Galveston, Texas and the Galveston Community College District: Mr. Sunseri declared a potential conflict of interest and explained his abstention from voting on this agenda item as a gesture of transparency. Dr. Shelton presented for Board approval Amendment 2018-03 to the Interlocal Governmental Agreement for Law Enforcement Services between the County of Galveston, Texas and the Galveston Community College District. This amendment would extend the agreement through September 30, 2021. A new compensation schedule was included as part of the amendment for the period of October 1, 2020, through September 30, 2021. It is unchanged from the previous year's schedule but still requires adoption. Following Dr. Shelton's recommendation, Mr. Hughes moved to approve Amendment 2018-03; Mr. Lewis seconded. The motion passed by a vote of 7-0-1 with Mr. Sunseri abstaining.
3. Consider Approval of Proposal to Purchase Equipment to Convert Combined Classroom FA-209/FA-210 Into Video Streaming Lecture Studio: The Board unanimously approved the proposal to purchase equipment to convert combined classroom FA-209/FA-210 into a video streaming lecture studio. A desktop computer, touchscreen monitor, wireless keyboard and mouse will be purchased from Dell (DIR Contract No. DIR-TSO-3763) for \$1,517.06. Datavox (TIPS Contract No. 200105) will supply the audio/visual equipment for \$30,222.74. The total cost of this project is \$31,739.80 and the source of funding is the Title V grant. This item was passed in the Consent Agenda.
4. Consider Ratifying Acceptance of U.S. Department of Labor Occupational Safety and Health Administration (OSHA) Susan Harwood Training Grants Program Award: The Board unanimously accepted the U.S. Department of Labor OSHA Susan Harwood Training Grants Program Award for the performance period of September 30, 2020, through September 30, 2021. The amount of this one-year grant is \$49,765. This item was passed in the Consent Agenda.

## X. SPECIAL REPORTS AND COMMENTS:

1. Student Representative: Ms. Maia Adolphs, newly elected President of the Student Government Association (SGA), gave the student representative report. Dr. Shelton introduced Ms. Adolphs and asked her to begin by giving a brief academic bio of herself. She then introduced SGA Vice President Benjamin Shelton who shared his academic and professional goals. Ms. Adolphs gave a summary of the following past SGA events: Constitution Day trivia and registration, voter registration drive, and election and appointment of SGA

## X. SPECIAL REPORTS AND COMMENTS: *(Continued)*

officers. Other officers elected are: Secretary Ethan Fox, Treasurer Dora Martinez-Ruiz, and Historian Eden Abebe. Upcoming events include: Halloween door decorating contest and scavenger hunt, clubs/organizations interest event (October 26), eSports interest event (October), and movie screening (November). The Food for Thought is ongoing at the Applied Technology Center with distributions planned for October 20, November 5, and November 17.

2. Faculty Representative: Ms. L. Janene Davison, President of the Faculty Senate, presented the following faculty representative report. She thanked the Board for approving the agenda item to purchase equipment for a second video streaming lecture studio. Ms. Davison demonstrated how she delivered instruction to students who were quarantined because of COVID-19 and said the new lecture studio would make life a little easier. She introduced Mr. Patrick Lantz, HVAC Instructor/Program Director, and Mr. James Love, Welding Instructor/Program Director. Both are located at the Charlie Thomas Family Applied Technology Center and gave an overview of their respective programs, their responsibilities as instructors, and the potential of employment for their students. Mr. Love explained how the pandemic changed the method of teaching these courses to a hybrid format. He appealed for part-time help to be able to expand his program and to reward former students who are eager. This person could also assist with the Food for Thought at the ATC when faculty and students are in class and not available. Both thanked the Board for the opportunity to make a presentation.
3. President: Dr. Shelton noted dates for the midterm (October 23), the beginning of fall 2020 second start classes (October 5), and fall 2020 second 8-week classes (October 26). He reported an enrollment for second start of 468 this year compared to 259 last year and explained the increase is mainly due to including those students who missed the fall 2020 semester enrollment. Dr. Shelton referred to dates on the handout provided to the Regents including two virtual Theatre Department productions. Lecture series dates are to be set. Professional development Friday luncheons will also be virtual. Other topics reported were:
  - Staff has been advised by the auditors that the audit timeframe will be extended due to COVID-19 and because guidance for the audit standards has not been released by the federal government for the CARES Act funding. Therefore, the reporting to the Board will tentatively be set for a December date.
  - The student portion of the CARES Act money has been distributed.
  - False fire alarms at the new Seibel student residences are being investigated. A meeting was held with stakeholders to determine a solution that can be implemented.
  - There is a large orange barrel on Avenue Q½ covering a sink hole. The College's job order contractor is evaluating the cause of the small sink hole and what it would take to solve it.
4. Regents: Ms. Flowers asked if any of the Regents had a report or comment to submit. Mr. Cantini noted that January will be the beginning of a new legislative

**X. SPECIAL REPORTS AND COMMENTS: (Continued)**

year. In its anticipation, the Community College Association of Texas Trustees (CCATT) and the Texas Association of Community Colleges (TACC) have been discussing the potential ask for community colleges. A plan for funding large and small colleges has resulted in two of the large colleges deciding to leave TACC. Further updates will be given as more is known. Mr. Cantini expressed kind sentiments as he reminded the Board that this week includes the birthday of former Regent Tino Gonzalez.

5. Chairperson: Ms. Flowers thanked the students and guests who attended the meeting for adhering to the rules as we practice social distancing and for showing an interest in the College. She also thanked the Regents who contribute their time and energy.

**XI. ADJOURNMENT TO CLOSED MEETING IN ROOM M-220:** Ms. Flowers noted that the Board of Regents, 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 Board adjourned to the closed meeting in Room M-220 at 6:43 p.m.

*Mr. Hughes excused himself at 6:43 p.m.*

**XII. RECONVENE REGULAR MEETING (OPEN MEETING) IN ROOM M-220:** The Board of Regents adjourned the closed meeting at 7:27 p.m. Chairperson Flowers reconvened the open meeting at 7:28 p.m. in Room M-220.

**XIII. ADJOURNMENT:** There being no further business to come before the Board, the Regular Meeting adjourned at 7:28 p.m.

---

Michael B. Hughes, Secretary

APPROVED AS CORRECT:

---

Karen F. Flowers, Chairperson

## EXHIBIT A

Agenda Item VIII (Action Item)

Board Meeting 10/14/20

### Consideration of Consent Agenda

The consent agenda format is an organization process for meetings that allows the governing board to focus its time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support efficiency and effectiveness of the meeting.

A roll call of individual action items will determine the consent agenda. If a Regent has a question or plans to cast a negative vote regarding a specific recommendation, then the Regent(s) need to acknowledge their intention to the Chairperson by show of hand during the roll call. This action item will be considered in the regular order of business as an individual action item.

Those action items that the Regents plan to approve without further question or discussion will be placed on the consent agenda during roll call of individual action items. Upon the creation of the consent agenda, a motion, a second to the motion, and unanimous approval of the Board of Regents is needed to approve the action items. Upon approval of the consent agenda, the Board of Regents will proceed with the remainder of the agenda.

Tally of  
Action Items:

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u>
#1 – Approve Proposal for Ellucian Colleague Consultant Services	_____	_____✓_____	_____	58
#2 – Approve Amendment 2018-03 to Interlocal Governmental Agreement for Law Enforcement Services with County of Galveston, Texas	_____	_____	_____✓_____	59
#3 – Approve Proposal to Purchase Equipment to Convert Combined Classroom FA-209/FA-210 Into Video Streaming Lecture Studio	_____✓_____	_____	_____	64
#4 – Ratify Acceptance of U.S. Department of Labor OSHA Susan Harwood Training Grants Program Award	_____✓_____	_____	_____	66

Annual Report of Required Training for New Board Members

During the 82<sup>nd</sup> Texas Legislative Session, House Bill No. 1206 was passed amending Section 61.084 of the Education Code. It states, in part, that “each member of a governing board of an institution of higher education shall attend, during the member’s first two years of service as a member of a governing board of an institution of higher education, at least one training program under this section.” It further states that “the minutes of the last regular meeting held by a governing board of a public junior college district during a calendar year must reflect whether each member of the governing board has completed any training required to be completed by the member under this section as of the meeting date.” The law defines who establishes the acceptable training programs and the contents. This legislation took effect September 1, 2011.

Subsequently, Senate Bill No. 24 passed during the 84<sup>th</sup> Texas Legislative Session amending Section 61.084 of the Education Code, in part, to mandate the length of time a governing board member has to complete the training is within the member’s first year of service. Dr. Shelton will report the training status of the Regents as required by this mandate.

Student Success Story

Dr. W. Myles Shelton, President, will present the Student Success Story for the month.

Monthly Financial Reports – October

Attached are the monthly financial reports for October 2020, representing expenditures, encumbrances and pre-encumbrances through October 31, 2020. These reports represent two months of operations during fiscal year 2020-21. The reports are as follows:

**Education and General Fund:**

- Revenue Summary Sheet
- Expenditure Summary Sheet
- Summary Revenue/Expenditure Report
- Detail Revenue/Expenditure Report by State Classification

**Auxiliary Fund (Bookstore, Snack Bar, Athletics):**

- Summary Revenue/Expenditure Report by State Classification

**Student Services / Student Activity Fund:**

- Summary Revenue/Expenditure Report by State Classification

**Construction Fund:**

- Summary Revenue/Expenditure Report

**Operating Fund**  
**Revenue Summary Sheet**  
**November 2020 Meeting**  
 As of October 31 , 2020 (16.7% of Year)

Source	Budgeted 2020/2021	Year-to-Date		
		Received (\$) 2020/2021	Received (%) 2020/2021	Received (%) 2019/2020
State Funds	\$4,608,371	\$1,106,227	24.0%	24.0%
Tuition and Fees	\$4,158,437	\$2,156,508	51.9%	47.6%
Local Taxes	\$14,408,387	\$278,672	1.93%	1.0%
Local Revenues	\$191,550	\$7,057	3.7%	16.0%
<b>Total Revenue</b>	<b>\$23,366,745</b>	<b>\$3,548,464</b>	<b>15.2%</b>	<b>14.4%</b>

**Operating Fund**  
**Expenditure Summary Sheet**  
**November 2020 Meeting**  
As of October 31 , 2020 (16.7% of Year)

Source	Original Budgeted 2020/2021	Year-to-Date		
		Expended (\$) 2020/2021	Expended (%) 2020/2021	Expended (%) 2019/2020
Instruction	\$8,308,997	\$1,186,777	14.3%	15.4%
Community Service	\$34,935	\$1,030	2.9%	5.7%
Academic Support	\$1,725,078	\$267,793	15.5%	15.8%
Student Services	\$2,340,250	\$306,215	13.1%	15.0%
Institutional Support	\$5,402,686	\$733,437	13.6%	14.9%
Staff Benefits	\$22,723	\$49,827	219.3%	313.8%
Operations/ Maintenance	\$2,970,173	\$851,179	28.7%	26.0%
Interfund Transfers (out)	\$2,561,903	\$288,125	11.2%	15.4%
<b>Total Expenditures</b>	<b>\$23,366,745</b>	<b>\$3,684,384</b>	<b>15.8%</b>	<b>16.7%</b>

