

**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, February 16, 2022**, 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-202 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 Regular Meeting of January 12, 2022 <i>(Action Item)</i>	3
VI. Citizens Desiring to Appear Before the Board on Agenda and Non-agenda Items <i>(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.)</i>	
VII. Informative Reports:	
1. Student Success Story <i>(Dr. W. Myles Shelton)</i>	10
2. Monthly Financial Reports - January <i>(Mr. M. Jeff Engbrock)</i>	11
VIII. Consideration of Consent Agenda <i>(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.)</i>	34
IX. Action Items:	
1. Consider Approval of Change Order to Existing Contract with Ferrilli for programming the necessary Application Program Interfaces (APIs) for the previously approved Dynamic Forms Project	36
2. Consider Approval of Proposal to Procure Services for Ivanti Landesk Software Update	37
3. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Texas Completion Repayment Grant Program Award from the Governor's Emergency Education Relief (GEER) Fund	38
4. Consider Approval of Proposal for Instructional Equipment for the Electrical-Electronics and HVAC Technology Programs	40
5. Consider Approval of Proposal to Purchase Flexible Furnishings for the College Library	42
6. Consider Approval of Proposal to Purchase a New Printer for the Cosmetology Department	44
7. Consider Approval of Proposal to Purchase a New Printer for the Office of the VP of Student Services	45

8. Consider Approval of Proposal to Purchase a Computer for the Office of the Student Life Coordinator	46
9. Consider Approval of Proposal to Purchase Equipment for a QLess Kiosk at the IT Service Desk	47
10. Consider Approval to Purchase Two Dell Ultra Sharp 24 inch Monitors for use in the Admissions Department	48
11. Consider Approval of Proposal to Purchase 20 Laptop Computers and One Laptop Charging Cart for the STEM Student Center under the NSF HIS-ITP Grant for Fiscal Year 2021-2022	49
12. Consider Approval to Renew Annual Construction Services Job Order Contracts	50
13. Consider Approval of Bid for Annual Plumbing Services Contract	52
14. Consider Approval of Bid for Annual Electrical Services Contract	54
15. Consider Approval of Continuing Education Certificates for Light Duty Automotive Tech Level 1 CE Certificate and Medical Assistant Level 1 CE Certificate	56
16. Consider Approval of Proposal for Fiber and Network Connectivity for 2215 38th Street House for Student Housing	57
17. Consider Ratifying Appointment of Full-time Instructors	58
18. Consider Adoption of Resolution Honoring the Service of Regent Carroll G. Sunseri to Galveston College	59
X. Special Reports and Comments:	
1. Student Representative (<i>Ms. Dora E. Martinez</i>)	
2. Faculty Representative (<i>Dr. Janene A. 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 February 11, 2022, 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
January 12, 2022
5:30 p.m.**

At the Regular Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, January 12, 2022, 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
Ms. Rebecca Trout Unbehagen

Faculty and staff present included Dr. W. Myles Shelton, President, Ms. Carmen Allen, Ms. Carla Biggers, Dr. Conrad Breitbach, Mr. Ron Crumedy, Dr. Janene Davison, Mr. M. Jeff Engbrock, Mr. Daniel Fink, Ms. Elizabeth Iles, Ms. Vicki Jernigan, Ms. Carol Langston, Ms. Hong Mai, Mr. Steve Markiewicz, Ms. Sandra Martinez, Dr. Cissy Matthews, Mr. Paul Mendoza, Dr. Van Patterson, and Dr. Tirizia York.

- I. CALL TO ORDER REGULAR MEETING:** Chairperson Flowers opened the Regular Meeting at 5:30 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 Mr. Lewis 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 January 7, 2022.
- IV. RECOGNITION OF GUESTS:** Dr. Shelton recognized new employees Director of Facilities Steve Markiewicz and Surgical Technology Program Director Melissa Tremont, Dr. Carlisle “Bix” Rathburn with Hilltop Securities Inc., Mr. Karlos Allen with PFM Financial Advisors LLC, retired instructor Mr. M. Theron Waddell, and Ms. Breanne Lorefice were recognized as guests attending the meeting.
- V. CONSIDER APPROVAL OF MINUTES FROM REGULAR MEETING OF NOVEMBER 17, 2021, AND SPECIAL MEETING OF DECEMBER 15, 2021:** A reading of the minutes was waived. Mr. Raschke moved to approve the minutes as published; Mr. Hughes 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. Carmen Allen, Director of Institutional Effectiveness and Research, who presented the student success story. Ms. Allen reviewed the results of an online survey conducted of the 2020-21 graduates taken in the fall of 2021. It included certificate and associate degree earners. There was an 18 percent response rate. Three areas were surveyed: (1) employment and future education, (2) reasons for attending Galveston College, and (3) academic and student services experiences. Ms. Allen reported that the overall our graduates gave the quality of education they received an average of 4.4 out of 5 stars. On average, the top three reasons for choosing GC were: (1) program or course availability, (2) cost of attendance, and (3) the College's reputation. She summarized the survey noting most graduates are working at jobs in a field related to their studies. A significant percentage of graduates are continuing their education here or elsewhere. Nearly nine out of ten graduates would still choose to attend GC again as a result of their experiences. And, on average, graduates felt they received a high-quality education.
2. Monthly Financial Reports – November and December: Mr. M. Jeff Engbrock, Comptroller/CFO, presented the financial reports for the months of November and December 2021. The December report was reviewed. With 33.3 percent of the year completed, income generated was \$12,525,371, or 49.4 percent of the fiscal year 2021-22 revenue budget compared to 46.2 percent last year. He reported that total expenses were \$7,274,821, or 28.7 percent of the expenditure budget, which is in line with the previous three years. Mr. Engbrock commented on the College's bond sale earlier in the day. A handout was provided listing the rate of return on the College's investments.

VIII. CONSENT AGENDA: Ms. Flowers proceeded with the Consent Agenda. Mr. Lewis moved to approve the Consent Agenda and Action Item Nos. 1, 4, 5, 6, 7, 8, 9, and 10; Ms. Longoria seconded. The motion passed unanimously. A copy of the Consent Agenda is attached as **Exhibit A**.

IX. ACTION ITEMS:

1. Consider Acceptance of Fiscal Year 2021-22 First Quarter Investment Report: The Board unanimously accepted the first quarter investment report for the period ending November 30, 2021. The ending book value was \$23,795,926, and the total interest earned for the quarter was \$9,730. This item was passed in the Consent Agenda.
2. Consider Adoption of Resolution Ordering the Galveston Community College District May 7, 2022 General and Special Elections and Accepting the Terms of the Contract for Election Services: Dr. Shelton explained details of the upcoming

elections. He presented a resolution for Board adoption ordering the May 7, 2022 general election to fill Regent Positions 7, 8, and 9, and the special election to fill the unexpired term for Position 6. That term expires in May 2026. The first day to file an application is January 19th. The filing deadline for the regular election is February 18th, and the special election filing deadline is March 7th. Included in the resolution is the Contract for Election Services provided by the County of Galveston, Texas. Ms. Unbehagen moved to adopt the resolution ordering the May 7, 2022 general and special elections as presented including the Contract for Election Services; Ms. Longoria seconded. The motion passed unanimously.

3. Consider Adoption of Resolution Authorizing the Issuance, Sale and Delivery of Galveston Community College District Combined Fee Revenue Bonds, Series 2022; and Containing Other Matters Related Thereto: A resolution was presented to the Board for consideration authorizing the issuance, sale and delivery of Combined Fee Revenue Bonds, Series 2022. Dr. Shelton introduced Dr. Rathburn (Hilltop Securities), Mr. Allen (PFM), and Mr. Marcus Deitz (Orrick) who played a role in the sale of the bonds today. Mr. Allen presented a summary of the results of the sale and the performance of the underwriters. The College went into the market with about \$30.0 million in proceeds. The final par amount was \$29,425,000. Bonds were sold over the life of 25 years, and the net effective rate (cost of funds) was 2.700 percent. They will be paid from gross tuition revenues not to exceed 25 percent of total tuition. Revenue bond debt service will be about \$1.8 million per year for the next 25 years with the first payment coming this April at approximately \$200,000. This transaction is scheduled to close on February 9, 2022. Galveston College received a AA- rating from Standard and Poor's. Dr. Shelton acknowledged the work of all three firms for going above and beyond. Dr. Rathburn provided a sale summary and noted that the first two orders that came in were from local investors: Moody Bank and American National Insurance Company. He also added that no money was left on the table due to the structure of the bonds. Mr. Deitz attended the meeting to answer any questions about the resolution presented subject to the final pricing information from the finance team. He also explained steps going forward. Mr. Raschke moved to recommend that the Board of Regents approve the Resolution Authorizing the Issuance, Sale and Delivery of Galveston Community College District Combined Fee Revenue Bonds, Series 2022; and Containing Other Matters Related Thereto. Mr. Lewis seconded. The motion passed unanimously. Dr. Shelton projected a groundbreaking should take place in late May or early June. The goal is to occupy the building in the fall of 2023. Discussions will begin regarding plans for renovating the space that is vacated.
4. Consider Approval of Revised Core Curriculum: The Board unanimously approved the addition of PHYS 1410 Elementary Physics as an option within the Life and Physical Sciences area of the core curriculum. This item was passed in the Consent Agenda.
5. Consider Approval of Proposal for Continuing Education Course Registration Management System: The Board unanimously approved the proposal for a course registration management system for the Continuing Education department. Four responses were received after advertising for a request for proposals. After evaluation by the staff, it was recommended that the project be awarded to

Entrinsic for the purchase of their software called Enrole. The total cost of this project is \$71,700 over three years. The cost for the first year is \$44,700 of which \$31,200 is the software cost. The source of funding is the Higher Education Emergency Relief Fund II (HEERF II) grant. This item was passed in the Consent Agenda.

6. Consider Approval of Proposal to Purchase Residence Life Software and Change Order to Existing Contract with Ferrilli for Integration of Software: The Board unanimously approved the proposal from Ellucian Colleague to provide the Colleague Residence Life Management System. This would be a five-year contract that includes the cost of implementation, any associated travel and incidentals, and annual maintenance expenses. A change order to the existing contract with Ferilli is needed to complete the integration of the system. The total cost of this project is \$17,039, and the source of funding is the American Rescue Plan (ARP) Higher Education Emergency Relief Fund III (HEERF III) grant. This item was passed in the Consent Agenda.
7. Consider Approval of Proposal to Purchase Equipment for Ivanti Landesk Server Update: The Board unanimously approved the proposal to purchase two servers from Dell EMC (DIR Contract No. DIR-TSO-3763) to update the College's endpoint management solution, Ivanti Landesk. Both systems come with a five-year warranty. The total cost of this purchase is \$13,667, and the source of funding is the Education and General Fund (11-51510-53230). This item was passed in the Consent Agenda.
8. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Texas Reskilling and Upskilling Through Education (TRUE) Institutional Capacity Grant Project Award from the Governor's Emergency Education Relief (GEER) Fund: The Board unanimously ratified the acceptance of the TRUE Institutional Capacity grant from the GEER fund in the amount of \$465,561. The term of this grant runs through September 30, 2022. Grant funds would be used to purchase instructional software and equipment for the Welding, Electrical and Electronics, HVAC and Refrigeration, and Instrumentation Technology programs and to provide scholarships for students enrolled in these programs. This item was passed in the Consent Agenda.
9. Consider Ratifying Appointment of Full-time Instructors: The Board unanimously ratified the appointments of Jeffrey McDonald, EMS Program Director (12-month, tenure track), at an annual salary rate of \$76,220; Kelley Pennell, BSN Program Director (12-month, tenure track), at an annual salary rate of \$101,741; and Emily Stinemetz, Biology Instructor (9-month, tenure track), at an annual salary rate of \$58,59. This item was passed in the Consent Agenda.
10. Consider Acceptance of Faculty Resignations: The Board unanimously accepted the faculty resignations of Patrick C. Lantz, HVAC Program Director/Instructor, effective January 18, 2022, and Kai-Wei (Victor) Liu, Engineering Program Director/Instructor, effective December 17, 2021. This item was passed in the Consent Agenda.