**GALVESTON COLLEGE**  
Fund 11 Education and General

October 31, 2020	Current year Budget 2021	Current year (MTD) Actual October	Current year (YTD) Actual 2021	Current year Encumbrances 2021	Current year Remaining 2021	Current year % Expended 2021	Prior Year % Expended 2020
<b>Revenue by State Classification</b>							
State Funds	4,608,371	553,113	1,106,227	0	3,502,144	24.0%	24.0%
Tuition	2,356,878	11,153	1,141,069	0	1,215,809	48.4%	48.6%
Course Fees	2,345,109	14,092	1,289,969	0	1,055,140	55.0%	45.7%
Exemption/Waivers	(543,550)	(10,353)	(274,530)	0	(269,020)	50.5%	43.7%
Local Taxes	14,408,387	211,380	278,672	0	14,129,715	1.9%	1.0%
Local Revenue	184,750	3,323	7,057	0	177,693	3.8%	16.3%
Sales and Services	6,800	0	0	0	6,800	0.0%	2.8%
<b>Total Revenue</b>	<b>23,366,745</b>	<b>782,709</b>	<b>3,548,464</b>	<b>0</b>	<b>19,818,282</b>	<b>15.2%</b>	<b>14.4%</b>
<b>Expenditures by State Classification</b>							
instructions	8,302,197	600,650	1,186,777	55,482	7,059,938	14.3%	15.4%
Community Service	34,935	1,030	1,030	0	33,905	2.9%	5.7%
Academic Support	1,731,878	144,736	267,793	29,381	1,434,704	15.5%	15.8%
Student Services	2,340,250	166,591	306,215	771	2,033,265	13.1%	15.0%
institutional Support	5,402,686	305,661	733,437	571,661	4,097,588	13.6%	14.9%
Operations And Maintenances	2,970,173	224,481	851,179	694,215	1,424,779	28.7%	26.0%
Staff Benefits	22,723	1,585	49,827	0	(27,104)	219.3%	N/A
Inter-Fund Appropriation	2,561,903	283,068	288,125	0	2,273,778	11.2%	15.4%
<b>Expenditures Total</b>	<b>23,366,745</b>	<b>1,727,803</b>	<b>3,684,384</b>	<b>1,351,509</b>	<b>18,330,852</b>	<b>15.8%</b>	<b>16.7%</b>
<b>Expenditures by Type</b>							
General Operating	3,055,152	101,058	747,808	203,540	2,103,804	24.5%	25.1%
Contracted\Professional Serv...	2,397,992	167,979	345,881	544,596	1,507,515	14.4%	15.4%
Travel	287,800	3,846	6,019	0	281,781	2.1%	10.8%
Equipment	163,327	5,058	5,058	10,840	147,429	3.1%	5.9%
Utilities	930,000	78,106	87,268	592,534	250,198	9.4%	13.3%
Faculty Full Time	4,194,709	331,954	658,808	0	3,535,901	15.7%	16.5%
Faculty Overloads\Adjunct	1,750,795	131,845	252,923	0	1,497,872	14.4%	15.0%
Stipends	377,287	27,403	54,806	0	322,481	14.5%	14.7%
Administrator Salaries	1,894,847	145,439	295,290	0	1,599,558	15.6%	16.7%
Professional Technical Salaries	2,022,429	153,377	308,401	0	1,714,028	15.2%	14.8%
Classified Salaries	2,018,254	173,459	343,835	0	1,674,420	17.0%	15.9%
Part-Time Salaries	321,200	23,566	42,401	0	278,799	13.2%	14.6%
Staff Benefits	1,391,049	101,645	247,761	0	1,143,288	17.8%	17.8%
Interfund Appropriations	2,561,903	283,068	288,125	0	2,273,778	11.2%	15.4%
<b>Expenditures Total</b>	<b>23,366,745</b>	<b>1,727,803</b>	<b>3,684,384</b>	<b>1,351,509</b>	<b>18,330,852</b>	<b>15.8%</b>	<b>16.8%</b>
<b>Excess Rev/Exp</b>	<b>(0)</b>	<b>(945,095)</b>	<b>(135,920)</b>				

**Galveston College**  
**Fund 11 Detail Rev\Exp**  
**as of the end of October 2020**

	<b>Budget</b>	<b>(MTD) Actual</b>	<b>(YTD) Actual</b>	<b>Encumbrances</b>	<b>Available</b>	<b>% of Budget</b>
	<b>2021</b>	<b>October</b>	<b>2021</b>	<b>2021</b>	<b>2021</b>	<b>2021</b>
<b>State Appropriation</b>						
Academic/Technical	\$3,538,300	\$425,897	\$851,795	\$0	\$2,686,505	24.1%
Incentive	\$389,665	\$44,249	\$88,498	\$0	\$301,167	22.7%
Core	\$680,406	\$82,967	\$165,934	\$0	\$514,472	24.4%
Health Insurance	\$0	\$0	\$0	\$0	\$0	NaN
<b>Total</b>	<b>\$4,608,371</b>	<b>\$553,113</b>	<b>\$1,106,227</b>	<b>\$0</b>	<b>\$3,502,144</b>	<b>24.0%</b>
<b>Tuition</b>						
In District Tuition	\$912,907	\$4,518	\$493,985	\$0	\$418,922	54.1%
Out of District Tuition	\$685,980	\$1,268	\$373,907	\$0	\$312,073	54.5%
Non Resident Tuition	\$365,991	(\$108)	\$181,740	\$0	\$184,251	49.7%
CE Workforce Training	\$150,000	\$2,000	\$26,495	\$0	\$123,505	17.7%
CE Workforce Info Tech	\$17,000	\$0	\$2,497	\$0	\$14,503	14.7%
CE Workforce Health Prof	\$180,000	\$3,067	\$57,301	\$0	\$122,699	31.8%
CE Leisure Learning	\$45,000	\$408	\$5,144	\$0	\$39,856	11.4%
CE Childrens Programs	\$0	\$0	\$0	\$0	\$0	NaN
<b>Total</b>	<b>\$2,356,878</b>	<b>\$11,153</b>	<b>\$1,141,069</b>	<b>\$0</b>	<b>\$1,215,809</b>	<b>48.4%</b>
<b>Course Fees</b>						
Building Use Fee	\$964,519	\$2,891	\$522,572	\$0	\$441,947	54.2%
Student Service Fee	\$59,037	\$195	\$28,357	\$0	\$30,680	48.0%
General Service Fee	\$259,571	\$879	\$110,316	\$0	\$149,255	42.5%
Registration Fee	\$155,743	\$600	\$67,110	\$0	\$88,633	43.1%
Out of District Fee	\$374,291	(\$3,272)	\$216,602	\$0	\$157,689	57.9%
Course and Lab fees	\$223,231	(\$665)	\$130,802	\$0	\$92,429	58.6%

**Galveston College**  
**Fund 11 Detail Rev\Exp**  
**as of the end of October 2020**

	<b>Budget</b>	<b>(MTD) Actual</b>	<b>(YTD) Actual</b>	<b>Encumbrances</b>	<b>Available</b>	<b>% of Budget</b>
	<b>2021</b>	<b>October</b>	<b>2021</b>	<b>2021</b>	<b>2021</b>	<b>2021</b>
Distance Education fee	\$146,906	\$265	\$152,306	\$0	(\$5,400)	103.7%
Distance Education fee N/R	\$4,463	\$600	\$12,380	\$0	(\$7,917)	277.4%
Testing Fees	\$30,600	\$3,322	\$6,839	\$0	\$23,761	22.3%
Testing Fees GED	\$2,550	\$8,228	\$4,555	\$0	(\$2,005)	178.6%
Testing Fees-Contract	\$2,550	\$1,443	\$1,443	\$0	\$1,108	56.6%
Late Registration Fees	\$6,375	\$0	\$25	\$0	\$6,350	0.4%
Schedule Change Fees	\$3,060	\$0	\$10	\$0	\$3,050	0.3%
Student Health\Insurance Fees	\$76,300	(\$213)	\$22,206	\$0	\$54,095	29.1%
SurCharge 3peat > 27 Dev hrs	\$35,913	(\$180)	\$14,448	\$0	\$21,465	40.2%
Other fees	\$0	\$0	\$0	\$0	\$0	NaN
<b>Total</b>	<b>\$2,345,109</b>	<b>\$14,092</b>	<b>\$1,289,969</b>	<b>\$0</b>	<b>\$1,055,140</b>	<b>55.0%</b>

**Exemption/Waivers**

Competitive Waiver	(\$31,501)	\$0	(\$8,048)	\$0	(\$23,454)	25.5%
Foster Care	(\$19,660)	\$335	(\$6,970)	\$0	(\$12,690)	35.5%
Hazelwood Waiver Credit	(\$18,437)	(\$583)	(\$4,418)	\$0	(\$14,019)	24.0%
Hazelwood Dependant	(\$32,103)	(\$1,581)	(\$15,247)	\$0	(\$16,856)	47.5%
Concurrent Enrollment	(\$463)	\$0	\$0	\$0	(\$463)	0.0%
Blind	(\$4,169)	\$0	\$0	\$0	(\$4,169)	0.0%
Fireman	(\$5,559)	(\$249)	(\$3,653)	\$0	(\$1,906)	65.7%
Police	(\$1,390)	\$0	(\$270)	\$0	(\$1,120)	19.4%
TEC 54.052	(\$86,165)	\$0	(\$37,720)	\$0	(\$48,445)	43.8%
Military Waiver	(\$11,118)	\$0	(\$2,700)	\$0	(\$8,418)	24.3%
GISD Dual Credit	(\$330,205)	(\$8,275)	(\$193,705)	\$0	(\$136,501)	58.7%
Other	(\$2,780)	\$0	(\$1,800)	\$0	(\$980)	64.7%

**Galveston College**  
**Fund 11 Detail Rev\Exp**  
**as of the end of October 2020**

	Budget 2021	(MTD) Actual October	(YTD) Actual 2021	Encumbrances 2021	Available 2021	% of Budget 2021
<b>Total</b>	<b>(\$543,550)</b>	<b>(\$10,353)</b>	<b>(\$274,530)</b>	<b>\$0</b>	<b>(\$269,020)</b>	<b>50.5%</b>
<b>Local Taxes</b>						
Current Taxes	\$14,045,387	\$156,284	\$156,284	\$0	\$13,889,104	1.1%
Delinquent	\$230,000	\$34,196	\$90,943	\$0	\$139,057	39.5%
Penalty & Interest	\$130,000	\$11,669	\$22,161	\$0	\$107,839	17.0%
Other	\$3,000	\$9,231	\$9,285	\$0	(\$6,285)	309.5%
<b>Total</b>	<b>\$14,408,387</b>	<b>\$211,380</b>	<b>\$278,672</b>	<b>\$0</b>	<b>\$14,129,715</b>	<b>1.9%</b>
<b>Local Revenue</b>						
Interest Income	\$115,000	\$2,790	\$5,976	\$0	\$109,024	5.2%
Miscellaneous Revenue	\$16,500	\$81	\$151	\$0	\$16,349	0.9%
Misc. Revenue-Vehicles	\$15,000	\$452	\$930	\$0	\$14,070	6.2%
Administrative Allowance	\$3,250	\$0	\$0	\$0	\$3,250	0.0%
Indirect Cost Recovery	\$35,000	\$0	\$0	\$0	\$35,000	0.0%
Donations	\$0	\$0	\$0	\$0	\$0	NaN
Sales and Services	\$6,800	\$0	\$0	\$0	\$6,800	0.0%
<b>Total</b>	<b>\$191,550</b>	<b>\$3,323</b>	<b>\$7,057</b>	<b>\$0</b>	<b>\$184,493</b>	<b>3.7%</b>
<b>Inter-Fund Appropriations</b>						
Transfers from Ed & Gen (Fund Bal...	\$0	\$0	\$0	\$0	\$0	NaN
Transfers from Federal Grants	\$0	\$0	\$0	\$0	\$0	NaN
Transfers from Bond Revenue	\$0	\$0	\$0	\$0	\$0	NaN
<b>Total</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>NaN</b>
<b>Total Revenue</b>	<b>\$23,366,745</b>	<b>\$782,709</b>	<b>\$3,548,464</b>	<b>\$0</b>	<b>\$19,818,282</b>	<b>\$0</b>

**Galveston College**  
**Fund 11 Detail Rev\Exp**  
**as of the end of October 2020**

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2021	October	2021	2021	2021	2021

---

**Exp by State Classification**

**Instructional**

Welding	\$304,815	\$22,908	\$43,372	\$6,925	\$254,519	14.2%
Biology	\$345,091	\$27,778	\$55,441	\$306	\$289,344	16.1%
Biotechnology	\$0	\$0	\$0	\$0	\$0	NaN
Chemistry	\$208,990	\$14,522	\$28,888	\$0	\$180,102	13.8%
Env Science	\$99,433	\$6,556	\$12,273	\$0	\$87,160	12.3%
Physics	\$129,860	\$6,666	\$13,364	\$0	\$116,496	10.3%
Accounting	\$71,689	\$5,643	\$11,304	\$0	\$60,385	15.8%
Accounting Tech	\$0	\$0	\$0	\$0	\$0	NaN
Business Admin	\$15,098	\$431	\$1,132	\$0	\$13,966	7.5%
Hosp/Tourism	\$0	\$0	\$0	\$0	\$0	NaN
Medical Office Admin	\$181,364	\$17,337	\$34,677	\$1,012	\$145,674	19.1%
Logistics Op	\$102,363	\$2,555	\$5,110	\$0	\$97,253	5.0%
Med Off Admin	\$0	\$0	\$0	\$0	\$0	NaN
Sm Bus Manage	\$0	\$0	\$0	\$0	\$0	NaN
Office Tech	\$0	\$0	\$0	\$0	\$0	NaN
Paralegal	\$0	\$0	\$0	\$0	\$0	NaN
Speech	\$109,635	\$9,093	\$17,458	\$0	\$92,177	15.9%
Comp. Science	\$85,494	\$7,162	\$14,324	\$0	\$71,169	16.8%
Comp. Tech.	\$125,351	\$8,615	\$17,251	\$0	\$108,100	13.8%
Culinary Arts	\$143,104	\$12,630	\$23,981	\$7,625	\$111,498	16.8%
Cosmetology	\$199,512	\$15,869	\$32,218	\$1,213	\$166,021	16.2%
Engineering	\$75,984	\$5,364	\$10,750	\$0	\$65,234	14.1%

**Galveston College**  
**Fund 11 Detail Rev\Exp**  
**as of the end of October 2020**

	<b>Budget</b>	<b>(MTD) Actual</b>	<b>(YTD) Actual</b>	<b>Encumbrances</b>	<b>Available</b>	<b>% of Budget</b>
	<b>2021</b>	<b>October</b>	<b>2021</b>	<b>2021</b>	<b>2021</b>	<b>2021</b>
Develop-Read	\$162,529	\$17,100	\$29,990	\$0	\$132,539	18.5%
Develop-Write	\$0	\$0	\$0	\$0	\$0	NaN
Develop-Other	\$0	\$0	\$0	\$0	\$0	NaN
Education	\$9,592	\$1,054	\$2,108	\$0	\$7,484	22.0%
English	\$269,437	\$19,521	\$37,546	\$8,026	\$223,864	13.9%
Humanities	\$22,766	\$1,416	\$2,834	\$0	\$19,931	12.5%
Philosophy	\$9,567	\$575	\$1,150	\$0	\$8,417	12.0%
Foreign Lang-SPAN	\$17,400	\$1,086	\$2,172	\$0	\$15,229	12.5%
Nursing-RN	\$948,955	\$59,471	\$112,214	\$7,586	\$829,155	11.8%
Nursing Admin	\$168,928	\$13,111	\$26,269	\$0	\$142,659	15.6%
Allied Health	\$0	\$0	\$0	\$0	\$0	NaN
Clinical Research	\$0	\$0	\$0	\$0	\$0	NaN
Emer Med Serv	\$316,969	\$22,757	\$51,433	\$5,823	\$259,713	16.2%
Imaging-CT	\$143,330	\$9,229	\$19,072	\$0	\$124,258	13.3%
Imaging-MRI	\$133,157	\$9,630	\$19,290	\$0	\$113,866	14.5%
Imaging-Mam	\$0	\$0	\$0	\$0	\$0	NaN
Imaging-Nuclear	\$143,168	\$11,142	\$22,322	\$1,800	\$119,046	15.6%
Imaging-Rad Thy	\$175,843	\$14,143	\$28,330	\$267	\$147,246	16.1%
Imaging-Rad Tch	\$287,245	\$21,972	\$45,211	\$0	\$242,034	15.7%
Ophthalmic Asst	\$0	\$0	\$0	\$0	\$0	NaN
Pharmacy Tech	\$0	\$0	\$0	\$0	\$0	NaN
Phlebotomy Tech	\$0	\$0	\$0	\$0	\$0	NaN
Sonography	\$124,376	\$11,498	\$24,442	\$240	\$99,693	19.7%
Surgical Tech	\$128,677	\$12,309	\$23,013	\$0	\$105,664	17.9%

**Galveston College**  
**Fund 11 Detail Rev\Exp**  
**as of the end of October 2020**

	<b>Budget</b>	<b>(MTD) Actual</b>	<b>(YTD) Actual</b>	<b>Encumbrances</b>	<b>Available</b>	<b>% of Budget</b>
	<b>2021</b>	<b>October</b>	<b>2021</b>	<b>2021</b>	<b>2021</b>	<b>2021</b>
Nursing-LVN	\$199,477	\$15,762	\$35,440	\$0	\$164,037	17.8%
Develop-Math	\$274,028	\$19,093	\$36,919	\$0	\$237,109	13.5%
Mathematics	\$337,856	\$28,862	\$57,841	\$0	\$280,016	17.1%
Auto Tech	\$0	\$0	\$0	\$0	\$0	NaN
HVAC Tech	\$116,376	\$7,156	\$13,266	\$3,482	\$99,628	11.4%
Industrial Sys	\$0	\$0	\$0	\$0	\$0	NaN
Electrical and Electroncis	\$120,184	\$11,040	\$23,081	\$1,662	\$95,440	19.2%
Instrumentation	\$150,454	\$8,548	\$17,125	\$1,000	\$132,329	11.4%
Fitness Center	\$101,413	\$8,146	\$15,622	\$1,260	\$84,530	15.4%
Physical Ed.	\$108,372	\$9,191	\$17,875	\$0	\$90,497	16.5%
CJ-Academic	\$101,161	\$7,636	\$15,271	\$0	\$85,889	15.1%
CJ-Law Enforce	\$126,508	\$9,276	\$23,564	\$0	\$102,944	18.6%
Economics	\$60,289	\$5,031	\$10,078	\$0	\$50,211	16.7%
Government/PS	\$115,935	\$8,661	\$16,637	\$0	\$99,299	14.3%
History/Geog.	\$121,736	\$10,569	\$19,716	\$0	\$102,020	16.2%
Psychology	\$111,697	\$8,707	\$16,651	\$0	\$95,046	14.9%
Sociology	\$46,463	\$3,879	\$7,001	\$0	\$39,463	15.1%
Art	\$161,521	\$11,820	\$23,714	\$0	\$137,807	14.7%
Digital Imaging	\$0	\$0	\$0	\$0	\$0	NaN
Drama / Theater	\$120,305	\$7,540	\$14,949	\$3,078	\$102,278	12.4%
Music	\$40,360	\$2,960	\$4,718	\$0	\$35,642	11.7%
Medical Bachelors	\$110,787	\$8,023	\$16,052	\$0	\$94,735	14.5%
Nursing BSN	\$104,391	\$0	\$0	\$0	\$104,391	0.0%
Accreditation	\$11,500	\$250	\$250	\$0	\$11,250	2.2%

**Galveston College**  
**Fund 11 Detail Rev\Exp**  
**as of the end of October 2020**

	<b>Budget</b>	<b>(MTD) Actual</b>	<b>(YTD) Actual</b>	<b>Encumbrances</b>	<b>Available</b>	<b>% of Budget</b>
	<b>2021</b>	<b>October</b>	<b>2021</b>	<b>2021</b>	<b>2021</b>	<b>2021</b>
Accreditation QEP	\$0	\$0	\$0	\$0	\$0	NaN
ATD	\$0	\$0	\$0	\$0	\$0	NaN
Faculty Dev.	\$93,121	\$3,235	\$6,159	\$0	\$86,962	6.6%
Lecture Series	\$6,600	\$0	\$0	\$0	\$6,600	0.0%
CE-Workforce	\$108,924	\$5,934	\$8,522	\$1,593	\$98,808	7.8%
CE Cisco	\$13,608	\$872	\$904	\$0	\$12,704	6.6%
CE Allied Health	\$179,411	\$9,317	\$16,423	\$2,583	\$160,405	9.2%
<b>Total Instructional</b>	<b>\$8,302,197</b>	<b>\$600,650</b>	<b>\$1,186,777</b>	<b>\$55,482</b>	<b>\$7,059,938</b>	<b>14%</b>
Instructional Donations	\$0	\$0	\$0	\$0	\$0	NaN
<b>Community Services</b>						
CE Leisure Learning	\$34,935	\$1,030	\$1,030	\$0	\$33,905	2.9%
CE Children Programs	\$0	\$0	\$0	\$0	\$0	NaN
<b>Total Community Service</b>	<b>\$34,935</b>	<b>\$1,030</b>	<b>\$1,030</b>	<b>\$0</b>	<b>\$33,905</b>	<b>2.9%</b>
<b>Academic Support</b>						
Vice President of Instruction	\$262,796	\$21,125	\$42,056	\$500	\$220,239	16.0%
Arts & Sciences Administration	\$64,623	\$5,169	\$10,339	\$500	\$53,784	16.0%
Tech\Professional Ed. Administration	\$215,604	\$22,920	\$37,722	\$1,229	\$176,653	17.5%
Adult & Continuing Ed. Administration	\$227,211	\$17,476	\$34,540	\$580	\$192,091	15.2%
Distance Education Administration	\$165,422	\$11,909	\$23,820	\$0	\$141,602	14.4%
Hamshire - Fannett Administration	\$0	\$0	\$0	\$0	\$0	NaN
Grants Development	\$73,776	\$6,208	\$12,264	\$221	\$61,291	16.6%
Library & Learning Resources	\$380,987	\$38,211	\$63,331	\$24,376	\$293,279	16.6%

**Galveston College**  
**Fund 11 Detail Rev\Exp**  
**as of the end of October 2020**

	Budget 2021	(MTD) Actual October	(YTD) Actual 2021	Encumbrances 2021	Available 2021	% of Budget 2021
Media Services	\$49,333	\$3,849	\$7,406	\$1,975	\$39,952	15.0%
Student Success Center (Tutoring)	\$147,126	\$9,433	\$19,818	\$0	\$127,308	13.5%
Testing Center	\$145,001	\$8,436	\$16,497	\$0	\$128,504	11.4%
<b>Total For Academic Support</b>	<b>\$1,731,878</b>	<b>\$144,736</b>	<b>\$267,793</b>	<b>\$29,381</b>	<b>\$1,434,704</b>	<b>15.5%</b>
<b>Student Services</b>						
Vice President of Student Services	\$306,579	\$18,893	\$41,891	\$271	\$264,417	13.7%
Admissions\Records	\$464,289	\$38,277	\$77,269	\$0	\$387,021	16.6%
Campus Security	\$563,647	\$41,675	\$49,947	\$500	\$513,200	8.9%
Counseling	\$614,236	\$42,632	\$85,554	\$0	\$528,682	13.9%
Financial Aid	\$326,021	\$19,877	\$40,717	\$0	\$285,304	12.5%
Student Activities	\$65,477	\$5,237	\$10,837	\$0	\$54,641	16.6%
Phi Theta Kappa	\$0	\$0	\$0	\$0	\$0	NaN
<b>Total For Student Services</b>	<b>\$2,340,250</b>	<b>\$166,591</b>	<b>\$306,215</b>	<b>\$771</b>	<b>\$2,033,265</b>	<b>13.1%</b>
<b>Institutional Support</b>						
Board of Regents	\$37,562	\$1,300	\$3,884	\$641	\$33,036	10.3%
President	\$543,559	\$30,768	\$61,464	\$198	\$481,897	11.3%
General Institutional Expenses	\$676,676	\$0	\$30,076	\$0	\$646,600	4.4%
Vice President for Administration	\$188,702	\$15,040	\$30,082	\$399	\$158,221	15.9%
Business Services	\$742,034	\$49,148	\$91,931	\$17,342	\$632,761	12.4%
Human Resources & Risk Mgmt.	\$423,916	\$34,633	\$62,766	\$51,806	\$309,344	14.8%
Professional Development	\$8,500	\$0	\$0	\$0	\$8,500	0.0%
Purchasing	\$79,782	\$6,008	\$12,174	\$3,000	\$64,608	15.3%
Research and Planning	\$202,417	\$14,727	\$28,284	\$0	\$174,133	14.0%

**Galveston College**  
**Fund 11 Detail Rev\Exp**  
**as of the end of October 2020**

	<b>Budget</b>	<b>(MTD) Actual</b>	<b>(YTD) Actual</b>	<b>Encumbrances</b>	<b>Available</b>	<b>% of Budget</b>
	<b>2021</b>	<b>October</b>	<b>2021</b>	<b>2021</b>	<b>2021</b>	<b>2021</b>
Information Technology	\$1,536,339	\$97,783	\$292,065	\$366,045	\$878,229	19.0%
Communications	\$130,524	\$5,686	\$16,469	\$59,352	\$54,703	12.6%
Vice Pres. Community Engagement	\$0	\$0	\$0	\$0	\$0	NaN
Development	\$210,137	\$12,945	\$31,892	\$468	\$177,777	15.2%
GC Foundation	\$55,143	\$3,117	\$6,992	\$347	\$47,804	12.7%
Marketing & Media	\$567,396	\$34,507	\$65,357	\$72,064	\$429,974	11.5%
<b>Total for Institutional Support</b>	<b>\$5,402,686</b>	<b>\$305,661</b>	<b>\$733,437</b>	<b>\$571,661</b>	<b>\$4,097,588</b>	<b>13.6%</b>
<b>Staff Benefits</b>						
Staff Benefits - State Eligible	\$22,723	\$1,585	\$49,827	\$0	(\$27,104)	219.3%
Staff Benefits - Non-State Eligible	\$0	\$0	\$0	\$0	\$0	NaN
Staff Benefits GASB68		\$0	\$0	\$0		
Staff Benefits - Retirees	\$0	\$0	\$0	\$0	\$0	NaN
<b>Total For Staff Benefits</b>	<b>\$22,723</b>	<b>\$1,585</b>	<b>\$49,827</b>	<b>\$0</b>	<b>(\$27,104)</b>	<b>219.3%</b>
<b>Operations and Maintenance</b>						
Plant Administration	\$793,712	\$5,620	\$573,738	\$0	\$219,974	72.3%
Building Maintenance	\$809,277	\$104,938	\$131,267	\$94,117	\$583,893	16.2%
Custodial Services	\$461,985	\$34,048	\$66,465	\$31,416	\$364,104	14.4%
Custodial Services Tech Center	\$0	\$0	\$0	\$0	\$0	NaN
Grounds Maintenance	\$63,000	\$6,000	\$6,000	\$34,000	\$23,000	9.5%
Grounds Maintenance Tech Cente	\$0	\$0	\$0	\$0	\$0	NaN
Transportation	\$12,200	\$27	\$55	\$1,500	\$10,646	0.4%
Utilities	\$725,000	\$65,944	\$65,751	\$451,086	\$208,162	9.1%
Utilities Tech Center	\$105,000	\$7,904	\$7,904	\$82,096	\$15,000	7.5%