X. SPECIAL REPORTS AND COMMENTS:

1. Student Representative: There was no student representative report.
2. Faculty Representative: Dr. Janene A. Davison, President of the Faculty Senate, presented the following faculty representative report. She noted the recent deaths among the Galveston College family beginning with Dr. Erma Phillips and then Mr. John Clyburn, and Ms. Athena Sempe. Mr. Daniel Fink, Division Director of Allied Health, read a resolution passed by the Faculty Senate honoring the memory of Athena Sempe. Dr. Davison expressed her condolences to the Board on the passing of Regent Carroll Sunseri. The Faculty Senate also passed a resolution honoring the memory of Regent Carroll Sunseri, read by Dr. Conrad Breitbach, Division Director for Arts and Humanities. Mr. Fink and Dr. Breitbach shared personal knowledge or experiences about each before reading the resolutions. A copy of the resolutions follows.
3. President: Dr. Shelton informed the Board that papers were being passed around that listed upcoming events as well as the upcoming election dates. He also informed the Board that registration was open this week, and that he will update the Board as those numbers become available. Dr. Shelton addressed the high number of COVID cases in Galveston and stated that UTMB reported that the City of Galveston has the highest reported positivity rate in the nation and that they anticipate the peak in cases to pass by the end of the month. Dr. Shelton further stated that students need to be in the classroom learning, and that we will find ways to help them succeed. He stated classes will start on January 18. Other items reported:
 - The facilities, grounds, and landscaping is completed at the Applied Technology Center (ATC)
 - The baseball fence should be completed this weekend
 - New touchless fixtures have been installed in the campus restrooms to help prevent the spread of COVID
 - The house across the street from Moody Hall was removed and the lot has been cleared for parking
 - Dr. Shelton will be in discussion with the City of Galveston next week to work towards finding a path forward to solve the problems with the softball field
 - Work on the Strategic Plan took place during General Assembly, and will be brought to the Board at a Committee of the Whole meeting next month. The plan will be presented again at the June Board Retreat and then go to the Board for adoption in August.
 - Dr. Shelton stated that the college will be starting a pilot program for third party companies to provide transportation for students. This is due to new rules that relate to student transportation and CDL licensing. The pilot program will be started in the Spring with the Softball team. The goal of the program is to reduce the college's liability and costs as they relate to transportation. If the program is successful, an RFP process will be issued to build those costs into the budget for next year. Dr. Shelton was asked how many vehicles the college owns that pertain to this item. Dr. Shelton

answered 3. Discussion was had about the anticipated cost savings of the program and the timing of the bid process.

- Dr. Shelton stated that the annual rate of inflation over the last 12 months was 6.58% and that this will have to be addressed in the budget. Food service is one area that has been impacted with the rise in the price of labor and food.
- Dr. Shelton stated that a resolution honoring Mr. Sunseri will be brought forward to the Board next month.
- Dr. Shelton recognized and thanked Ms. Carla Biggers, who will be retiring at the end of the month. The Board rose and applauded in appreciation for Ms. Biggers.

4. Regents: Ms. Flowers asked if any of the Regents had a report or comment to submit. There were no reports or comments from the Regents.

5. Chairperson: Ms. Flowers reported that there have been losses, hardships, and obstacles to overcome, but it's a new year, and by evidence of what was done today she is positive, optimistic and moving forward. She addressed the ongoing pandemic and stated her desire for everyone to remain positive and moving forward. She thanked everyone for all they have done to keep things working.

XI. ADJOURNMENT: There being no further business to come before the Board, the Regular Meeting adjourned at 6:23 p.m.

Michael B. Hughes, Secretary

APPROVED AS CORRECT:

Karen F. Flowers, Chairperson

EXHIBIT A

Agenda Item VIII (*Action Item*)

Board Meeting 1/12/22

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 are 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:

	Consent <u>Agenda</u>	President Recommended <u>Separate Action</u>	Board Separate <u>Action</u>	Page <u>#</u>
#1 – Accept FY 2022 First Quarter Investment Report	✓			60
#2 – Adopt Resolution Ordering College District May 7, 2022 General and Special Elections and Accepting Terms of Contract for Election Services		✓		63
#3 – Adopt Resolution Authorizing the Issuance, Sale and Delivery of Galveston Community College District Combined Fee Revenue Bonds, Series 2022; and Containing Other Matters Related Thereto		✓		84
#4 – Approve Revised Core Curriculum	✓			123
#5 – Approve Proposal for CE Course Registration Management System	✓			127
#6 – Approve Proposal to Purchase Residence Life Software and Change Order to Existing Contract with Ferrilli for Integration of Software	✓			128
#7 – Approve Proposal to Purchase Equipment for Ivanti Landesk Server Update	✓			129
#8 – Ratify Acceptance of THECB Texas Reskilling and Upskilling Through Education (TRUE) Institutional Capacity Grant Project Award from GEER Fund	✓			130
#9 – Ratify Appointment of Full-time Instructors	✓			132
#10 – Accept Faculty Resignations	✓			133

Student Success Story

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

Monthly Financial Reports – January

Attached are the monthly financial reports for February 2022, representing encumbrances and pre-encumbrances through January 31, 2022. 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
February 2022 Meeting
 As of January 31, 2022 (41.7% of Year)

Source	Budgeted 2021/2022	Year-to-Date		
		Received (\$) 2021/2022	Received (%) 2021/2022	Received (%) 2020/2021
State Funds	\$4,799,136	\$2,063,628	43.0%	43.0%
Tuition and Fees	\$4,953,852	\$3,653,651	73.8%	99.7%
Local Taxes	\$15,461,791	\$11,802,594	76.3%	73.6%
Local Revenues	\$123,750	\$60,800	49.1%	12.8%
Total Revenue	\$25,338,529	\$17,580,673	69.4%	71.7%

Operating Fund
Expenditure Summary Sheet
February 2022 Meeting
As of January 31, 2022 (41.7% of Year)

Source	Budgeted 2021/2022	Year-to-Date		
		Expended (\$) 2021/2022	Expended (%) 2021/2022	Expended (%) 2020/2021
Instruction	\$8,528,541	\$2,868,360	33.6%	35.8%
Community Service	\$30,929	\$600	1.9%	7.4%
Academic Support	\$1,766,415	\$662,177	37.5%	37.3%
Student Services	\$2,430,074	\$927,261	38.2%	35.3%
Institutional Support	\$6,078,023	\$2,208,426	36.3%	37.8%
Staff Benefits	\$27,000	\$27,026	100.1%	79.7%
Operations/ Maintenance	\$3,149,588	\$1,294,643	41.1%	42.2%
Interfund Transfers (out)	\$3,327,959	\$1,021,970	30.7%	28.9%
Total Expenditures	\$25,338,529	\$9,010,463	35.6%	36.4%

GALVESTON COLLEGE
Fund 11 Education and General

January 31, 2022	Current year		Current year		Current year		Current year		Current year		Prior Year	
	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Remaining	% Expended	% Expended	% Expended	% Expended	% Expended	% Expended	% Expended
	2022	January	2022	2022	2022	2022	2022	2022	2022	2022	2021	2021
Revenue by State Classification												
State Funds	4,799,136	0	2,063,628	0	2,735,508	43.0%		2,735,508	43.0%		43.0%	
Tuition	2,727,422	214,097	1,933,080	0	794,342	70.9%		794,342	70.9%		92.7%	
Course Fees	2,792,257	229,757	2,093,430	0	698,827	75.0%		698,827	75.0%		105.0%	
Exemption\Waivers	(565,827)	(20,990)	(372,859)	0	(192,968)	65.9%		(192,968)	65.9%		91.6%	
Local Taxes	15,461,791	4,603,761	11,802,594	0	3,659,197	76.3%		3,659,197	76.3%		73.6%	
Local Revenue	119,750	13,560	60,800	0	58,950	50.8%		58,950	50.8%		13.2%	
Sales and Services	4,000	0	0	0	4,000	0.0%		4,000	0.0%		0.0%	
Total Revenue	25,338,529	5,040,185	17,580,673	0	7,757,856	69.4%		7,757,856	69.4%		71.7%	
Expenditures by State Classification												
instructions	8,527,436	484,536	2,868,360	42,910	5,616,166	33.6%		5,616,166	33.6%		35.8%	
Community Service	30,929	3	600	0	30,329	1.9%		30,329	1.9%		7.9%	
Academic Support	1,767,615	133,318	662,177	22,862	1,082,576	37.5%		1,082,576	37.5%		37.1%	
Student Services	2,433,792	248,569	927,261	315,153	1,191,377	38.1%		1,191,377	38.1%		35.3%	
institutional Support	6,058,910	460,146	2,208,426	668,201	3,182,283	36.4%		3,182,283	36.4%		40.5%	
Operations And Maintenances	3,164,888	223,522	1,294,643	995,048	875,197	40.9%		875,197	40.9%		37.6%	
Staff Benefits	27,000	274	27,026	0	(26)	100.1%		(26)	100.1%		79.7%	
Inter-Fund Appropriation	3,327,959	185,274	1,021,970	0	2,305,989	30.7%		2,305,989	30.7%		28.9%	
Expenditures Total	25,338,529	1,735,642	9,010,463	2,044,174	14,283,892	35.6%		14,283,892	35.6%		36.4%	
Expenditures by Type												
General Operating	3,159,287	184,407	1,137,157	405,295	1,616,835	36.0%		1,616,835	36.0%		39.9%	
Contracted Services	2,592,339	250,211	925,392	830,561	836,386	35.7%		836,386	35.7%		40.2%	
Travel	329,290	22,027	59,715	0	269,575	18.1%		269,575	18.1%		9.2%	
Equipment	588,200	32,533	279,310	131,237	177,653	47.5%		177,653	47.5%		6.4%	
Utilities	925,000	92,078	206,862	677,081	41,057	22.4%		41,057	22.4%		21.6%	
Faculty Full Time	4,324,851	315,552	1,577,625	0	2,747,226	36.5%		2,747,226	36.5%		40.3%	
Faculty Overloads\Adjunct	1,755,114	7,552	524,310	0	1,230,804	29.9%		1,230,804	29.9%		31.9%	
Stipends	398,696	31,374	154,928	0	243,768	38.9%		243,768	38.9%		37.1%	
Administrator Salaries	1,947,457	162,399	791,886	0	1,155,571	40.7%		1,155,571	40.7%		39.2%	
Professional Technical Salaries	2,035,533	156,435	817,003	0	1,218,530	40.1%		1,218,530	40.1%		37.7%	
Classified Salaries	2,121,043	179,298	862,588	0	1,258,455	40.7%		1,258,455	40.7%		42.8%	
Part-Time Salaries	424,941	24,439	139,488	0	285,453	32.8%		285,453	32.8%		33.3%	
Staff Benefits	1,408,819	92,063	512,230	0	896,589	36.4%		896,589	36.4%		38.5%	
Interfund Appropriations	3,327,959	185,274	1,021,970	0	2,305,989	30.7%		2,305,989	30.7%		28.9%	
Expenditures Total	25,338,529	1,735,642	9,010,463	2,044,174	14,283,892	35.6%		14,283,892	35.6%		36.5%	