**Galveston College**  
**Fund 11 Detail Rev\Exp**  
**as of the end of October 2020**

	<b>Budget</b>	<b>(MTD) Actual</b>	<b>(YTD) Actual</b>	<b>Encumbrances</b>	<b>Available</b>	<b>% of Budget</b>
	<b>2021</b>	<b>October</b>	<b>2021</b>	<b>2021</b>	<b>2021</b>	<b>2021</b>
<b>Total for Operations and M...</b>	<b>\$2,970,173</b>	<b>\$224,481</b>	<b>\$851,179</b>	<b>\$694,215</b>	<b>\$1,424,779</b>	<b>28.7%</b>
<b>Inter-fund Appropriations</b>						
Transfers to Auxiliary	\$599,604	\$0	\$0	\$0	\$599,604	0.0%
Transfers to Student Activity Fund	\$59,037	\$28,357	\$28,357	\$0	\$30,680	48.0%
Transfer to State Eligible Ben	\$1,331,694	\$125,439	\$130,496	\$0	\$1,201,198	9.8%
Transfers to State Grants & Aid	\$121,568	\$54,272	\$54,272	\$0	\$67,296	44.6%
Transfers to Bond Revenue	\$0	\$0	\$0	\$0	\$0	NaN
Transfer to Construction	\$0	\$0	\$0	\$0	\$0	NaN
Transfers to Capital Project	\$450,000	\$75,000	\$75,000	\$0	\$375,000	16.7%
Transfers to Fixed Assets	\$0	\$0	\$0	\$0	\$0	NaN
<b>Total Inter-fund Appropriations</b>	<b>\$2,561,903</b>	<b>\$283,068</b>	<b>\$288,125</b>	<b>\$0</b>	<b>\$2,273,778</b>	<b>11.2%</b>
<b>Expenditures Totals</b>	<b>\$23,366,745</b>	<b>\$1,727,803</b>	<b>\$3,684,384</b>	<b>\$1,351,509</b>	<b>\$18,330,852</b>	<b>15.8%</b>

**Auxiliary fund  
as of October 31, 2020**

October 31, 2020	Current year Budget 2021	Current year (MTD) Actual October	Current ... (YTD) Act... 2021	Current ... Encumbr... 2021	Current year Remaining 2021	Current year % Expended 2021
<b>Revenue by State Classification</b>						
Interfund Appropriations	\$599,604	\$0	\$0	\$0	\$599,604	0%
Bookstore Commission	\$55,000	\$8,688	\$8,688	\$0	\$46,312	16%
Student housing	\$241,520	\$750	\$152,956	\$0	\$88,564	63%
Food Service	\$306,928	\$1,154	\$185,272	\$0	\$121,656	60%
Special Event	\$0	\$0	\$0	\$0	\$0	NaN
Sales and Services	\$176,960	\$524	\$12,562	\$0	\$164,398	7%
<b>Total Revenue</b>	<b>\$1,380,012</b>	<b>\$11,116</b>	<b>\$359,479</b>	<b>\$0</b>	<b>\$1,020,533</b>	<b>26%</b>
<b>Expenditures by Department</b>						
Bookstore(retiree)	0	0	0	0	\$0	NaN
Student Housing	0	0	0	0	\$0	NaN
Food Service	251,197	47,552	73,989	0	\$177,208	29%
Print Shop	143,400	15,949	16,609	115,686	\$11,105	12%
Special Event	0	0	0	0	\$0	NaN
Athletics General	78,239	11,666	23,113	509	\$54,617	30%
Baseball	408,186	13,014	101,115	10,891	\$296,180	25%
Softball	313,990	8,983	77,885	4,138	\$231,967	25%
General Institutional	185,000	4,605	6,849	35,876	\$142,275	4%
<b>Expenditures Total</b>	<b>1,380,012</b>	<b>101,769</b>	<b>299,561</b>	<b>167,098.94</b>	<b>\$913,352</b>	<b>22%</b>

**Auxiliary fund  
as of October 31, 2020**

Expenditures by Type						
General Operating	222,038	14,809	24,247	56,605	141,185.56	11%
Contracted Services	390,992	61,194	88,291	100,686	202,014.98	23%
Travel	66,900	809	985	0	65,915.37	1%
Equipment	37,860	797	797	9,808	27,254.53	2%
Special Event	0	0	0	0	0.00	NaN
Transfer to Scholars...	25,000	0	0	0	25,000.00	0%
Scholarships	393,900	3,958	144,838	0	249,062.27	37%
Salaries & Stipends	183,816	15,888	31,776	0	152,040.22	17%
Staff Benefits	59,506	4,313	8,626	0	50,879.40	14%
<b>Expenditures Total</b>	<b>1,380,012</b>	<b>101,769</b>	<b>299,561</b>	<b>167,098.94</b>	<b>913,352.33</b>	<b>22%</b>

**Student Service Fund  
as of October 31, 2020**

October 31, 2020	Current year Budget 2021	Current year (MTD) Actual October	Current ... (YTD) Act... 2021	Current ... Encumbr... 2021	Current year Remaining 2021	Current year % Expended 2021
<b>Revenue by State Classification</b>						
Interfund Appropriations	\$59,037	\$28,357	\$28,357	\$0	\$30,680	48%
Fund Balance Transfer	\$0	\$0	\$0	\$0	\$0	NaN
<b>Total Revenue</b>	<b>\$59,037</b>	<b>\$28,357</b>	<b>\$28,357</b>	<b>\$0</b>	<b>\$30,680</b>	<b>48%</b>
<b>Expenditures by Department</b>						
Student Activities	30,687	493	493	47	\$30,146	2%
Student Government	25,750	0	0	0	\$25,750	0%
Phi Theta Kappa	2,600	0	0	0	\$2,600	0%
<b>Expenditures Total</b>	<b>59,037</b>	<b>493</b>	<b>493</b>	<b>47</b>	<b>\$58,496</b>	<b>1%</b>
<b>Expenditures by Type</b>						
General Operating	31,537	473	473	47	31,017	1%
Contracted Services	0	0	0	0	0	
Travel	17,500	21	21	0	17,479	0%
Equipment	0	0	0	0	0	NaN
Scholarships	0	0	0	0	0	
Salaries & Stipends	10,000	0	0	0	10,000	
Staff Benefits	0	0	0	0	0	
<b>Expenditures Total</b>	<b>59,037</b>	<b>493</b>	<b>493</b>	<b>47</b>	<b>58,496</b>	<b>1%</b>

**GALVESTON COLLEGE**  
**Construction\Capital Project fund**  
**as of October 31, 2020**

October 31, 2020	Current year Budget 2021	Current year (MTD) Actual October	Current year (YTD) Actual 2021	Current year Remaining 2021
<b>Fund 71</b>				
<b>Nursing Health Science</b>				
<b>Revenue</b>				
Fund Balance Transfer	150,000	0	0	150,000
<b>Total Revenue</b>	<b>150,000</b>	<b>0</b>	<b>0</b>	<b>150,000</b>
<b>Expenditures</b>				
Arch and Engr Fees	150,000	0	0	150,000
<b>Expenditures Total</b>	<b>150,000</b>	<b>0</b>	<b>0</b>	<b>150,000</b>
<b>Fund Revenue Total</b>	<b>150,000</b>	<b>0</b>	<b>0</b>	<b>150,000</b>
<b>Fund Expenditures Total</b>	<b>150,000</b>	<b>0</b>	<b>0</b>	<b>150,000</b>
<b>Fund 71 total</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**GALVESTON COLLEGE**  
**Construction\Capital Project fund**  
**as of October 31, 2020**

October 31, 2020

	Current year Budget 2021	Current year (MTD) Actual October	Current year (YTD) Actual 2021	Current year Remaining 2021
--	--------------------------------	---	--------------------------------------	-----------------------------------

**Capital Projects Fund 72**

**Revenue**

Transfer from Fund 11	450,000	75,000	75,000	375,000
<b>Total Revenue</b>	450,000	75,000	75,000	375,000

**Expenditures**

**IT\Media**

Replace IT Backup System	141,000	0	0	141,000
Replace Report System -Informer	45,030	0	0	45,030
Telephone System Upgrade	39,400	0	0	39,400
Media Equipment	24,570	684	684	23,886
<b>Expenditures Total</b>	250,000	684	684	249,316

**General**

COVID-19 Contingency	200,000	0	0	200,000
<b>Expenditures Total</b>	200,000	0	0	200,000

<b>Fund Revenue Total</b>	450,000	75,000	75,000	375,000
<b>Fund Expenditures Total</b>	450,000	684	684	449,316
<b>Fund 72 total</b>		74,316	74,316	

Presentation of Chief Executive Officer Certification and Report for  
2019-20 Academic Year Under Texas Education Code, Section 51.253(c)

During the 86<sup>th</sup> Texas Legislative Session, Senate Bill No. 212 was passed amending SECTION 1. Chapter 51, Education Code by adding Subchapter E-2. This act addresses reporting incidents of sexual harassment, sexual assault, dating violence, and stalking. Section 51.253 outlines the administrative reporting requirements that include submission by the chief executive officer to the institution's governing body at least once during each fall or spring semester of those reports received under Section 51.252.

Dr. W. Myles Shelton, the College's chief executive officer, will present the certification and report for the 2019-20 academic year.

# CEO Summary Data Report 2019-2020 Academic Year

Reporting Requirements under Texas Education Code, Section 51.253(c)

## CHIEF EXECUTIVE OFFICER CERTIFICATION

By signing this statement, I certify that:

1. I understand that under the Texas Education Code (TEC), Section 51.253(c), as Chief Executive Officer (CEO), I am required to submit a data report at least once during each fall or spring semester<sup>1</sup> to the institution's governing body and post on the institution's internet website a report concerning the reports received by employees under the TEC, Section 51.252 the type of incident described in the employee's report that constitutes "sexual harassment," "sexual assault," "dating violence," or "stalking" as defined in the TEC, Section 51.251, and any disciplinary actions taken under TEC, Section 51.255.
2. For the purposes of complying with the Chief Executive Officer's reporting requirements under TEC, Section 51.253(c), the attached CEO summary data report<sup>2</sup> includes all of the required reporting information to my institution's governing board for the 2019-2020 academic year starting January 1, 2020 per the effective date of the statute. The summary data are categorized based on the reporting requirements under TEC, Section 51.253(c). The reports received may be applicable in multiple reporting categories, and therefore, the summary data in the categories may not add up to the totals of other categories.
3. The summary data report is also posted on my institution's webpage as per the public reporting requirements under TEC, Section 51.253(c).
4. Any additional reports received by the Title IX Coordinator that do not meet the required reporting criteria in the Texas Education Code have been omitted for the compliance purposes of this specific report.<sup>3</sup>

Please send the CEO summary data report and this signed certification form to [TIXCEOReport@highered.texas.gov](mailto:TIXCEOReport@highered.texas.gov). Questions should be directed to [cathie.maeyaert@highered.texas.gov](mailto:cathie.maeyaert@highered.texas.gov).

SIGNATURE CEO: \_\_\_\_\_

PRINTED NAME: \_\_\_\_\_

INSTITUTION: \_\_\_\_\_

DATE: \_\_\_\_\_

<sup>1</sup> Substantial compliance includes submitting the data report to the governing body "at least once annually" during either the fall or spring semester, under the Texas Administrative Code (TAC), Section 3.6(c).

<sup>2</sup> When identifiable, duplicate reports were consolidated and counted as one report in the summary data, and confidential employee reporting is noted as a sub-set to the total number of reports received.

<sup>3</sup> For example, reports made by students and all other non-employees are excluded. Also excluded are incidents concerning persons not required to make a report under the TAC, Section 3.5(d). Additionally, if a Title IX Coordinator or Deputy Coordinator determines that the type of incident described in a report, as alleged, does not constitute "sexual harassment," "sexual assault," "dating violence," or "stalking" as defined in the TEC, Section 51.251, the report is excluded. It is the responsibility of the Title IX Coordinator or Deputy Title IX Coordinator to assess each report received and determine whether it is properly included in this report, and if so, to correctly identify the type of incident.



**Galveston College**  
**TITLE IX**  
**Chief Executive Officer Report**

TO: **Galveston College Board of Regents**  
FROM: **W. Myles Shelton, President**  
DATE: **October 30, 2020**  
RE: **Chief Executive Officer Reporting Requirements under Texas Education Code § 51.253(c)**

---

Under the Texas Education Code (TEC), Section 51.253(c), the institution's Chief Executive Officer is required to submit a data report at least once during each fall or spring semester to the institution's governing body and post on the institution's internet website a report concerning the reports received by employees under the TEC, Section 51.252 the type of incident described in the employee's report constitutes "sexual harassment," "sexual assault," "dating violence," or "stalking" as defined in the TEC, Section 51.251, and any disciplinary actions taken under TEC, Section 51.255.

For the purposes of complying with the Chief Executive Officer's reporting requirements under TEC, Section 51.253(c), the attached summary data report<sup>1</sup> (Appendix A) includes all of the required reporting information to the **Galveston College Board of Regents** for the 2019-2020 academic year, as of **October 30, 2020**. The summary data in Appendix A is categorized based on the reporting requirements under TEC, Section 51.253(c). The reports received may be applicable in multiple reporting categories, and therefore, the summary data in the categories may not add up to the totals of other categories.

The summary data report is also posted on the GC Website at [TEC Code 51.253\(c\) CEO Report](#) as per the public reporting requirements under TEC, Section 51.253(c).

Note: Any additional reports received by the Title IX Coordinator that do not meet the required reporting criteria in the Texas Education Code have been omitted for the compliance purposes of this specific report.<sup>2</sup>

---

<sup>1</sup> When identifiable, duplicate reports were consolidated and counted as one report in the summary data, and confidential employee reporting is noted as a sub-set to the total number of reports received.

<sup>2</sup> For example, reports made by students and all other non-employees (including incidents under 3.5(d)(3)) are excluded from Appendices A and B. Additionally, if a Title IX Coordinator or Deputy Coordinator determines that the type of incident described in a report, as alleged, does not constitute "sexual harassment," "sexual assault," "dating violence," or "stalking" as defined in the TEC, Section 51.251, the report is excluded from Appendices A and B. It is the responsibility of the Title IX Coordinator or Deputy Title IX Coordinator to assess each report received and determine whether it is properly included in this report, and if so, to correctly identify the type of incident.

**Appendix A  
Summary Data Report  
2019-2020 Academic Year**

<b>Texas Education Code, Section 51.252</b>	
<b>Number of reports received under Section 51.252<sup>3</sup></b>	<b>1</b>
Number of confidential reports <sup>4</sup> under Section 51.252	0
Number of investigations conducted under Section 51.252	1
Disposition <sup>5</sup> of any disciplinary processes for reports under Section 51.252:	
a. Concluded, No Finding of Policy Violation <sup>6</sup>	1
b. Concluded, with Employee Disciplinary Sanction	0
c. Concluded, with Student Disciplinary Sanction	1
d. <b>SUBTOTAL</b>	
Number of reports under Section 51.252 for which the institution determined not to initiate a disciplinary process <sup>7</sup>	<b>0</b>

<b>Texas Education Code, Section 51.255</b>	
<b>Number of reports received that include allegations of an employee's failure to report or who submits a false report to the institution under Section 51.255(a)</b>	<b>0</b>
Any disciplinary action taken, regarding failure to report or false reports to the institution under <b>Section 51.255(c)</b> :	
a. Employee termination	0
b. Institutional intent to termination, in lieu of employee resignation	0

<sup>3</sup> Reports made by students and all other non-employees (including incidents under 3.5(d)(3)) are excluded from Appendices A and B. Additionally, if a Title IX Coordinator or Deputy Coordinator determines that the type of incident described in a report, as alleged, does not constitute "sexual harassment," "sexual assault," "dating violence," or "stalking" as defined in the TEC, Section 51.251, the report is excluded from Appendices A and B. It is the responsibility of the Title IX Coordinator or Deputy Title IX Coordinator to assess each report received and determine whether it is properly included in this report, and if so, to correctly identify the type of incident.

<sup>4</sup> "Number of confidential reports" is a sub-set of the total number of reports that were received under Section 51.252, by a confidential employee or office (e.g., Counseling Center, Student Health Center, Victim Advocate for Students, or Student Ombuds).

<sup>5</sup> "Disposition" means "final result under the institution's disciplinary process" as defined in the Texas Higher Education Coordinating Board's (THECB) rules for TEC, Section 51.259 [See 19 Texas Administrative Code, Section 3.6(3) (2019)]; therefore, pending disciplinary processes will not be listed until the final result is rendered.

<sup>6</sup> "No Finding of a Policy Violation" in this section refers to instances where there is no finding of responsibility after a hearing or an appeal process; investigations completed with a preponderance of evidence not met are excluded, because it would not have moved forward into a disciplinary process.

<sup>7</sup> The institution may have determined "not to initiate a disciplinary process." The reasons for not initiating a discipline process can include, but are not limited to: case dismissal; insufficient information to investigate; confidential employee reporting (no identifiable information); the respondent's identity was unknown or not reported; the respondent was not university-affiliated; the complainant requested the institution not investigate the report; informal resolution was completed; investigation is ongoing; or investigation was completed with a preponderance of evidence not met.

Sec. 51.253. ADMINISTRATIVE REPORTING REQUIREMENTS.

(a) *Not less than once every three months, the Title IX coordinator of a postsecondary educational institution shall submit to the institution's chief executive officer a written report on the reports received under Section 51.252, including information regarding: (1) the investigation of those reports; (2) the disposition, if any, of any disciplinary processes arising from those reports; and (3) the reports for which the institution determined not to initiate a disciplinary process, if any.*

(b) *The Title IX coordinator or deputy Title IX coordinator of a postsecondary educational institution shall immediately report to the institution's chief executive officer an incident reported to the coordinator under Section 51.252 if the coordinator has cause to believe that the safety of any person is in imminent danger as a result of the incident.*

(c) *Subject to Subsection (d), at least once during each fall or spring semester, the chief executive officer of a postsecondary educational institution shall submit to the institution's governing body and post on the institution's Internet website a report concerning the reports received under Section 51.252. The report: (1) may not identify any person; and (2) must include:*

- (A) *the number of reports received under Section 51.252;*
- (B) *the number of investigations conducted as a result of those reports;*
- (C) *the disposition, if any, of any disciplinary processes arising from those reports;*
- (D) *the number of those reports for which the institution determined not to initiate a disciplinary process, if any; and*
- (E) *any disciplinary actions taken under Section 51.255.*

(d) *If for any semester a postsecondary educational institution has fewer than 1,500 enrolled students, the chief executive officer of the institution shall submit and post a report required under Subsection (c) for that semester only if more than five reports were received under Section 51.252 during that semester.*

**Sec. 51.253 Administrative Report  
2019-2020 School Year: First Quarter**

**Total Complaints Received:** 1

**Date:** 12/11/19

**Nature of the Report:** Student / Student Sexual Harassment

**Investigation:** The evidence presented during the investigation was not sufficiently severe, persistent, or pervasive so that the conduct would interfere with a student's ability to participate in or benefit from educational programs or activities; however, during the investigation other behavioral issues were identified and addressed.

**Disposition:** Student was required to sign a behavioral contract. Student was separated from complainant. All communication between the students was to cease. Complainant was notified of the corrective action taken and was satisfied with the resolution of the complaint.

TEC Sec. 51.253. ADMINISTRATIVE REPORTING REQUIREMENTS.

(a) Not less than once every three months, the Title IX coordinator of a postsecondary educational institution shall submit to the institution's chief executive officer a written report on the reports received under Section 51.252, including information regarding: (1) the investigation of those reports; (2) the disposition, if any, of any disciplinary processes arising from those reports; and (3) the reports for which the institution determined not to initiate a disciplinary process, if any.

(b) The Title IX coordinator or deputy Title IX coordinator of a postsecondary educational institution shall immediately report to the institution's chief executive officer an incident reported to the coordinator under Section 51.252 if the coordinator has cause to believe that the safety of any person is in imminent danger as a result of the incident.

(c) Subject to Subsection (d), at least once during each fall or spring semester, the chief executive officer of a postsecondary educational institution shall submit to the institution's governing body and post on the institution's Internet website a report concerning the reports received under Section 51.252. The report: (1) may not identify any person; and (2) must include:

(A) the number of reports received under Section 51.252;

(B) the number of investigations conducted as a result of those reports;

(C) the disposition, if any, of any disciplinary processes arising from those reports;

(D) the number of those reports for which the institution determined not to initiate a disciplinary process, if any; and

(E) any disciplinary actions taken under Section 51.255.

(d) If for any semester a postsecondary educational institution has fewer than 1,500 enrolled students, the chief executive officer of the institution shall submit and post a report required under Subsection (c) for that semester only if more than five reports were received under Section 51.252 during that semester.

**Sec. 51.253 Administrative Report**  
**2019-2020 School Year: Second Quarter**

**Total Complaints Received:** 0

**Date:** 04/01/2020

**Nature of the Report:** N/A

**Investigation:** N/A

**Disposition:** N/A



### TEC Sec. 51.253. ADMINISTRATIVE REPORTING REQUIREMENTS.

(a) *Not less than once every three months, the Title IX coordinator of a postsecondary educational institution shall submit to the institution's chief executive officer a written report on the reports received under Section 51.252, including information regarding: (1) the investigation of those reports; (2) the disposition, if any, of any disciplinary processes arising from those reports; and (3) the reports for which the institution determined not to initiate a disciplinary process, if any.*

(b) *The Title IX coordinator or deputy Title IX coordinator of a postsecondary educational institution shall immediately report to the institution's chief executive officer an incident reported to the coordinator under Section 51.252 if the coordinator has cause to believe that the safety of any person is in imminent danger as a result of the incident.*

(c) *Subject to Subsection (d), at least once during each fall or spring semester, the chief executive officer of a postsecondary educational institution shall submit to the institution's governing body and post on the institution's Internet website a report concerning the reports received under Section 51.252. The report: (1) may not identify any person; and (2) must include:*

*(A) the number of reports received under Section 51.252;*

*(B) the number of investigations conducted as a result of those reports;*

*(C) the disposition, if any, of any disciplinary processes arising from those reports;*

*(D) the number of those reports for which the institution determined not to initiate a disciplinary process, if any; and*

*(E) any disciplinary actions taken under Section 51.255.*

*(d) If for any semester a postsecondary educational institution has fewer than 1,500 enrolled students, the chief executive officer of the institution shall submit and post a report required under Subsection (c) for that semester only if more than five reports were received under Section 51.252 during that semester.*

### Sec. 51.253 Administrative Report 2019-2020 School Year: Third Quarter

**Total Complaints Received:** 0

**Date:** 07/01/2020

**Nature of the Report:** N/A

**Investigation:** N/A

**Disposition:** N/A

TEC Sec. 51.253. ADMINISTRATIVE REPORTING REQUIREMENTS.

(a) *Not less than once every three months, the Title IX coordinator of a postsecondary educational institution shall submit to the institution's chief executive officer a written report on the reports received under Section 51.252, including information regarding: (1) the investigation of those reports; (2) the disposition, if any, of any disciplinary processes arising from those reports; and (3) the reports for which the institution determined not to initiate a disciplinary process, if any.*

(b) *The Title IX coordinator or deputy Title IX coordinator of a postsecondary educational institution shall immediately report to the institution's chief executive officer an incident reported to the coordinator under Section 51.252 if the coordinator has cause to believe that the safety of any person is in imminent danger as a result of the incident.*

(c) *Subject to Subsection (d), at least once during each fall or spring semester, the chief executive officer of a postsecondary educational institution shall submit to the institution's governing body and post on the institution's Internet website a report concerning the reports received under Section 51.252. The report: (1) may not identify any person; and (2) must include:*

- (A) the number of reports received under Section 51.252;*
- (B) the number of investigations conducted as a result of those reports;*
- (C) the disposition, if any, of any disciplinary processes arising from those reports;*
- (D) the number of those reports for which the institution determined not to initiate a disciplinary process, if any; and*
- (E) any disciplinary actions taken under Section 51.255.*

(d) *If for any semester a postsecondary educational institution has fewer than 1,500 enrolled students, the chief executive officer of the institution shall submit and post a report required under Subsection (c) for that semester only if more than five reports were received under Section 51.252 during that semester.*

**Sec. 51.253 Administrative Report  
2019-2020 School Year: Forth Quarter**

**Total Complaints Received:** 0  
**Date:** 10/01/2020  
**Nature of the Report:** N/A  
**Investigation:** N/A  
**Disposition:** N/A

Consideration of Consent Agenda

The consent agenda format is an organization process for meetings that allows the governing board to focus its time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support efficiency and effectiveness of the meeting.