GALVESTON COLLEGE
Fund 11 Education and General

0 3,304,543 8,570,211

Excess Rev/Exp

Galveston College
Fund 11 Detail Rev\Exp
as of the end of January 2022

	Budget 2022	(MTD) Actual January	(YTD) Actual 2022	Encumbrances 2022	Available 2022	% of Budget 2022
State Appropriation						
Academic/Technical	\$3,527,300	\$0	\$1,588,994	\$0	\$1,938,306	45.0%
Incentive	\$591,430	\$0	\$165,090	\$0	\$426,340	27.9%
Core	\$680,406	\$0	\$309,544	\$0	\$370,862	45.5%
Health Insurance	\$0	\$0	\$0	\$0	\$0	NaN
Total	\$4,799,136	\$0	\$2,063,628	\$0	\$2,735,508	43.0%
Tuition						
In District Tuition	\$1,071,315	\$89,172	\$795,697	\$0	\$275,618	74.3%
Out of District Tuition	\$798,300	\$67,738	\$627,224	\$0	\$171,076	78.6%
Non Resident Tuition	\$365,500	\$15,360	\$316,958	\$0	\$48,543	86.7%
CE Workforce Training	\$175,790	\$31,742	\$76,293	\$0	\$99,497	43.4%
CE Workforce Info Tech	\$27,337	\$0	\$0	\$0	\$27,337	0.0%
CE Workforce Health Prof	\$242,380	\$3,992	\$96,190	\$0	\$146,190	39.7%
CE Leisure Learning	\$46,800	\$6,093	\$20,719	\$0	\$26,081	44.3%
CE Childrens Programs	\$0	\$0	\$0	\$0	\$0	NaN
Total	\$2,727,422	\$214,097	\$1,933,080	\$0	\$794,342	70.9%
Course Fees						
Building Use Fee	\$1,172,457	\$90,443	\$856,629	\$0	\$315,828	73.1%
Student Service Fee	\$65,763	\$5,136	\$47,292	\$0	\$18,471	71.9%
General Service Fee	\$277,605	\$20,928	\$185,267	\$0	\$92,338	66.7%
Registration Fee	\$175,817	\$12,905	\$112,145	\$0	\$63,672	63.8%
Out of District Fee	\$451,245	\$35,932	\$364,745	\$0	\$86,500	80.8%
Course and Lab fees	\$294,680	\$19,913	\$218,240	\$0	\$76,440	74.1%

Galveston College
Fund 11 Detail Rev/Exp
as of the end of January 2022

	Budget		(MTD) Actual (YTD) Actual		Encumbrances		Available		% of Budget	
	2022	January	2022	2022	2022	2022	2022	2022	2022	2022
Distance Education fee	\$195,990	\$24,885	\$209,134	\$0	\$0	(\$13,144)				106.7%
Distance Education fee N/R	\$16,180	\$400	\$4,990	\$0	\$0	\$11,190				30.8%
Testing Fees	\$21,800	\$3,914	\$12,779	\$0	\$0	\$9,021				58.6%
Testing Fees GED	\$4,500	\$0	\$0	\$0	\$0	\$4,500				0.0%
Testing Fees-Contract	\$6,650	\$500	\$500	\$0	\$0	\$6,150				7.5%
Late Registration Fees	\$4,000	\$3,598	\$5,963	\$0	\$0	(\$1,963)				149.1%
Schedule Change Fees	\$1,720	\$1,130	\$1,780	\$0	\$0	(\$60)				103.5%
Student Health\Insurance Fees	\$70,850	\$4,027	\$39,670	\$0	\$0	\$31,180				56.0%
SurCharge 3peat > 27 Dev hrs	\$33,000	\$6,048	\$34,296	\$0	\$0	(\$1,296)				103.9%
Other fees	\$0	\$0	\$0	\$0	\$0	\$0				NaN
Total	\$2,792,257	\$229,757	\$2,093,430	\$0	\$0	\$698,827				75.0%
Exemption/Waivers										
Competitive Waiver	(\$31,501)	\$0	(\$10,058)	\$0	\$0	(\$21,444)				31.9%
Foster Care	(\$19,660)	(\$3,115)	(\$14,546)	\$0	\$0	(\$5,114)				74.0%
Hazelwood Waiver Credit	(\$18,437)	\$0	(\$5,711)	\$0	\$0	(\$12,726)				31.0%
Hazelwood Dependant	(\$32,103)	\$0	(\$9,983)	\$0	\$0	(\$22,120)				31.1%
Concurrent Enrollment	(\$463)	\$0	\$0	\$0	\$0	(\$463)				0.0%
Blind	(\$4,169)	(\$966)	(\$2,201)	\$0	\$0	(\$1,968)				52.8%
Fireman	(\$5,559)	(\$2,925)	(\$12,474)	\$0	\$0	\$6,915				224.4%
Police	(\$1,390)	\$0	\$0	\$0	\$0	(\$1,390)				0.0%
TEC 54.052	(\$86,165)	(\$7,909)	(\$81,040)	\$0	\$0	(\$5,125)				94.1%
Military Waiver	(\$11,118)	\$608	(\$5,918)	\$0	\$0	(\$5,201)				53.2%
GISD Dual Credit	(\$352,482)	(\$4,883)	(\$227,329)	\$0	\$0	(\$125,153)				64.5%
Other	(\$2,780)	(\$1,800)	(\$3,600)	\$0	\$0	\$820				129.5%

Galveston College

Fund 11 Detail Rev\Exp

as of the end of January 2022

Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
2022	January	2022	2022	2022	2022
\$25,338,529	\$5,040,185	\$17,580,673	\$0	\$7,757,856	\$1
Total Revenue					

Galveston College

Fund 11 Detail Rev\Exp

as of the end of January 2022

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2022	January	2022	2022	2022	2022
Exp by State Classification						
Instructional						
Welding	\$322,299	\$17,766	\$123,756	\$3,428	\$195,115	38.4%
Biology	\$358,853	\$16,159	\$107,747	\$0	\$251,106	30.0%
Biotechnology	\$0	\$0	\$0	\$0	\$0	NaN
Chemistry	\$211,653	\$12,923	\$71,203	\$0	\$140,450	33.6%
Env Science	\$97,612	\$9	\$19,113	\$0	\$78,499	19.6%
Physics	\$135,658	\$8,327	\$36,234	\$0	\$99,424	26.7%
Accounting	\$76,781	\$3,919	\$26,555	\$0	\$50,226	34.6%
Accounting Tech	\$0	\$0	\$0	\$0	\$0	NaN
Business Admin	\$15,109	\$50	\$2,550	\$0	\$12,559	16.9%
Hosp/Tourism	\$0	\$0	\$0	\$0	\$0	NaN
Medical Office Admin	\$188,978	\$10,324	\$80,811	\$750	\$107,417	42.8%
Logistics Op	\$99,500	\$6,915	\$34,578	\$0	\$64,922	34.8%
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	\$116,312	\$6,247	\$38,237	\$0	\$78,075	32.9%
Comp. Science	\$89,699	\$0	\$11,169	\$0	\$78,530	12.5%
Comp. Tech.	\$126,684	\$5,985	\$35,864	\$650	\$90,170	28.3%
Culinary Arts	\$152,862	\$8,765	\$55,644	\$1,997	\$95,221	36.4%
Cosmetology	\$206,832	\$13,917	\$79,167	\$1,058	\$126,608	38.3%
Engineering	\$77,943	\$0	\$27,468	\$0	\$50,475	35.2%

Galveston College

Fund 11 Detail Rev\Exp

as of the end of January 2022

	Budget		(MTD) Actual (YTD) Actual		Encumbrances		Available		% of Budget	
	2022	January	2022	2022	2022	2022	2022	2022	2022	2022
Develop-Read	\$105,325	\$5,832	\$35,116	\$0	\$0	\$70,209				33.3%
Develop-Write	\$0	\$0	\$0	\$0	\$0	\$0				NaN
Develop-Other	\$0	\$0	\$0	\$0	\$0	\$0				NaN
Education	\$9,607	\$0	\$4,684	\$0	\$0	\$4,923				48.8%
English	\$270,959	\$17,156	\$106,481	\$142	\$142	\$164,336				39.3%
Humanities	\$23,292	\$3,806	\$9,673	\$0	\$0	\$13,619				41.5%
Philosophy	\$9,452	\$2,299	\$4,599	\$0	\$0	\$4,853				48.7%
Foreign Lang-SPAN	\$17,356	\$0	\$3,641	\$0	\$0	\$13,715				21.0%
Nursing-RN	\$943,863	\$60,915	\$255,279	\$1,096	\$1,096	\$687,488				27.0%
Nursing Admin	\$173,566	\$13,749	\$69,016	\$300	\$300	\$104,250				39.8%
Allied Health	\$0	\$0	\$0	\$0	\$0	\$0				NaN
Clinical Research	\$0	\$0	\$0	\$0	\$0	\$0				NaN
Emer Med Serv	\$332,650	\$18,683	\$96,244	\$4,052	\$4,052	\$232,354				28.9%
Imaging-CT	\$143,305	\$7,164	\$47,349	\$0	\$0	\$95,956				33.0%
Imaging-MRI	\$133,687	\$7,233	\$49,249	\$83	\$83	\$84,355				36.8%
Imaging-Mam	\$0	\$0	\$0	\$0	\$0	\$0				NaN
Imaging-Nuclear	\$147,206	\$11,067	\$60,806	\$553	\$553	\$85,847				41.3%
Imaging-Rad Thy	\$169,848	\$10,211	\$69,954	\$314	\$314	\$99,580				41.2%
Imaging-Rad Tch	\$316,731	\$22,234	\$130,225	\$1,546	\$1,546	\$184,960				41.1%
Ophthalmic Asst	\$0	\$0	\$0	\$0	\$0	\$0				NaN
Pharmacy Tech	\$0	\$0	\$0	\$0	\$0	\$0				NaN
Phlebotomy Tech	\$0	\$0	\$0	\$0	\$0	\$0				NaN
Sonography	\$164,833	\$7,706	\$57,572	\$673	\$673	\$106,588				34.9%
Surgical Tech	\$145,803	\$1,824	\$46,792	\$0	\$0	\$99,012				32.1%