A roll call of individual action items will determine the consent agenda. If a Regent has a question or plans to cast a negative vote regarding a specific recommendation, then the Regent(s) need to acknowledge their intention to the Chairperson by show of hand during the roll call. This action item will be considered in the regular order of business as an individual action item.

Those action items that the Regents plan to approve without further question or discussion will be placed on the consent agenda during roll call of individual action items. Upon the creation of the consent agenda, a motion, a second to the motion, and unanimous approval of the Board of Regents is needed to approve the action items. Upon approval of the consent agenda, the Board of Regents will proceed with the remainder of the agenda.

Tally of  
Action Items:

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u>
#1 – Approve Proposed Revisions to FY21 Scholarships and Other Financial Assistance Fund Budgets (Fund 33)	_____	_____ ✓ _____	_____	44
#2 – Approve Proposal to Purchase Business Analytics Software (Informer by Entrinsik)	_____	_____	_____	61
#3 – Approve Proposal to Purchase Institutional Effectiveness (IE) Management Solution	_____	_____	_____	62
#4 – Approve Proposal to Purchase Replacement Data Backup Solution	_____	_____	_____	64
#5 – Ratify Acceptance of Texas Higher Education Coordinating Board Carl D. Perkins Career and Technical Education Basic Grant Award for Program Year 2020-21	_____	_____	_____	65
#6 – Approve Payment to Ramona Munsell & Associates Consulting, Inc. for Title V Grant Writing Services (Year Three)	_____	_____	_____	67
#7 – Accept Faculty Retirements	_____	_____	_____	68

Consider Approval of Proposed Revisions to Fiscal Year 2020-21  
Scholarships and Other Financial Assistance Fund Budgets (Fund 33)

Staff will propose revised budgets for the fiscal year 2020-21 Scholarships and Other Financial Assistance Fund (Fund 33) for the Board's consideration. The revised budgets for Fund 33 follow.