Galveston College
Fund 11 Detail Rev\Exp
as of the end of January 2022

	Budget		(MTD) Actual (YTD) Actual		Encumbrances		Available		% of Budget	
	2022	January	2022	2022	2022	2022	2022	2022	2022	2022
Nursing-LVN	\$199,166	\$17,442	\$94,575	\$0	\$0	\$104,591	47.5%			
Develop-Math	\$278,248	\$15,955	\$99,615	\$0	\$0	\$178,633	35.8%			
Mathematics	\$343,918	\$20,061	\$131,639	\$0	\$0	\$212,279	38.3%			
Auto Tech	\$0	\$0	\$0	\$0	\$0	\$0	NaN			
HVAC Tech	\$111,803	\$4,828	\$38,043	\$1,237	\$0	\$72,524	34.0%			
Industrial Sys	\$0	\$0	\$0	\$0	\$0	\$0	NaN			
Electrical and Electronics	\$126,839	\$9,216	\$53,421	\$802	\$0	\$72,616	42.1%			
Instrumentation	\$118,667	\$8,912	\$42,241	\$1,000	\$0	\$75,426	35.6%			
Fitness Center	\$118,406	\$7,895	\$35,966	\$1,260	\$0	\$81,180	30.4%			
Physical Ed.	\$113,126	\$7,137	\$40,064	\$0	\$0	\$73,062	35.4%			
CJ-Academic	\$95,913	\$7,346	\$36,728	\$0	\$0	\$59,185	38.3%			
CJ-Law Enforce	\$135,677	\$10,333	\$39,320	\$0	\$0	\$96,357	29.0%			
Economics	\$59,089	\$3,884	\$22,997	\$0	\$0	\$36,092	38.9%			
Government/PS	\$123,249	\$5,570	\$43,524	\$0	\$0	\$79,725	35.3%			
History/Geog.	\$128,591	\$6,629	\$46,412	\$0	\$0	\$82,179	36.1%			
Psychology	\$108,602	\$3,520	\$23,031	\$0	\$0	\$85,571	21.2%			
Sociology	\$51,586	\$915	\$14,873	\$0	\$0	\$36,713	28.8%			
Art	\$157,410	\$9,823	\$69,350	\$0	\$0	\$88,060	44.1%			
Digital Imaging	\$0	\$0	\$0	\$0	\$0	\$0	NaN			
Drama / Theater	\$141,575	\$5,971	\$45,431	\$0	\$0	\$96,144	32.1%			
Music	\$35,678	\$302	\$15,867	\$0	\$0	\$19,811	44.5%			
Medical Bachelors	\$197,299	\$15,186	\$76,470	\$1,883	\$0	\$118,946	38.8%			
Nursing BSN	\$104,422	\$10,865	\$20,313	\$790	\$0	\$83,319	19.5%			
Accreditation	\$8,200	\$0	\$550	\$0	\$0	\$7,650	6.7%			

Galveston College

Fund 11 Detail Rev\Exp

as of the end of January 2022

	Budget (MTD) Actual (YTD) Actual		Encumbrances		Available		% of Budget	
	2022	January	2022	2022	2022	2022	2022	2022
Accreditation QEP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	NaN
ATD	\$0	\$0	\$0	\$0	\$0	\$0	\$0	NaN
Faculty Dev.	\$95,080	\$3,500	\$17,319	\$1,958	\$75,803	\$75,803		18.2%
Lecture Series	\$6,600	\$293	\$805	\$0	\$5,795	\$5,795		12.2%
CE-Workforce	\$98,349	\$1,701	\$11,561	\$16,953	\$69,835	\$69,835		11.8%
CE Cisco	\$14,074	\$0	\$0	\$0	\$14,074	\$14,074		0.0%
CE Allied Health	\$171,611	\$6,069	\$51,471	\$387	\$119,754	\$119,754		30.0%
Total Instructional	\$8,527,436	\$484,536	\$2,868,360	\$42,910	\$5,616,166	\$5,616,166		34%
Instructional Donations	\$0	\$0	\$0	\$0	\$0	\$0		NaN
Community Services								
CE Leisure Learning	\$30,929	\$3	\$600	\$0	\$30,329	\$30,329		1.9%
CE Children Programs	\$0	\$0	\$0	\$0	\$0	\$0		NaN
Total Community Service	\$30,929	\$3	\$600	\$0	\$30,329	\$30,329		1.9%
Academic Support								
Vice President of Instruction	\$271,258	\$21,767	\$107,643	\$300	\$163,315	\$163,315		39.7%
Arts & Sciences Administration	\$67,093	\$5,418	\$27,098	\$300	\$39,695	\$39,695		40.4%
Tech\Professional Ed. Administration	\$215,184	\$15,224	\$95,475	\$1,560	\$118,149	\$118,149		44.4%
Adult & Continuing Ed. Administration	\$238,118	\$18,576	\$88,395	\$1,611	\$148,112	\$148,112		37.1%
Distance Education Administration	\$161,607	\$12,464	\$62,800	\$15	\$98,792	\$98,792		38.9%
Hamshire - Fannett Administration	\$0	\$0	\$0	\$0	\$0	\$0		NaN
Grants Development	\$76,745	\$5,823	\$21,182	\$125	\$55,438	\$55,438		27.6%
Library & Learning Resources	\$382,261	\$31,589	\$147,828	\$18,534	\$215,899	\$215,899		38.7%

Galveston College

Fund 11 Detail Rev\Exp

as of the end of January 2022

	Budget		(MTD) Actual (YTD) Actual		Encumbrances		Available		% of Budget	
	2022	January	2022	2022	2022	2022	2022	2022	2022	2022
Media Services	\$50,788	\$4,671	\$21,072	\$417	\$29,299					41.5%
Student Success Center (Tutoring)	\$156,066	\$9,734	\$48,148	\$0	\$107,918					30.9%
Testing Center	\$148,495	\$8,053	\$42,536	\$0	\$105,959					28.6%
Total For Academic Support	\$1,767,615	\$133,318	\$662,177	\$22,862	\$1,082,576					37.5%
Student Services										
Vice President of Student Services	\$322,781	\$34,120	\$125,571	\$5,954	\$191,256					38.9%
Admissions\Records	\$495,091	\$41,741	\$204,177	\$810	\$290,104					41.2%
Campus Security	\$599,229	\$91,699	\$204,006	\$308,389	\$86,834					34.0%
Counseling	\$609,407	\$48,787	\$222,715	\$0	\$386,692					36.5%
Financial Aid	\$339,193	\$26,331	\$141,353	\$0	\$197,840					41.7%
Student Activities	\$68,091	\$5,890	\$29,440	\$0	\$38,651					43.2%
Phi Theta Kappa	\$0	\$0	\$0	\$0	\$0					NaN
Total For Student Services	\$2,433,792	\$248,569	\$927,261	\$315,153	\$1,191,377					38.1%
Institutional Support										
Board of Regents	\$93,656	\$1,664	\$10,511	\$450	\$82,695					11.2%
President	\$557,364	\$39,041	\$168,347	\$387	\$388,630					30.2%
General Institutional Expenses	\$591,473	\$24,381	\$107,428	\$550	\$483,494					18.2%
Vice President for Administration	\$195,552	\$15,569	\$78,831	\$444	\$116,277					40.3%
Business Services	\$775,821	\$45,792	\$291,010	\$15,440	\$469,371					37.5%
Human Resources & Risk Mgmt.	\$465,840	\$63,099	\$200,699	\$36,293	\$228,849					43.1%
Professional Development	\$8,500	\$791	\$2,769	\$2,231	\$3,500					32.6%
Purchasing	\$82,936	\$6,309	\$34,924	\$1,500	\$46,512					42.1%
Research and Planning	\$224,254	\$14,480	\$108,367	\$500	\$115,387					48.3%

Galveston College

Fund 11 Detail Rev\Exp

as of the end of January 2022

	Budget		(MTD) Actual (YTD) Actual		Encumbrances		Available		% of Budget	
	2022	January	2022	2022	2022	2022	2022	2022	2022	2022
Information Technology	\$1,868,135	\$154,779	\$749,295	\$419,527	\$699,313					40.1%
Communications	\$247,577	\$3,325	\$68,509	\$134,616	\$44,452					27.7%
Vice Pres. Community Engagement	\$0	\$0	\$0	\$0	\$0					NaN
Development	\$259,080	\$23,484	\$105,302	\$5,710	\$148,068					40.6%
GC Foundation	\$67,148	\$4,294	\$22,687	\$289	\$44,172					33.8%
Marketing & Media	\$621,574	\$63,136	\$259,746	\$50,265	\$311,563					41.8%
Total for Institutional Support	\$6,058,910	\$460,146	\$2,208,426	\$668,201	\$3,182,283					36.4%
Staff Benefits										
Staff Benefits - State Eligible	\$27,000	\$245	\$26,815	\$0	\$185					99.3%
Staff Benefits - Non-State Eligible	\$0	\$0	\$0	\$0	\$0					NaN
Staff Benefits - Retirees	\$0	\$29	\$211	\$0	(\$211)					Infinity
Total For Staff Benefits	\$27,000	\$274	\$27,026	\$0	(\$26)					100.1%
Operations and Maintenance										
Plant Administration	\$729,768	\$14,346	\$533,882	\$500	\$195,386					73.2%
Building Maintenance	\$969,490	\$56,511	\$301,898	\$326,908	\$340,684					31.1%
Custodial Services	\$526,430	\$39,245	\$205,831	\$15,117	\$305,482					39.1%
Custodial Services Tech Center	\$0	\$0	\$0	\$0	\$0					NaN
Grounds Maintenance	\$70,500	\$7,180	\$30,436	\$24,620	\$15,444					43.2%
Grounds Maintenance Tech Center	\$0	\$0	\$0	\$0	\$0					NaN
Transportation	\$38,700	\$15,988	\$20,078	\$436	\$18,186					51.9%
Utilities	\$725,000	\$82,669	\$186,349	\$538,636	\$15					25.7%
Utilities Tech Center	\$105,000	\$7,583	\$16,169	\$88,831	\$0					15.4%
Total for Operations and M...	\$3,164,888	\$223,522	\$1,294,643	\$995,048	\$875,197					40.9%