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>TPEG - Resident</b>					
33 - 71590 - 49911	Transfers from E & G	97,530	97,576	97,576	
33 - 71590 - 49933	Transfer from Scholarships	23,750	23,750	23,750	
	TOTAL REVENUE	121,280	121,326	121,326	-
33 - 71590 - 55110	Grants	121,280	121,326	121,326	
	TOTAL EXPENSES	121,280	121,326	121,326	-
33 - 71590 - 30300	Net Change to Fund Balance	-	-	-	
<b>TPEG - Non-Resident</b>					
33 - 71591 - 49911	Transfers from E & G	5,660	4,816	4,816	
33 - 71590 - 49933	Transfer from Scholarships	1,250	1,250	1,250	
	TOTAL REVENUE	6,910	6,066	6,066	-
33 - 71591 - 55110	Grants	6,910	6,066	6,066	
	TOTAL EXPENSES	6,910	6,066	6,066	-
33 - 71591 - 30300	Net Change to Fund Balance	-	-	-	
<b>TPEG - Continuing Education</b>					
33 - 71592 - 49911	Transfers from E & G	23,700	19,176	19,176	
	TOTAL REVENUE	23,700	19,176	19,176	-
33 - 71592 - 55110	Grants	23,700	19,176	19,176	
	TOTAL EXPENSES	23,700	19,176	19,176	-
33 - 71592 - 30300	Net Change to Fund Balance	-	-	-	
<b>GC Student Emergency Funds</b>					
33 - 73110 - 49914	Transfers from Aux	25,000	25,000	25,000	
	TOTAL REVENUE	25,000	25,000	25,000	-
33 - 73110 - 55730	Scholarship Expense	25,000	25,000	25,000	
	TOTAL EXPENSES	25,000	25,000	25,000	-
33 - 73110 - 30300	Net Change to Fund Balance	41	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>GC Foundation Emergency Scholarships</b>					
33 - 73115 - 47910	Scholarship Revenue	8,000	-	-	
33 - 73115 - 47910	Scholarship Rev (Carry Fwd Est)	-	12,000	12,000	
	TOTAL REVENUE	8,000	12,000	12,000	-
33 - 73115 - 55730	Scholarship Expense	8,000	12,000	12,000	
	TOTAL EXPENSES	8,000	12,000	12,000	-
33 - 73115 - 30300	Net Change to Fund Balance	-	-	-	
<b>Outside Scholarships</b>					
33 - 73130 - 47910	Scholarship Revenue	60,000	60,000	120,000	
	TOTAL REVENUE	60,000	60,000	120,000	60,000
33 - 73130 - 55730	Scholarship Expense	60,000	60,000	120,000	
	TOTAL EXPENSES	60,000	60,000	120,000	60,000
33 - 73130 - 30300	Net Change to Fund Balance	-	-	-	
<b>Drs. E. Charles &amp; Octavia Hall Scholarship</b>					
33 - 73140 - 47910	Scholarship Revenue	14,000	-	14,000	
	TOTAL REVENUE	14,000	-	14,000	14,000
33 - 73140 - 55730	Scholarship Expense	14,000	-	14,000	
	TOTAL EXPENSES	14,000	-	14,000	14,000
33 - 73140 - 30300	Net Change to Fund Balance	-	-	-	
<b>Texas Success Center Dual Credit Scholarship</b>					
33 - 73144 - 47910	Scholarship Revenue	25,277	33,000	1,846	
	TOTAL REVENUE	25,277	33,000	1,846	(31,154)
33 - 73144 - 55730	Scholarship Expense	25,277	33,000	1,846	
	TOTAL EXPENSES	25,277	33,000	1,846	(31,154)
33 - 73144 - 30300	Net Change to Fund Balance	42	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>Monica Ceclia Ruiz Memorial Nursing Scholarship</b>					
33 - 73145 - 47910	Scholarship Revenue	1,000	450	578	
	TOTAL REVENUE	1,000	450	578	128
33 - 73145 - 55730	Scholarship Expense	1,000	450	578	
	TOTAL EXPENSES	1,000	450	578	128
33 - 73145 - 30300	Net Change to Fund Balance	-	-	-	
<b>Rudy Tomjanovich Foundation Scholarship</b>					
33 - 73146 - 47910	Scholarship Revenue	2,000	800	1,119	
	TOTAL REVENUE	2,000	800	1,119	319
33 - 73146 - 55730	Scholarship Expense	2,000	800	1,119	
	TOTAL EXPENSES	2,000	800	1,119	319
33 - 73146 - 30300	Net Change to Fund Balance	-	-	-	
<b>Rob Brasier Memorial Scholarship</b>					
33 - 73148 - 47910	Scholarship Revenue	-	1,000	2,000	
	TOTAL REVENUE	-	1,000	2,000	1,000
33 - 73148 - 55730	Scholarship Expense	-	1,000	2,000	
	TOTAL EXPENSES	-	1,000	2,000	1,000
33 - 73148 - 30300	Net Change to Fund Balance	-	-	-	
<b>Harold S. &amp; Sarah Levy Memorial Scholarship</b>					
33 - 73149 - 47910	Scholarship Revenue	1,200	500	655	
	TOTAL REVENUE	1,200	500	655	155
33 - 73149 - 55730	Scholarship Expense	1,200	500	655	
	TOTAL EXPENSES	1,200	500	655	155
33 - 73149 - 30300	Net Change to Fund Balance	-	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>Sr. Mary Agnesita Brosnan C.C.V.I. Memorial Nursing Scholarship</b>					
33 - 73150 - 47910	Scholarship Revenue	1,800	750	995	
	TOTAL REVENUE	1,800	750	995	245
33 - 73150 - 55730	Scholarship Expense	1,800	750	995	
	TOTAL EXPENSES	1,800	750	995	245
33 - 73150 - 30300	Net Change to Fund Balance	-	-	-	
<b>Ben and Marjorie Brown Trust Scholarship</b>					
33 - 73152 - 47910	Scholarship Revenue	8,800	3,600	4,338	
	TOTAL REVENUE	8,800	3,600	4,338	738
33 - 73152 - 55730	Scholarship Expense	8,800	3,600	4,338	
	TOTAL EXPENSES	8,800	3,600	4,338	738
33 - 73152 - 30300	Net Change to Fund Balance	-	-	-	
<b>Clelie Ann Moore Ceramics Scholarship</b>					
33 - 73153 - 47910	Scholarship Revenue	3,000	1,400	1,588	
	TOTAL REVENUE	3,000	1,400	1,588	188
33 - 73153 - 55730	Scholarship Expense	3,000	1,400	1,588	
	TOTAL EXPENSES	3,000	1,400	1,588	188
33 - 73153 - 30300	Net Change to Fund Balance	-	-	-	
<b>Galveston College Culinary Arts Scholarship</b>					
33 - 73156 - 47910	Scholarship Revenue	12,000	1,500	2,841	1,341
	TOTAL REVENUE	12,000	1,500	2,841	
33 - 73156 - 55730	Scholarship Expense	12,000	1,500	2,841	1,341
	TOTAL EXPENSES	12,000	1,500	2,841	
33 - 73156 - 30300	Net Change to Fund Balance	-	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>Paco Vargas/GCRA Culinary Arts Scholarship</b>					
33 - 73157 - 47910	Scholarship Revenue	-	-	5,625	
	TOTAL REVENUE	-	-	5,625	5,625
33 - 73157 - 55730	Scholarship Expense	-	-	5,625	
	TOTAL EXPENSES	-	-	5,625	5,625
33 - 73157 - 30300	Net Change to Fund Balance	-	-	-	
<b>William Maury Darst Memorial Scholarship</b>					
33 - 73158 - 47910	Scholarship Revenue	1,800	300	4,076	
	TOTAL REVENUE	1,800	300	4,076	3,776
33 - 73158 - 55730	Scholarship Expense	1,800	300	4,076	
	TOTAL EXPENSES	1,800	300	4,076	3,776
33 - 73158 - 30300	Net Change to Fund Balance	-	-	-	
<b>Easter Wilson Scholarship</b>					
33 - 73160 - 47910	Scholarship Revenue	-	-	1,378	
	TOTAL REVENUE	-	-	1,378	1,378
33 - 73160 - 55730	Scholarship Expense	-	-	1,378	
	TOTAL EXPENSES	-	-	1,378	1,378
33 - 73160 - 30300	Net Change to Fund Balance	-	-	-	
<b>Fred B. Lane Scholarship</b>					
33 - 73163 - 47910	Scholarship Revenue	-	-	500	
	TOTAL REVENUE	-	-	500	500
33 - 73163 - 55730	Scholarship Expense	-	-	500	
	TOTAL EXPENSES	-	-	500	500
33 - 73163 - 30300	Net Change to Fund Balance	-	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>Greater Texas Foundation Scholarship</b>					
33 - 73165 - 47910	Scholarship Revenue	350	-	3,410	
	TOTAL REVENUE	350	-	3,410	3,410
33 - 73165 - 55730	Scholarship Expense	350	-	3,410	
	TOTAL EXPENSES	350	-	3,410	3,410
33 - 73165 - 30300	Net Change to Fund Balance	-	-	-	
<b>Greenwood/Mills/Pattinson Scholarship</b>					
33 - 73166 - 47910	Scholarship Revenue	1,200	500	662	
	TOTAL REVENUE	1,200	500	662	162
33 - 73166 - 55730	Scholarship Expense	1,200	500	662	
	TOTAL EXPENSES	1,200	500	662	162
33 - 73166 - 30300	Net Change to Fund Balance	-	-	-	
<b>Lynn Levin Cantini Nursing Memorial Endowment Scholarship</b>					
33 - 73167 - 47910	Scholarship Revenue	4,200	-	8,688	
	TOTAL REVENUE	4,200	-	8,688	8,688
33 - 73167 - 55730	Scholarship Expense	4,200	-	8,688	
	TOTAL EXPENSES	4,200	-	8,688	8,688
33 - 73167 - 30300	Net Change to Fund Balance	-	-	-	
<b>Cecile Kempner Vocational Technical Scholarship</b>					
33 - 73169 - 47910	Scholarship Revenue	5,550	-	2,585	
	TOTAL REVENUE	5,550	-	2,585	2,585
33 - 73169 - 55730	Scholarship Expense	5,550	-	2,585	
	TOTAL EXPENSES	5,550	-	2,585	2,585
33 - 73169 - 30300	Net Change to Fund Balance	-	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b><u>Hermes-Jordan Memorial Scholarship</u></b>					
33 - 73170 - 47910	Scholarship Revenue	1,500	650	849	
	TOTAL REVENUE	1,500	650	849	199
33 - 73170 - 55730	Scholarship Expense	1,500	650	849	
	TOTAL EXPENSES	1,500	650	849	199
33 - 73170 - 30300	Net Change to Fund Balance	-	-	-	
<b><u>Vandy Anderson Culinary Arts Memorial Scholarship</u></b>					
33 - 73171 - 47910	Scholarship Revenue	2,000	-	1,108	
	TOTAL REVENUE	2,000	-	1,108	1,108
33 - 73171 - 55730	Scholarship Expense	2,000	-	1,108	
	TOTAL EXPENSES	2,000	-	1,108	1,108
33 - 73171 - 30300	Net Change to Fund Balance	-	-	-	
<b><u>John P. McGovern Memorial Endowment Scholarship in Health Sciences</u></b>					
33 - 73173 - 47910	Scholarship Revenue	-	-	4,338	
	TOTAL REVENUE	-	-	4,338	4,338
33 - 73173 - 55730	Scholarship Expense	-	-	4,338	
	TOTAL EXPENSES	-	-	4,338	4,338
33 - 73173 - 30300	Net Change to Fund Balance	-	-	-	
<b><u>Joan Canady Memorial Scholarship</u></b>					
33 - 73174 - 47910	Scholarship Revenue	2,000	900	1,209	
	TOTAL REVENUE	2,000	900	1,209	309
33 - 73174 - 55730	Scholarship Expense	2,000	900	1,209	
	TOTAL EXPENSES	2,000	900	1,209	309
33 - 73174 - 30300	Net Change to Fund Balance	-	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>Jesus &amp; Jesse Murillo Memorial Scholarship</b>					
33 - 73177 - 47910	Scholarship Revenue	3,500	1,300	1,348	
	TOTAL REVENUE	3,500	1,300	1,348	48
33 - 73177 - 55730	Scholarship Expense	3,500	1,300	1,348	
	TOTAL EXPENSES	3,500	1,300	1,348	48
33 - 73177 - 30300	Net Change to Fund Balance	-	-	-	
<b>John Parker Davie Trust Scholarship</b>					
33 - 73178 - 47910	Scholarship Revenue	2,800	1,200	1,490	
	TOTAL REVENUE	2,800	1,200	1,490	290
33 - 73178 - 55730	Scholarship Expense	2,800	1,200	1,490	
	TOTAL EXPENSES	2,800	1,200	1,490	290
33 - 73178 - 30300	Net Change to Fund Balance	-	-	-	
<b>Lawrence J. Del Papa Memorial Nursing Endowment Scholarship</b>					
33 - 73179 - 47910	Scholarship Revenue	-	-	2,738	
	TOTAL REVENUE	-	-	2,738	2,738
33 - 73179 - 55730	Scholarship Expense	-	-	2,738	
	TOTAL EXPENSES	-	-	2,738	2,738
33 - 73179 - 30300	Net Change to Fund Balance	-	-	-	
<b>Laura Mae Elrod Scholarship</b>					
33 - 73180 - 47910	Scholarship Revenue	1,200	500	657	
	TOTAL REVENUE	1,200	500	657	157
33 - 73180 - 55730	Scholarship Expense	1,200	500	657	
	TOTAL EXPENSES	1,200	500	657	157
33 - 73180 - 30300	Net Change to Fund Balance	-	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>Betty M. Schocke Charitable Foundation Scholarship</b>					
33 - 73181 - 47910	Scholarship Revenue	6,000	3,000	1,830	
	TOTAL REVENUE	6,000	3,000	1,830	(1,170)
33 - 73181 - 55730	Scholarship Expense	6,000	3,000	1,830	
	TOTAL EXPENSES	6,000	3,000	1,830	(1,170)
33 - 73181 - 30300	Net Change to Fund Balance	-	-	-	
<b>Lovelace, McDaniel, and Nielson Music Scholarship</b>					
33 - 73182 - 47910	Scholarship Revenue	3,200	1,500	1,693	
	TOTAL REVENUE	3,200	1,500	1,693	193
33 - 73182 - 55730	Scholarship Expense	3,200	1,500	1,693	
	TOTAL EXPENSES	3,200	1,500	1,693	193
33 - 73182 - 30300	Net Change to Fund Balance	-	-	-	
<b>Martin Rasmussen, Jr. Memorial Endowment Scholarship</b>					
33 - 73183 - 47910	Scholarship Revenue	-	-	1,343	
	TOTAL REVENUE	-	-	1,343	1,343
33 - 73183 - 55730	Scholarship Expense	-	-	1,343	
	TOTAL EXPENSES	-	-	1,343	1,343
33 - 73183 - 30300	Net Change to Fund Balance	-	-	-	
<b>Marc N. Lambdin Scholarship</b>					
33 - 73184 - 47910	Scholarship Revenue	300	-	2,898	
	TOTAL REVENUE	300	-	2,898	2,898
33 - 73184 - 55730	Scholarship Expense	300	-	2,898	
	TOTAL EXPENSES	300	-	2,898	2,898
33 - 73184 - 30300	Net Change to Fund Balance	-	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>Marionette Beyah Memorial Scholarship</b>					
33 - 73186 - 47910	Scholarship Revenue	1,400	300	2,566	
	TOTAL REVENUE	1,400	300	2,566	2,266
33 - 73186 - 55730	Scholarship Expense	1,400	300	2,566	
	TOTAL EXPENSES	1,400	300	2,566	2,266
33 - 73186 - 30300	Net Change to Fund Balance	-	-	-	
<b>Lipson Trust Scholarship</b>					
33 - 73187 - 47910	Scholarship Revenue	-	2,200	3,034	
	TOTAL REVENUE	-	2,200	3,034	834
33 - 73187 - 55730	Scholarship Expense	-	2,200	3,034	
	TOTAL EXPENSES	-	2,200	3,034	834
33 - 73187 - 30300	Net Change to Fund Balance	-	-	-	
<b>Michael Hodge Memorial Scholarship</b>					
33 - 73188 - 47910	Scholarship Revenue	1,600	750	878	
	TOTAL REVENUE	1,600	750	878	128
33 - 73188 - 55730	Scholarship Expense	1,600	750	878	
	TOTAL EXPENSES	1,600	750	878	128
33 - 73188 - 30300	Net Change to Fund Balance	-	-	-	
<b>Regents Scholarship</b>					
33 - 73190 - 47910	Scholarship Revenue	2,000	900	1,117	
	TOTAL REVENUE	2,000	900	1,117	217
33 - 73190 - 55730	Scholarship Expense	2,000	900	1,117	
	TOTAL EXPENSES	2,000	900	1,117	217
33 - 73190 - 30300	Net Change to Fund Balance	-	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>Galveston College Memorial Scholarship Fund</b>					
33 - 73192 - 47910	Scholarship Revenue	7,200	3,600	4,460	
	TOTAL REVENUE	7,200	3,600	4,460	860
33 - 73192 - 55730	Scholarship Expense	7,200	3,600	4,460	
	TOTAL EXPENSES	7,200	3,600	4,460	860
33 - 73192 - 30300	Net Change to Fund Balance	-	-	-	
<b>Janice Stanton Scholarship</b>					
33 - 73196 - 47910	Scholarship Revenue	1,200	500	662	
	TOTAL REVENUE	1,200	500	662	162
33 - 73196 - 55730	Scholarship Expense	1,200	500	662	
	TOTAL EXPENSES	1,200	500	662	162
33 - 73196 - 30300	Net Change to Fund Balance	-	-	-	
<b>Windle Vocal Scholarship</b>					
33 - 73197 - 47910	Scholarship Revenue	1,400	650	747	
	TOTAL REVENUE	1,400	650	747	97
33 - 73197 - 55730	Scholarship Expense	1,400	650	747	
	TOTAL EXPENSES	1,400	650	747	97
33 - 73197 - 30300	Net Change to Fund Balance	-	-	-	
<b>Jean Thompson Psychology Scholarship</b>					
33 - 73198 - 47910	Scholarship Revenue	2,400	1,100	1,240	
	TOTAL REVENUE	2,400	1,100	1,240	140
33 - 73198 - 55730	Scholarship Expense	2,400	1,100	1,240	
	TOTAL EXPENSES	2,400	1,100	1,240	140
33 - 73198 - 30300	Net Change to Fund Balance	-	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>Larry Patton Scholarship</b>					
33 - 73211 - 47910	Scholarship Revenue	1,300	600	732	
	TOTAL REVENUE	1,300	600	732	132
33 - 73211 - 55730	Scholarship Expense	1,300	600	732	
	TOTAL EXPENSES	1,300	600	732	132
33 - 73211 - 30300	Net Change to Fund Balance	-	-	-	
<b>Edmonds, Nelson, Craft, Parker Scholarship</b>					
33 - 73213 - 47910	Scholarship Revenue	1,400	600	775	
	TOTAL REVENUE	1,400	600	775	175
33 - 73213 - 55730	Scholarship Expense	1,400	600	775	
	TOTAL EXPENSES	1,400	600	775	175
33 - 73213 - 30300	Net Change to Fund Balance	-	-	-	
<b>Carl Kelly Scholarship</b>					
33 - 73217 - 47910	Scholarship Revenue	1,200	500	703	
	TOTAL REVENUE	1,200	500	703	203
33 - 73217 - 55730	Scholarship Expense	1,200	500	703	
	TOTAL EXPENSES	1,200	500	703	203
33 - 73217 - 30300	Net Change to Fund Balance	-	-	-	
<b>Friends of Trudy Jordon Scholarship (TJS)</b>					
33 - 73227 - 47910	Scholarship Revenue	1,100	500	653	
	TOTAL REVENUE	1,100	500	653	153
33 - 73227 - 55730	Scholarship Expense	1,100	500	653	
	TOTAL EXPENSES	1,100	500	653	153
33 - 73227 - 30300	Net Change to Fund Balance	-	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>Olga Olsen Culinary Arts Scholarship</b>					
33 - 73231 - 47910	Scholarship Revenue	1,400	350	750	
	TOTAL REVENUE	1,400	350	750	400
33 - 73231 - 55730	Scholarship Expense	1,400	350	750	
	TOTAL EXPENSES	1,400	350	750	400
33 - 73231 - 30300	Net Change to Fund Balance	-	-	-	
<b>UTMB Scholarship for Health Science</b>					
33 - 73400 - 47910	Balance Forward	-	-	10,000	
	TOTAL REVENUE	-	-	10,000	10,000
33 - 73400 - 55730	Scholarship Expense	-	-	10,000	
	TOTAL EXPENSES	-	-	10,000	10,000
33 - 73400 - 30300	Net Change to Fund Balance	-	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>UA - Non-Tuition Needs Scholarships</b>					
33 - 95120 - 47910	Scholarship Revenue	15,360	3,000	7,266	
	TOTAL REVENUE	15,360	3,000	7,266	4,266
33 - 95120 - 55730	Scholarship Expense	15,360	3,000	7,266	
	TOTAL EXPENSES	15,360	3,000	7,266	4,266
33 - 95120 - 30300	Net Change to Fund Balance	-	-	-	
<b>Universal Access - Plus (Listed as 95121 on GCF Ledger)</b>					
33 - 73141 - 47910	Scholarship Revenue	21,793	20,000	174,738	
	TOTAL REVENUE	21,793	20,000	174,738	154,738
33 - 73141 - 55730	Scholarship Expense	21,793	20,000	174,738	
	TOTAL EXPENSES	21,793	20,000	174,738	154,738
33 - 73141 - 30300	Net Change to Fund Balance	-	-	-	
<b>Universal Access Scholarships</b>					
33 - 73142 - 47910	Scholarship Revenue	394,000	394,000	423,827	
	TOTAL REVENUE	394,000	394,000	423,827	29,827
33 - 73142 - 55730	Scholarship Expense	394,000	394,000	423,827	
	TOTAL EXPENSES	394,000	394,000	423,827	29,827
33 - 73142 - 30300	Net Change to Fund Balance	-	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>P GC Foundation Pass-Through Scholarships*</b>					
33 - 73199 - 47910	Fund Balance Forward			2,988	
33 - 73199 - 47910	Scholarship Revenue	1,000	4,000	4,000	
	TOTAL REVENUE	1,000	4,000	6,988	2,988
33 - 73199 - 55730	Scholarship Expense	1,000	4,000	6,988	
	TOTAL EXPENSES	1,000	4,000	6,988	2,988
33 - 73199 - 30300	Fund Balance	-	-	-	
<b>P Brown Food Service Scholarship (Previously Coca-Cola Vending Scholarship)</b>					
33 - 73154 - 47910	Scholarship Revenue	-	-	1,000	
	TOTAL REVENUE	-	-	1,000	1,000
33 - 73154 - 55730	Scholarship Expense	-	-	1,000	
	TOTAL EXPENSES	-	-	1,000	1,000
33 - 73154 - 30300	Net Change to Fund Balance	-	-	-	