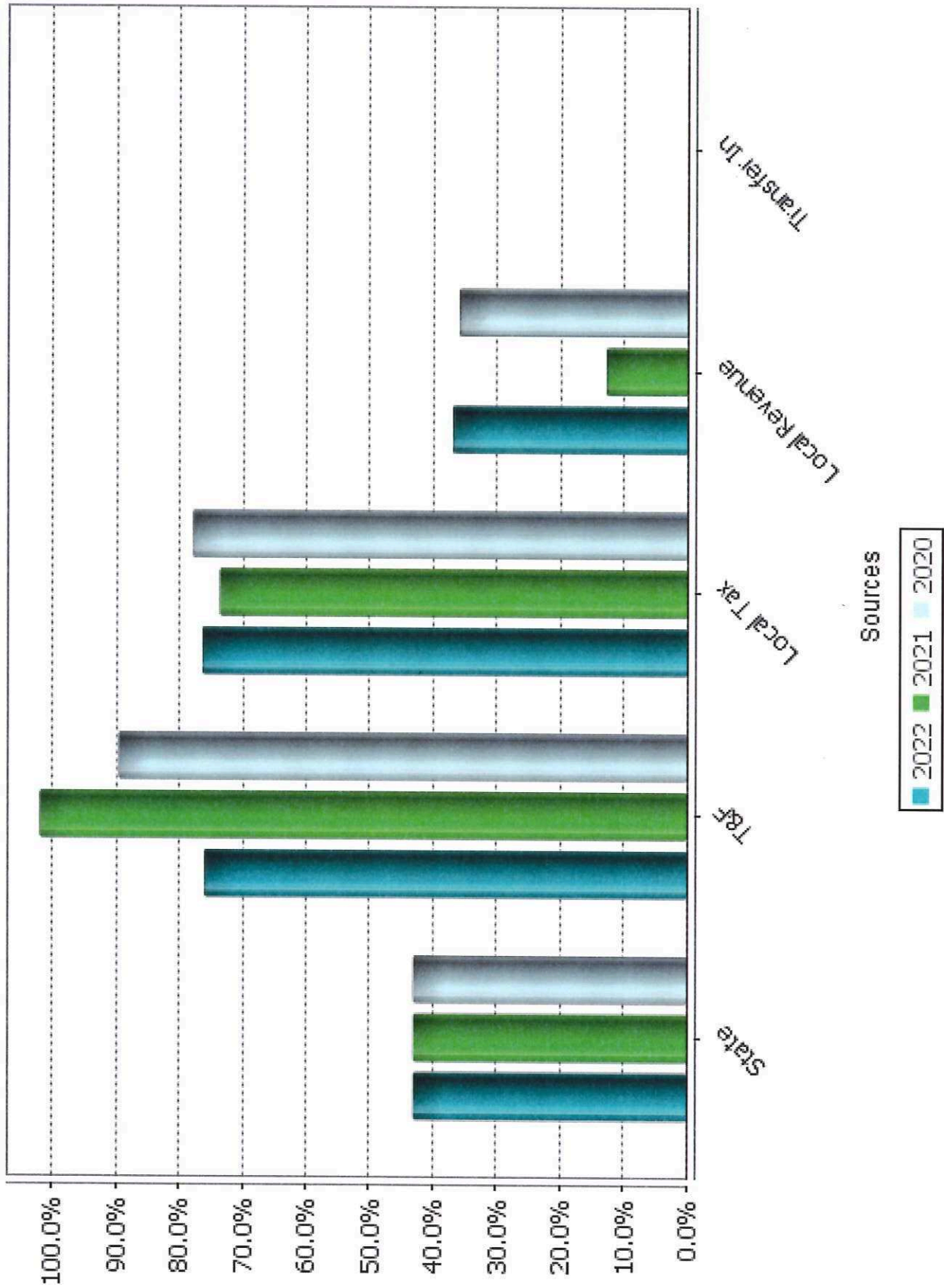
Galveston College

Fund 11 Detail Rev\Exp

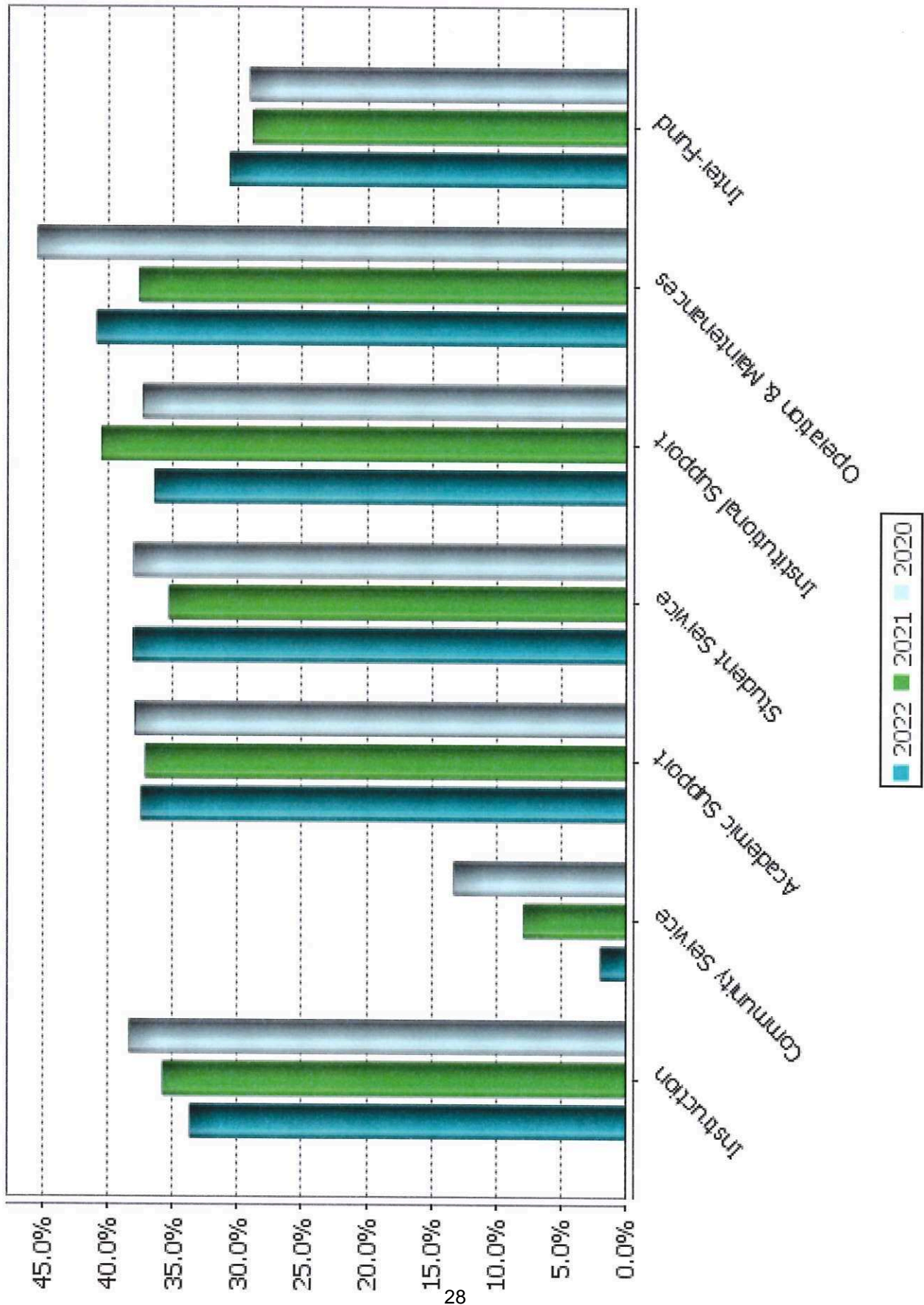
as of the end of January 2022

	Budget 2022	(MTD) Actual January	(YTD) Actual 2022	Encumbrances 2022	Available 2022	% of Budget 2022
Inter-fund Appropriations						
Transfers to Auxiliary	\$496,484	\$0	\$0	\$0	\$496,484	0.0%
Transfers to Student Activity Fund	\$65,763	\$5,136	\$47,292	\$0	\$18,471	71.9%
Transfer to State Eligible Ben	\$1,430,959	\$75,904	\$423,247	\$0	\$1,007,712	29.6%
Transfers to State Grants & Aid	\$134,753	\$4,235	\$51,431	\$0	\$83,322	38.2%
Transfers to Bond Revenue	\$1,200,000	\$100,000	\$500,000	\$0	\$700,000	41.7%
Transfer to Construction	\$0	\$0	\$0	\$0	\$0	NaN
Transfers to Capital Project	\$0	\$0	\$0	\$0	\$0	NaN
Transfers to Fixed Assets	\$0	\$0	\$0	\$0	\$0	NaN
Total Inter-fund Appropriations	\$3,327,959	\$185,274	\$1,021,970	\$0	\$2,305,989	30.7%
Expenditures Totals						
	\$25,338,529	\$1,735,642	\$9,010,463	\$2,044,174	\$14,283,892	35.6%

3 Year Revenue by Percentage (YTD)



Three Year Expense by Percentage (TYD)



Auxiliary fund
as of January 31, 2022

January 31, 2022	Current year		Current year (MTD) Actual January	Current ... (YTD) Act...	Current ... Encumbr...	Current year Remaining	Current year % Expended
	Budget	2022					
Revenue by State Classification							
Interfund Appropriations	\$496,484		\$0	\$0	\$0	\$496,484	0%
Bookstore Commission	\$45,000		\$4,407	\$12,284	\$0	\$32,716	27%
Student housing	\$343,995		\$15,775	\$322,025	\$0	\$21,970	94%
Food Service	\$384,795		\$15,023	\$381,549	\$0	\$3,246	99%
Special Event	\$0		\$0	\$0	\$0	\$0	NaN
Sales and Services	\$186,460		\$12,859	\$57,158	\$0	\$129,302	31%
Total Revenue	\$1,456,734		\$48,064	\$773,016	\$0	\$683,718	53%

Expenditures by Department							
Bookstore(retiree)	0		0	0	0	\$0	NaN
Student Housing	17,290		571	4,951	0	\$12,339	29%
Food Service	316,412		7,548	165,792	0	\$150,620	52%
Print Shop	132,500		8,107	40,814	35,484	\$56,203	31%
Special Event	0		0	0	0	\$0	NaN
Athletics General	87,236		12,915	27,807	1,658	\$57,771	32%
Baseball	390,447		15,778	146,386	2,426	\$241,636	37%
Softball	320,461		1,511	110,800	3,458	\$206,203	35%
General Institutional	192,388		4,743	19,983	33,822	\$138,582	10%
Expenditures Total	1,456,734		51,173	516,532	76,847.88	\$863,354	35%

**Auxiliary fund
as of January 31, 2022**

Expenditures by Type									
General Operating	224,618	6,713	32,395	47,941	144,281.47	14%			
Contracted Services	445,089	15,660	202,237	23,950	218,901.27	45%			
Travel	69,100	265	13,937	0	55,163.08	20%			
Equipment	54,511	11,562	21,777	4,956	27,777.44	40%			
Special Event	0	0	0	0	0.00	NaN			
Transfer to Scholars...	25,000	0	0	0	25,000.00	0%			
Scholarships	363,480	1,350	151,771	0	211,709.08	42%			
Salaries & Stipends	210,621	12,253	73,526	0	137,094.81	35%			
Staff Benefits	64,315	3,370	20,888	0	43,427.02	32%			
Expenditures Total	1,456,734	51,173	516,532	76,847.88	863,354.17	35%			

**Student Service Fund
as of January 31, 2022**

January 31, 2022	Current year		Current year		Current ...		Current year		Current year	
	Budget	(MTD) Actual	January	(YTD) Act...	Encumbr...	2022	Remaining	2022	% Expended	2022
Revenue by State Classification										
Interfund Appropriations	\$65,763	\$5,136		\$47,292	\$0		\$18,471		72%	
Fund Balance Transfer	\$0	\$0		\$0	\$0		\$0		NaN	
Total Revenue	\$65,763	\$5,136		\$47,292	\$0		\$18,471		72%	

Expenditures by Department

Student Activities	39,363	715		3,391	1,364		\$34,608		9%	
Student Government	23,800	0		4,248	1,047		\$18,506		18%	
Phi Theta Kappa	2,600	0		98	0		\$2,502		4%	
Expenditures Total	65,763	715		7,736	2,411		\$55,616		12%	

Expenditures by Type

General Operating	38,263	715		7,736	2,411		28,116		20%	
Contracted Services	0	0		0	0		0		0%	
Travel	17,500	0		0	0		17,500		0%	
Equipment	0	0		0	0		0		NaN	
Scholarships	0	0		0	0		0		0%	
Salaries & Stipends	10,000	0		0	0		10,000		0%	
Staff Benefits	0	0		0	0		0		0%	
Expenditures Total	65,763	715		7,736	2,411		55,616		12%	

GALVESTON COLLEGE
Construction\Capital Project fund
as of January 31, 2022

January 31, 2022

Current year Budget (MTD) Actual 2022	Current year Actual 2022	Current year Encumbrances 2022	Current year Remaining 2022
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Fund 71

Future Expansion Real Estate

Revenue

Fund Balance Transfer	1,125,000	0	0	1,125,000
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Total Revenue

	1,125,000	0	0	1,125,000
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Expenditures

Softball Field and Parking Construction	525,000	0	0	525,000
Parking Archt & Engr fees	25,000	0	0	25,000
landscaping	250,000	0	63,372	186,629
landscaping Archt & Engr fees	25,000	0	0	25,000
Land\Building Purchase	300,000	0	340,083	(40,083)

Expenditures Total

	1,125,000	0	403,454	721,546
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Nursing Health Science Building

Revenue

Bond Proceeds	30,000,000	0	0	30,000,000
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Total Revenue

	30,000,000	0	0	30,000,000
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Expenditures

Contingency-Owner	1,981,000	0	0	1,981,000
Equipment- Capital	1,600,000	0	0	1,600,000
Facility Construction	24,000,000	0	0	24,000,000
Archt and Engr Fees	2,419,000	194,400	624,930	1,794,070

Expenditures Total

	30,000,000	194,400	624,930	29,375,070
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Fund Revenue Total

	31,125,000	0	0	31,125,000
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Fund Expenditures Total

	31,125,000	194,400	1,028,384	30,096,616
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GALVESTON COLLEGE
Construction\Capital Project fund
as of January 31, 2022

	Current year Budget (MTD) Actual 2022	Current year Actual January	Current year (YTD) Actual 2022	Current year Encumbrances 2022	Current year Remaining 2022
January 31, 2022		(194,400)	(1,028,384)	0	
Fund 71 total					

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 Change Order to existing Contract with Ferrilli	_____	_____	_____	41
#2 – Approve Proposal to Procure Services for Ivanti Landesk Software Update	_____	_____	_____	42
#3 – Ratify Acceptance of THECB Texas Completion Repayment Grant Program Award from (GEER) Fund	_____	_____	_____	43
#4 – Approve Proposal for Instructional Equipment for the Electrical-Electronics and HVAC Technology Programs	_____	_____	_____	45
#5 – Approve of Proposal to Purchase Flexible Furnishings for the College Library	_____	_____	_____	47
#6 – Approve Proposal to Purchase a New Printer for the Cosmetology Department	_____	_____	_____	49
#7 – Approve Proposal to Purchase a New Printer for the Office of the VP of Student Services	_____	_____	_____	50
#8 – Approve Proposal to Purchase a New Printer for the Office of the Student Life Coordinator	_____	_____	_____	51
#9 – Approve Proposal to Purchase Equipment for a QLess Kiosk at the IT Service Desk	_____	_____	_____	52
#10 – Approve Proposal to Purchase Two Dell Monitors for the Admissions Department	_____	_____	_____	53
#11– Approve Proposal to Purchase 20 Laptop Computers and One Laptop Charging Cart for the STEM Student Center	_____	_____	_____	54
#12 – Approve Renewal to Annual contract for Construction Services	_____	_____ ✓	_____	55
#13 – Approve Bid for Annual Plumbing Service Contract	_____	_____	_____	57
#14 – Approve Bid for Annual Electrical Services Contract	_____	_____	_____	59

#15 – Approve CEC for Light Duty Automotive Tech Level 1 CE Certificate and Medical Assistant Level 1 CE Certificate	_____	_____ ✓ _____	_____	<u>61</u>
#16 – Approve Proposal for Fiber and Network Connectivity for 2215 38 th Street House for Student Housing	_____	_____	_____	<u>62</u>
#17 – Ratify Appointment of Full-time Instructors	_____	_____	_____	<u>63</u>
#18 – Adopt Resolution Honoring the Service of Regent Carroll G. Sunseri to Galveston College	_____	_____ ✓ _____	_____	<u>65</u>

Consider Approval of Change Order to Existing Contract with Ferrilli for Programing the Necessary Application Program Interfaces (APIs) for the Previously Approved Dynamic Forms Project

Staff requests approval of a change order to an existing contract with ERP Consultant Ferrilli for \$21,000 to help program the necessary Application Program Interfaces (APIs) for the previously approved Dynamic Forms project. The total cost of this purchase is \$21,000, and a breakdown of the cost follows.

ERP Consultant Ferrilli is proposing programming services necessary to create the APIs needed to fulfill the integration between the college’s Student Information System (SIS) Colleague and the previously approved Dynamic Forms application from vendor Next Gen Web Solutions. The project scope includes creating the necessary integrations to facilitate data transmission between the two systems. This will help streamline and improve efficiencies with the Student Services Division on ingesting information submitted by students online for various areas such as Financial Aid, Admissions, etc. The cost of the project is \$21,000 with an estimated 120 hours of work necessary to complete. The source of funding is the Higher Education Emergency Relief Fund III (HEERF III) Grant.

Vendor/Quotes	Item/Quotes	Funding Sources	Cost
Ferrilli	APIs for Dynamic Forms Admin Portal (DFAP) datasets 120 Hours of Contract Services and Programming	HEERF III Grant	\$21,000
Total			\$21,000

Consider Approval of Procuring
Services for Landesk Software Update

Staff requests approval of this proposal to procure services from vendor SHI (DIR Contract No. DIR-TSO-4317) to update the college’s endpoint management solution Ivanti Landesk. The total cost of services is \$22,250 and a breakdown of the cost follows.

The institution is requesting support for updating, migrating, and training for the implementation of the latest version of Ivanti Landesk. The Ivanti Landesk Endpoint Management system is an application used by the IT department for delivery of computer resources that aid in instruction and student support services and other various tasks. Landesk helps provision, update, and deploy software, and allows the IT Department to remotely manage over a 1000 workstations on and off campus.

The source of funding is the FY22 budget account Info Tech : Equip Computer Capitalized (11-51510-51220).

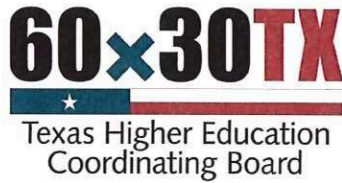
Vendor/Quotes	Item/Quotes	Funding Sources	Cost
SHI Contract No. DIR-TSO-4317	EMP Upgrade and Upgrade Advantage Learning (Training) Quote: 21384051	Info Tech: Equip Computer Capitalized (11-51510-51220)	\$22,250
Total			\$22,250

Consider Ratifying Acceptance of Texas Higher Education
Coordinating Board Texas Completion Repayment Grant Program Award from the Governor's
Emergency Education Relief (GEER) Fund

Galveston College has received a grant award notification from the Texas Higher Education Coordinating Board for the Texas Completion Repayment Grant Program from the Governor's Emergency Education Relief (GEER) Fund for the amount of \$75,000. The term of the grant runs through September 30, 2022.



The Texas Completion Repayment Grant Program Award will help students of Galveston College, who have had their education disrupted by the COVID-19 pandemic, clear outstanding balances of up to \$1,000 per student.

Staff recommends acceptance of this grant award.



THECB Award Number: **26165**
 Federal Fiscal Year: **2020**

Notice of Federal Grant Award to Galveston College

Grantee's Name and Address: Galveston College 4015 Avenue Q Galveston, TX 77550	Federal Grant Title: Texas Completion Repayment Grant Program
	CFDA: 84.425C
Amount of Award: \$ 75,000.00	Federal Grant Award Number: 2020-GE-84425C Federal Aware Date: 06/02/2020
	Term of Grant: Upon Execution to 9/30/2022 All funds must be expended by: 09/30/2022 (if applicable)
	Federal Grant Funding Agency: U.S. Department of Education, Education Stabilization Fund Program, Governor's Emergency Education Relief (GEER) Fund
	Research and Development: No
Payment Method: Fifty Percent (50%) at the beginning of the grant period and fifty percent (50%) after acceptance of the first program and expenditure reports	DUNS No.: 060716321
	Congressional District Location: 14 Congressional District Place of Performance: 14
Authority: Governor's Emergency Education Relief (GEER) Fund. GEER dollars, in turn, originate from the U.S. Department of Education's administration of the Education Stabilization Fund in the Coronavirus Aid, Relief and Economic Security (CARES) Act of 2020. Section 18002 of Division B of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Pub. L. No. 116-136 (March 27,2020).	
<p>The Texas Higher Education Coordinating Board's (THECB) and 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>	
Signed by THECB Official:  Jerel Booker (Jan 27, 2022 11:00 CST)	Signed by Grantee Official:  W. Myles Shelton (Jan 26, 2022 15:49 CST)
R. Jerel Booker Assistant Commissioner	Myles Shelton President
Date: Jan 27, 2022	Date: Jan 26, 2022

Consider Approval of Proposal to Purchase
Instructional Equipment for the Electrical-Electronics and
HVAC Technology Programs

Staff requests Board approval to purchase and install the following instructional equipment. This equipment is identified as a necessary addition to the program’s inventory to familiarize students with equipment they will encounter on the job in the Gulf Coast and Houston region. The cost includes material, labor, student learning systems, and warranty on parts and labor for one year. The funding source for this project is the Texas Reskilling and Upskilling for Education (TRUE) Grant. The total of this request is \$130,415.