**GALVESTON COLLEGE  
SCHOLARSHIPS AND OTHER FINANCIAL ASSISTANCE**

ACCOUNT	DESCRIPTION	Budget FY2020	Budget FY2021	Proposed Revised Budget FY21	Variance Adopted to Proposed Revised Budget
<b>P Texas Book Company Scholarship</b>					
33 - 73185 - 47910	Scholarship Revenue	-	-	1,000	
	TOTAL REVENUE	-	-	1,000	1,000
33 - 73185 - 55730	Scholarship Expense	-	-	1,000	
	TOTAL EXPENSES	-	-	1,000	1,000
33 - 73185 - 30300	Net Change to Fund Balance	-	-	-	
<b>P Marianna Duncanson (w/Exxon-Mobile Match) EMS Scholarship</b>					
33 - 73191 - 47910	Fund Balance Forward			17,993	
33 - 73191 - 47910	Scholarship Revenue	5,000	20,000	-	
	TOTAL REVENUE	5,000	20,000	17,993	(2,007)
33 - 73191 - 55730	Scholarship Expense	5,000	20,000	12,000	
	TOTAL EXPENSES	5,000	20,000	12,000	(8,000)
33 - 73191 - 30300	Fund Balance	-	-	5,993	
<b>P University Federal Credit Union Scholarship</b>					
33 - 73221 - 47910	Fund Balance Fund Forward			1,000	
33 - 73221 - 47910	Scholarship Revenue	-	-	-	
	TOTAL REVENUE	-	-	1,000	1,000
33 - 73221 - 55730	Scholarship Expense	-	-	1,000	
	TOTAL EXPENSES	-	-	1,000	1,000
33 - 73221 - 30300	Fund Balance	-	-	-	
<b>P Exxon-Mobile CCPI Scholarship</b>					
33 - 73500 - 47910	Fund Balance Forward			10,000	
33 - 73500 - 47910	Scholarship Revenue	-	5,000	5,000	
	TOTAL REVENUE	-	5,000	15,000	10,000
33 - 73500 - 55730	Scholarship Expense	-	5,000	5,000	
	TOTAL EXPENSES	-	5,000	5,000	-
33 - 73500 - 30300	Fund Balance	56	-	10,000	

Consider Approval of Proposal for  
Business Analytics Software to  
Migrate from Business Objects to Informer by Entrinsik

A request for proposals (RFP) for Business Analytics Software was sent to nine vendors and was advertised in the local newspaper. Two responses were received, but one was received after the designated opening time and will be returned to the vendor. The proposal is available for Board review, if desired.

Staff requests approval of this proposal to migrate from the current production business intelligence (BI) system, Business Objects, to Informer by Entrinsik. The reason for this migration is because Business Objects is at its end of life. The total cost of this proposal is \$44,883. The source of funding is the Capital Projects Fund - Contracted Services (72-51510-51210).

Entrinsik will provide consultation services and training to migrate current reports from Business Objects to the new business intelligence and data analytics system, Informer. Due to the pandemic, training will be conducted online and will be broken out through multiple days for current power users of Business Objects.

<b>Vendor/Quotes</b>	<b>Item/Quotes</b>	<b>Funding Source</b>	<b>Cost</b>
Entrinsik, Inc.	Informer Web Reporting and Dashboards 40 Hours of Consulting 16 Hours of Training	Contracted Services 72-51510-51210	\$44,883
<b>Total</b>			<b>\$44,883</b>

NOTE: Currently, the maintenance renewal for this software is \$6,457 and would be due one year after the purchase of the initial license fee. This amount is subject to change due to factors such as, but not limited to: annual increase, tier increase/decrease, any add-on module not included in the current version of Informer, etc.

Consider Approval of Proposal for  
Institutional Effectiveness (IE) Management Solution

A request for proposals for an Institutional Effectiveness (IE) Management Solution was sent to three vendors and advertised in the local newspaper. Two responses were received and are available for Board review, if desired.

Staff requests approval of this proposal to purchase licensing, implementation, and training for Assessment, Evaluation, Feedback and Intervention System (AEFIS) for faculty and staff from AEFIS, Inc. The total cost of this project is \$125,337 over three years; the cost for the first year is \$50,000, the second year is \$36,750, and the third year is \$38,587.

AEFIS is a hosted solution that will replace our current assessment software (SPOL), as well as our course evaluation system (CoursEval) and our in-house syllabus management solution. This cloud-based, integrated assessment management platform will:

- Centrally manage learning outcomes and rubrics;
- Align institutional, program and course learning outcomes;
- Map courses, outcomes, and performance criteria at varying levels across the institution;
- Link course assignments to learning outcomes;
- Present assessment data to faculty graphically to help instructors recognize class characteristics quickly, with capabilities to drill down to individual student data;
- Help improve teaching and learning while facilitating accreditation requirements;
- Streamline strategic planning campuswide;
- Centralize access to current and archived course syllabi;
- Automate course evaluation and feedback campuswide; and
- Seamlessly integrate of all of these features with Canvas, the College's learning management system (LMS).

This purchase will include three annual charges for services, implementation, and training for administrators and end users. The source of this funding will be the Education and General Fund – Research/Plan: Contracted Services (11-51410-51210).

*(Continued on the next page)*

Consider Approval of Proposal for  
Institutional Effectiveness (IE) Management Solution

**RFP# 20-10-292**

<b>Vendor/Quote</b>	<b>Funding Source</b>	<b>Item</b>	<b>Cost</b>	<b>Due Date</b>
AEFIS, Inc. 1429 Walnut Street Philadelphia, PA 19102	Education and General Fund – Research/Plan: Contracted Services 11-51410-51210	Year 1 – AEFIS Subscription, Licensing, and Implementation	\$50,000	1/1/2021
		Year 2 – AEFIS Subscription and Licensing	\$36,750	1/1/2022
		Year 3 – AEFIS Subscription and Licensing	\$38,587	1/1/2023
<b>Total Cost</b>			<b>\$125,337</b>	

<b>Vendor/Quote</b>	<b>Funding Source</b>	<b>Item</b>	<b>Cost</b>	<b>Due Date</b>
Strategic Planning Online, LLC 5411 N. University Dr. Suite #203 Coral Springs, FL 33067		Year 1 – SPOL Subscription, Licensing, and Implementation	\$75,800	1/1/2021
		Year 2 – SPOL Subscription and Licensing	\$60,000	1/1/2022
		Year 3 – SPOL Subscription and Licensing	\$60,000	1/1/2023
<b>Total Cost</b>			<b>\$195,800</b>	

Consider Approval of Proposal to Purchase Replacement Data Backup Solution

A request for quotes to purchase a suitable replacement data backup solution was sent to various purchasing cooperative vendors. Three proposals were received and are available for Board review, if desired. Staff recommends cooperative contract vendor SHI Government Solutions (TIPS #200105) to facilitate installation, setup, and training services through partner Cohesity (Commvault) for instituting a replacement data backup solution for the institution. SHI was the lowest bidder and was selected by the network/server team as the suitable replacement for the College’s backup environment considering the short- and long-term cost, support, and other factors. A summary of the SHI proposal is below.

The project consists of two appliances, one located at the main campus and the other located at our remote disaster recovery site (DR site) to store duplicate backups. Both knowledge transfer and intensive training will be provided with three years of support upfront to ensure a successful deployment. The total cost of this proposal is \$124,056.66 that includes support for three years. No additional funds are needed for years 2 and 3. Years 4 and 5 are projected at \$11,000 annually for continued support. Funds have been budgeted in the Capital Projects Fund – Equipment Non-Capitalized (72-51510-53130) account.

Staff requests approval of this SHI proposal to replace our current data backup solution due to the following issues with the current system:

- Software limitations whereby loss of internet connectivity, even for an instant, would duplicate backups in addition to local backup failure. This can jeopardize the integrity of backups critical for a restore.
- Support is an issue especially between the two vendors that comprise our current data backup solution. Calling one vendor usually results in “finger-pointing” between the two on the root cause of an issue that needs immediate resolution.
- The hardware we are using is currently or is approaching end of life and support which will require replacement at a significant cost without guaranteeing a resolution to the support issue. A reliable data backup system is vital due to the physical location of the College.

<b>Vendor/Quotes</b>	<b>Item/Quotes</b>	<b>Funding Source</b>	<b>Cost</b>
SHI Government Solutions (TIPS #200105)	2 – C4300 Commvault Appliances  2 – Installation and Configuration Instances  2 – Seats of Training Instructor-led or Interactive e-Learning Courses  Various cables and software 60	Equipment Non-Capitalized 72-51510-53130	\$124,056.66
<b>Total</b>			<b>\$124,056.66</b>

Consider Ratifying Acceptance of Texas Higher Education  
Coordinating Board Carl D. Perkins Career and Technical Education  
Basic Grant Award for Program Year 2020-21

The Texas Higher Education Coordinating Board notified Galveston College through the attached Notice of Federal Grant Award that its application has been approved for Carl D. Perkins Career and Technical Education Basic Grant funds. The amount of the award is \$134,324 for the grant term beginning September 1, 2020, through August 31, 2021. Last year, the College received \$125,722 in basic grant funds including the mid-year grant reallocation.

It is recommended that the Board of Regents ratify the acceptance of this grant award.


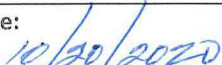


Texas Higher Education  
Coordinating Board

THECB Award Number:  
Federal Fiscal Year:

23680  
21

## Notice of Federal Grant Award to Galveston College

Grantee's Name and Address: <b>Galveston College</b> <b>4015 Avenue Q</b> <b>Galveston, TX 77550</b>	Federal Grant Title: <b>Career and Technical Education - Basic Grants</b>
	CFDA: <b>84.048</b>
	Federal Grant Award Number: <b>2142020271</b>
Amount of Award: <b>\$ 134,324.00</b>	Term of Grant: <b>9/1/2020 to 8/31/2021</b> All funds must be expended by: <b>8/31/2021</b> (if applicable)
	Federal Grant Funding Agency: <b>Department of Education</b> Federal Grant Funding Agency Award Date: <b>July 1, 2020</b> Research and Development Award: <b>No</b>
	DUNS Number: <b>060716321</b>
Payment Method: <b>Reimbursement</b>	Congressional District Location: <b>14</b> Congressional District Place of Performance: <b>14</b>
Authority: <b>P.L. 109-270, Title I, Part A, Sec. 112; Part B Sec. 121 and 124; Part C, Sec. 132; 34 CFR 403.70 Authorizing legislation &amp; 71; Subpart E; and TEC 7.109(c)</b>	
<p>The Texas Higher Education Coordinating Board's ("THECB") and the Grantee's (collectively, referred to as "the parties") execution of this Notice of Grant Award creates a legally binding agreement between the parties. The Program requirements (e.g., objectives, scope, budget, methodology) as stated in (1) the original Request for Application (RFA) including any addenda issued, (2) the addenda to Grantee's Application (if any), and (3) Grantee's Application are incorporated into and made a part of this Notice of Grant Award for all purposes, supersede any prior or contemporaneous understandings between the parties pertaining to the subject matter herein whether oral or written, and collectively constitute the entire agreement between the parties. In the event of a conflict in the language contained in the incorporated documents, conflicts shall be resolved by reference to the language contained in the documents in the order listed above.</p> <p>Any changes in the approved Grant must follow THECB's amendment process as defined in the RFA. Any funds received by Grantee and not expended prior to the end of the grant term indicated above shall be returned to THECB within thirty (30) days unless otherwise agreed by THECB and Grantee.</p>	
Approving THECB Official:	Approving Grantee Official:
<b>Stacey Silverman</b> Assistant Commissioner for Academic Quality and Workforce	 <b>Myles Shelton</b> President
Date:	Date: 

Consider Approval of Payment to Ramona Munsell & Associates Consulting, Inc. for  
Technical Assistance and Grant Writing Services for the  
Title V Developing Hispanic-Serving Institutions Project (Year Three)

The College contracted a grant writing consultant, Ramona Munsell & Associates Consulting, Inc. (RMA), to provide technical assistance and grant writing services for the successful 2017-2022 Title V Developing Hispanic-Serving Institutions Project. Services for project management and specific grant activities are also provided to the College upon funding.

The agreement between Galveston College and RMA is to pay a fee equal to 10 percent of the yearly grant amount awarded. This amount can be paid quarterly, or in full with a 5 percent discount. The Year Three project award for 2020-2021 is \$549,995. RMA's annual fee with the discount totals \$52,249, a \$2,750 savings.

Staff recommends approval of the annual payment to RMA.

Consider Acceptance of Faculty Retirements

It is recommended that the retirement of the following individuals be accepted and that the President acknowledge, with appreciation, service rendered to the College:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Erma M. Phillips	Assistant Professor of Developmental Reading/Writing	12/31/20
Dr. James J. Salazar	Associate Professor of Biology / Program Coordinator	12/31/20