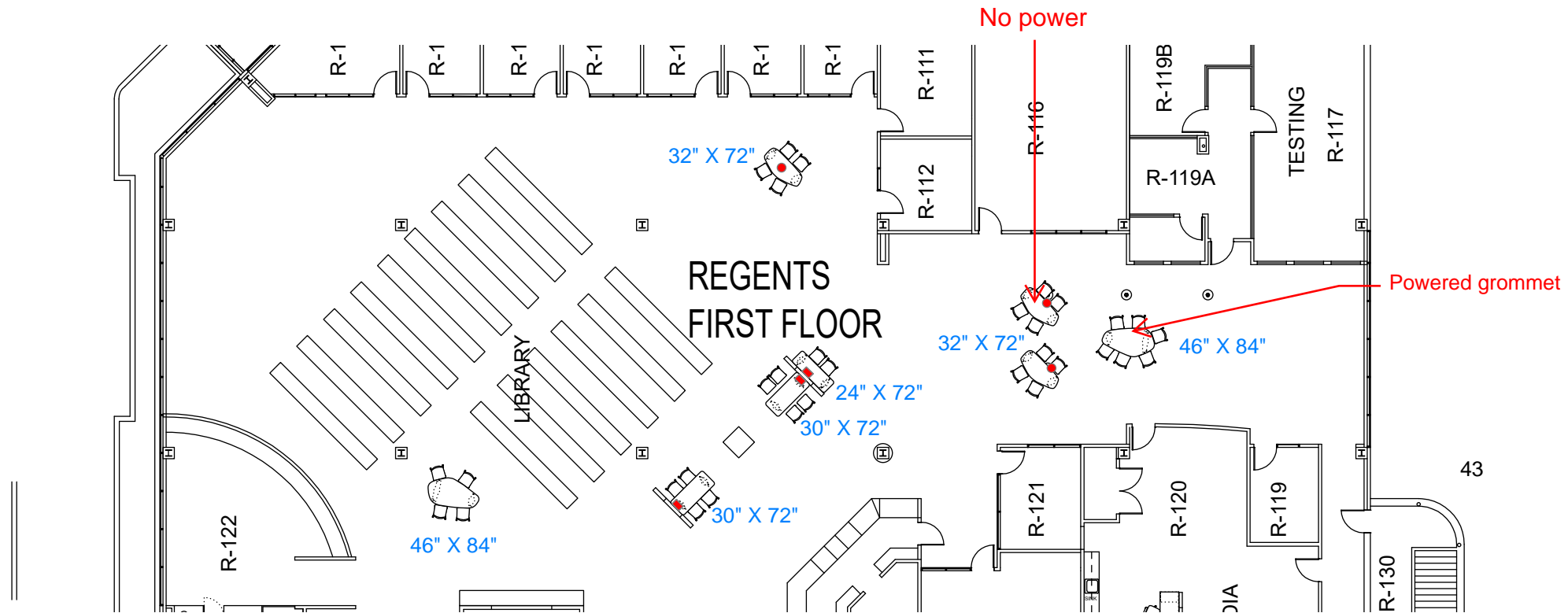
Program	Equipment	Vendor	Cost	Funding Source
Electrical & Electronics Technology	1. 870-PTAB82 - Tabletop Mechatronics Learning System - AB Micro820 2. 87-TMS1 - Inventory Station - Tabletop Mechatronics 3. 87-TMS2 - Inspection Station - Tabletop Mechatronics 4. 87-TMS3 - Distribution Station - Tabletop Mechatronics 5. 87-TMS4F - Fanuc Robot Station Learning System - Tabletop Mechatronics 6. 88-200-4 - Flexible Workstation Package IV 7. 990-PABCL1F - Portable PLC Troubleshooting Learning System - AB Compact 8. 87-TENAB82 - Tabletop Mechatronics Smart Factory Ethernet Learning System 9. 87-TMEAB - Tabletop Smart Factory Manufacturing Execution Learning System	Technical Laboratory Systems, Inc... (TX) PO Box 218609 Houston, TX 77218 Choice Partner Contract #21-031KN	\$118,680	Texas Reskilling and Upskilling for Education (TRUE) Grant

HVAC Technology	PT-181 - DDC Portable Training Unit designed for the Direct Digital Controls industry incorporates some of the most popular DDC devices currently used in building automation. Includes curriculum. Quote Q-05025-2	Technical Laboratory Systems, Inc... (TX) PO Box 218609 Houston, TX 77218 Choice Partner Contract #21-031KN	\$11,735	Texas Reskilling and Upskilling for Education (TRUE)Grant
Total			\$130,415	

Consider Approval of Flexible Furnishings for the Library under Department of Education Title V Grant for Fiscal Year 2021-2022

Staff is recommending approval of the purchase of flexible furnishing from McCoy Rockford, in the amount of \$15,144.14, E&I Contract #CNR01146. Classroom [educational space] equipping is an approved budget item under the Title V grant.

Based on the student use of the flexible furnishings in the library completed under the Title V year 1 renovations, staff is requesting similar furniture for other areas of the library. It is expected this will increase the students' productive use of the library and will encourage peer-to-peer collaboration with course content.



STEELCASE MOVE CHAIR



The vinyl of the chair will be all spice - the same as the chairs you already have.

STEELCASE ELBROOK COLLABORATIVE TABLE



46" X 84"

STEELCASE ELBROOK GROUP TABLE



32" X 72"

STEELCASE ELBROOK RECTANGULAR TABLE



30" X 72"

STEELCASE ELBROOK RECTANGULAR TABLE



24" X 72"



=Indicates Clamp On Power



=Indicates Powered Grommet

Consider Approval of Proposal to Purchase a
New Printer for the Cosmetology Department

Staff requests Board approval of this proposal from SHI Government Solution (TIPS Cooperative Service contract No. 200105) to supply a HP LaserJet Pro Multifunction printer for the Cosmetology department at the Charlie Thomas Family Applied Technology Center. The cost of the printer, ink, and toner cartridges would be \$998.59 for materials. This price also includes 3 years of hardware support. The source of funding for this project is the Education and General Fund (11-10970-53110).

This item is being presented to the Board for approval because the purchase of additional I.T. equipment exceeds the purchasing authority limit.

Vendor/Quotes	Item/Quotes	Funding Sources	Cost
SHI Contract No. TIPS 200105	HP Color LaserJet Pro M454dw	Education and General Fund (11-10970-53110)	\$579.98
	3 Years Hardware Support		\$104.91
	4 toner cartridges		\$370.26
	Quote: 21598255		
Total			\$1,055.15

Consider Approval of Proposal to Purchase a New Printer for the Office of the Vice President (VP) of Student Services

Staff requests Board approval of this proposal from SHI Government Solutions (TIPS Cooperative Service Contract No. 200105) for a printer for the office of the VP of Student Services. The total cost of the printer, toner, and 3-year warranty support is \$1,442. The source of funding for this project is the Education and General Fund (11-51510-53230).

This item is being presented to the Board for approval because the purchase of additional I.T. equipment exceeds the purchasing authority limit.

Vendor/Quotes	Item/Quotes	Funding Sources	Cost
SHI Contract No. TIPS 200105	HP LaserJet Enterprise MFP M430f HP Electronic Care Pack 3YR HP High Capacity Toner HP 550 Sheet Media Tray Quote: 21557518	Education and General Fund (11-51510-53230)	\$1,442
Total			\$1,442

Consider Approval of Proposal for
Printer for the Student Life Coordinator

Staff requests approval of this proposal from SHI Government Solutions (TIPS Cooperative Service contract No. 200105) for a printer for the office of the Student Life Coordinator. The total cost of the printer is \$207.00. The source of funding for this project is the Education and General Fund (17-41210-50110).

This item is being presented to the Board for approval because the purchase of additional I.T. equipment exceeds the purchasing authority limit.

Vendor/Quotes	Item/Quotes	Funding Sources	Cost
SHI Contract No. TIPS 200105	HP LaserJet Pro MFP M130fw – Multifunction printer – B/W – Laser – 215.9 x 297 mm Quote: 21598251	Education and General Fund (17-41210-50110)	\$207
Total			\$207

Consider Approval of Proposal to Purchase Equipment for a
QLess Kiosk at the IT Service Desk

Staff requests approval of this proposal to purchase equipment from Microsoft (Texas DIR-CPO-4471) for a QLess Kiosk to be placed at the IT Service Desk located in room R-120. The total cost of this purchase is \$806.73, and a breakdown of the cost follows.

The purchase includes the Microsoft Surface Go 2 mobile device, the kiosk stand for the Surface Go and Surface Go 2, the USB Ethernet accessory needed for provisioning the operating system, and a 3-year warranty. The hardware will assist students with checking into the Service Desk queue without impacting the Moody Welcome Desk and mitigating the risk of overcrowding inside said area. The total cost for the proposal is \$806.73 and the source of funding is the Education and General Fund (11-51510-53110).

This item is being presented to the Board for approval because the purchase of additional I.T. equipment exceeds the purchasing authority limit.

Vendor/Quotes	Item/Quotes	Funding Sources	Cost
Microsoft DIR Contract No. DIR-CPO-4471	Joy Factory Floor Stand Kiosk for Surface Go and Surface Go 2 Microsoft Surface Go 2 Microsoft Surface USB Ethernet Adapter 3-Year Warranty Quote: BM-E-QI23-OM	Education and General Fund (11-51510-53110)	\$806.73
Total			\$806.73

Consider Approval of Proposal to Purchase
Two Dell UltraSharp 24 inch Monitors for use in the Admissions Department

Staff requests approval of this proposal to purchase equipment from Dell EMC (Texas DIR-TSO-3763) for two larger sized monitors for use in the Admissions Department. The total cost of this purchase is \$589.58.

The purchase includes two Dell UltraSharp 24 inch monitors to accommodate vision challenges. These larger monitors will allow for magnification of on-screen text while still allowing room for several forms/data sheets to be open at once. Having at least two forms open at a time is necessary for efficient data processing in Admissions. The total cost for the proposal is \$589.58. The source of the funding is the Education and General Fund (11-41120-50110).

Vendor/Quote	Item/Quote	Funding Source	Cost
Dell EMC DIR Contract: DIR- TSO-3763	Dell Ultra Sharp 24 inch Monitor- U2422H, 60.47 cm (23.8")	Education and General Fund (11-41120-50110)	\$589.58
Total:			\$589.58

Consider Approval of Proposal to Purchase 20 Laptop Computers and one Laptop Charging Cart for the STEM Student Center under the NSF HSI-ITP Grant for Fiscal Year 2021-2022

Staff is recommending approval of a proposal to purchase 20 Dell Laptop Computers and one charging cart in the sum amount of \$30,731.07 (TX DIR-TSO-3763) in order to equip the STEM Student Center in N-310. Equipping of the student space for the STEM Student Center is an approved category in the NSF HSI-ITP grant (award no. 2122825).

Based on anticipated need for computer and internet access in the student center and given the limited floor space, laptop access will improve students’ productive use of the STEM Student Center and will encourage peer-to-peer collaboration with course content.

Staff requests Board approval of this expense.

Vendor/Quotes	Item/Quotes	Funding Sources	Cost
Dell DIR Contract No. DIR-TSO-3763	20 Mobile Precision Laptops	NSF HIS-ITP Grant	\$29,819.40
	1 Bretford Cube Mini Charging Cart Quote: 3000110945304.1		\$911.67
Total			\$30,731.07

Consider Approval of Proposal(s) for Annual Construction Services Job Order Contracts

A request for proposals for job order contract - general construction services was sent to five vendors and was advertised in the local newspaper. Two responses were received. The proposals are available for Board review, if desired.

The following guidelines are effective for the term of the contract:

- All services will be provided at pre-priced labor rates for the types and classifications of work required to perform services described in the bid.
- Materials supplied will be provided at cost plus a preset percentage of cost as proposed in the bid.
- All work will be written as a job order on a college purchase order with the preset labor rate(s) and material costs for each job awarded. All materials used will be required for each job order with costs.
- All services requested on a job order will be scheduled, approved and accepted by the Director of Facilities and Security or his designee. The contractor will provide certificates of insurance and performance bonds as required.

The source of funding for the annual contract for general construction services is the Education and General Fund budget or other funds appropriated or allocated to the College (i.e. grants). Since the expenditures for this item may be in excess of \$50,000, Board approval is necessary. Staff will notify the Board of Regents when the total for the year exceeds \$50,000.

It is recommended that the Board of Regents award the primary job order contract for general construction services to Unbehagen Construction/Tucon, LLC, 2111 Gulf Freeway, La Marque, Texas 77568, and the Secondary be awarded to GSI (Generocity Services, Inc., 1212 Winding Way, Friendswood, Texas 77546. The contract term would be for a period of 12 months beginning March 1, 2022, with an optional one-year renewal.

JOC Construction Services
RFP#22-02-011

Description	Unbehagen Construction/Tucon, 2111 Gulf Freeway, La Marque, Texas , 77568	Generocity Services, Inc. (GSI) 1212 Winding Way Friendswood, Texas 77546
Project Manager	139.19	85.00
Project Supervisor	85.14	85.00
Foreman	63.47	65.00
Carpenter	49.69	45.00
Drywall	36.63	45.00
Painter	43.02	45.00
Laborer	24.45	45.00
Equipment Operator (small)	31.95	65.00
Concrete /asphalt (minor Repair)	31.95	250.00
Specialties/doors & hardware	49.69	75.00
Demolition	24.45	45.00
Percent of cost to be charged for all material	15%	25%
Subcontractor work % charged (example cost + %)	10%	25%

Consider Approval of Bid for Annual Plumbing Services Contract

An Invitation to Bid for the annual contract for plumbing services was sent to four vendors and was advertised in the local newspaper, two responses were received. The bids are available for Board review, if desired.

The following guidelines are effective for the term of the contract:

- All services will be provided at pre-priced labor rates for the types and classifications of work required to perform services described in the bid.
- Materials supplied will be provided at cost plus a preset percentage of cost as proposed in the bid.
- All work will be written as a job order on a college purchase order with the preset labor rate(s) and material costs for each job awarded. All materials used will be required for each job order with costs.
- All services requested on a job order will be scheduled, approved and accepted by the Director of Facilities or his designee. The contractor will provide certificates of insurance and performance bonds as required.

The source of funding for the annual contract for plumbing services is the Education and General Fund budget or other funds appropriated or allocated to the College (i.e. grants). Since the expenditures for this item may be in excess of \$50,000, Board approval is necessary. Staff will notify the Board of Regents when the total for the year exceeds \$50,000.

It is recommended that the Board of Regents award the primary annual contract for plumbing services, to Wade Bailey Plumbing Co. Inc., 1101 39th Street, Galveston, Texas 77550 and the secondary contract to DL Mechanical, LLC, 8001 Bayside Ave, Galveston, Texas 77554. The contract term would be 12 months beginning March 1, 2022.

ANNUAL PLUMBING SERVICE
ITB# 22-02-013

Description	Wade Bailey Plumbing Co, Inc. 1101 39 th Street Galveston, Texas 77550	DL Mechanical, LLC 8001 Bayside Ave Galveston, Texas 77554
Forman/Supervisor		95.00
Journeyman Plumber	85.00	95.00
Tradesman Plumber		N/A
Plumber	35.00	
Apprentice/Helper		55.00
Laborer		
Jet Machine		
Camera		
Sewer Machine	35.00	300 + hrly rate
Drain Machine		nc
Jetting Machine		nc
Pipe freeze ½” to 1 1/2”		450 + Hrly rate
Sink Machine	25.00	150 + Hrly Rate
Closet Auger	15.00	nc
Basin Cable	15.00	nc
Trip Charge (Base Price)		150.00
Percent Cost for Material	20%	15%
Are these rates available through The Buy Board or state contract	No	No
Are your plumbers State of Texas licensed and are they licensed through the City of Galveston?	Yes	Yes
Are your rates consistent with the Davis Bacon wage determinations which are set by the Wage and Hour US Division of the Department of Labor, the rates would be those for Galveston	Yes	Yes
Can they be certified if necessary?	Yes	Yes

Consider Approval of Bid for Annual Electrical Services Contract

An Invitation to Bid for the annual contract for electrical services was sent to four vendors and was advertised in the local newspaper. Two responses were received. The bids is available for Board review, if desired.

The following guidelines are effective for the term of the contract:

- All services will be provided at pre-priced labor rates for the types and classifications of work required to perform services described in the bid.
- Materials supplied will be provided at cost plus a preset percentage of cost as proposed in the bid.
- All work will be written as a job order on a college purchase order with the preset labor rate(s) and material costs for each job awarded. All materials used will be required for each job order with costs.
- All services requested on a job order will be scheduled, approved and accepted by the Director of Facilities and Security or his designee. The contractor will provide certificates of insurance and performance bonds as required.

The source of funding for the annual contract for electrical services is the Education and General Fund budget or other funds appropriated or allocated to the College (i.e. grants). Since the expenditures for these services may exceed \$50,000, Board approval is necessary. Staff will notify the Board of Regents when the total for the year exceeds \$50,000.

It is recommended that the Board of Regents award the primary annual contract for electrical services to Crescent Electric Company, 1319 First Street, La Marque, Texas 77568 and the secondary contract to IRC Electrical Contractor, LLC, 7610 FM 2004 Ste. 200, Hitchcock, Texas, 77563. The contract term would be for 12 months beginning April 1, 2022

ANNUAL ELECTRICAL SERVICE
ITB#22-01-012

Description	Crescent Electric PO. Box 36 La Marque, Texas 77568	IRC Electrical Contractors, LLC 7610 FM 2004, Ste. 200 Hitchcock, Texas 77563
Electrical Foreman	68.00	85.00
Electrical Forman with Truck	74.00	120.00
Journeyman	63.00	79.00
Journeyman with Truck	69.00	114.00
Electrician	43.00	79.00
Electrician with Truck	49.00	114.00
Apprentice	43.00	42.00
Apprentice with Truck	49.00	77.00
Helper	28.00	33.00
Helper with Truck	34.00	68.00
Trenching Machine per Hour	20.00	35.00
Bucket Truck per Hour	40.00	90.00
Trip Charge	00	00
Percent of Cost to be charged for all material/subs	15%	20%
Are these rates available through The Buy Board or state contract	Yes	No
Are your Electricians State of Texas licensed and are they licensed through the City of Galveston?	Yes	Yes
Are your rates consistent with the Davis Bacon wage determinations which are set by the Wage and Hour US Division of the Department of Labor, the rates would be those for Galveston	Yes	Yes
Can they be verified if necessary?	Yes	Yes

Consider Approval of Continuing Education Certificates for Light Duty Automotive Tech Level 1 CE Certificate and Medical Assistant Level 1 CE certificate

Staff is requesting Board approval to offer the following Continuing Education Certificates beginning in the fall 2022 semester. The Light Duty Automotive Tech non-credit certificate is a sequence of courses that the college will offer as a program at Ball High School and the Medical Assistant non-credit certificate will be offered on the main campus. Since these programs are equal to 360 contact hours, the College is required to submit this program to the Texas Higher Education Coordinating Board for approval.

Light Duty Automotive Tech Level 1 CE Certificate

Prefix	Number	Course Name	Course Type	Total Semester Contact Hours
AUMT	1012	Basic Automotive Service	WECM	100
AUMT	1041	Automotive Climate Control Systems Theory	WECM	64
AUMT	1007	Automotive Electrical Systems	WECM	100
AUMT	1045	Automotive Climate Control Systems	WECM	96
Certificate Total				360

Medical Assistant Level 1 CE Certificate

Prefix	Number	Course Name	Course Type	Total Semester Contact Hours
MDCA	1009	Anatomy and Physiology for Medical Assistants	WECM	74
HITT	1005	Medical Terminology I	WECM	68
MDCA	1000	Basic Medical Assistant Technology	WECM	32
MDCA	2031	Advanced Medical Assistant Technology	WECM	64
HPRS	2000	Pharmacology for Health Professions	WECM	72
MDCA	1060	Clinical – Medical/Clinical Assistant	WECM	50
Certificate Total				360

Consider Approval of Proposal for Fiber
And Network Connectivity for 2215 38th Street
House for Student Housing

Staff requests approval of this proposal to purchase cabling and installation services from Triumph Cabling (DIR-TSO-3725) and Crescent (JOC Contract) for the house located at the address of 2215 38th St. used for Student Housing. The total cost of this proposal is \$6,962.98 and the source of funding is the HEERF III Grant.

The project encompasses running fiber and Cat6 ethernet cabling to the house on 2215 38th Street. This will provide network connectivity for students via a wireless access point deployed in a strategic location in the house. Equipment from the previous houses located at 2305 41st St. such as access points, cabinet, and UPS will be utilized at this new location. A dedicated electrical receptacle is included in the proposal.

Vendor/Quote	Item/Quote	Funding Source	Cost
Triumph Cabling Systems Contract No: DIR-TSO-3725 Crescent	6 strands of single-mode fiber New cables for access point and future video surveillance cameras Install dedicated 120v receptacle for networking rack	HEERF III Grant	\$6,962.98
Total			\$6,962.98

Consider Ratifying Appointment of Full-time Instructor

It is recommended that the following individual be appointed to the position indicated and that the Board ratify the contractual appointment:

Melissa Tremont, Surgical Technology Program Director, 12 months, tenure track

An annual salary of \$61,707 will be prorated beginning January 24, 2022

Education: A.A.S. in Surgical Technology, Herzing University

Experience: Clinical Adjunct Instructor, Galveston College; Surgical Technologist- L&D, UTMB Galveston

Consider Adoption of Resolution
Honoring the Service of Regent Carroll G. Sunseri to Galveston College

The Board of Regents will consider adopting the following resolution honoring Regent Carroll G. Sunseri for his service to Galveston College.

**A Resolution Honoring the Service of
Regent Carroll G. Sunseri to Galveston College**

WHEREAS, Regent Carroll G. Sunseri gave honorable service and shared invaluable knowledge as a member of the Board of Regents of the Galveston Community College District from May 1990 until his untimely passing on December 30, 2021; and

WHEREAS, Regent Sunseri served steadfastly as Chairperson, Vice Chairperson, and Secretary of the Board of Regents during his tenure; and

WHEREAS, he also served as a member of several Board of Regents committees, including Athletics (Past Chair) and most recently the Policies (Chair), Finance, and Facilities; and

WHEREAS, Regent Sunseri was a proud BOI and leader in the community, and he excelled at promoting the College and its programs through his enthusiastic involvement and dedication to Galveston educational endeavors and numerous charities, community boards, and humanitarian efforts, including St. Mary's Hospital, Galveston Propeller Club, 50 Club of Galveston County, Galveston YMCA, Kiwanis, O'Connell High School Board of Trustees, and the Galveston Historical Foundation; and

WHEREAS, Regent Sunseri was an avid sports enthusiast of the Whitecaps softball and baseball programs and lifelong supporter of the University of Texas Longhorns; and

WHEREAS, Regent Sunseri and his supportive wife, Andrea, gave generously of their time and resources to Galveston College;

WHEREAS, he always encouraged faculty members and staff with a "you can do it" or a simple thumbs-up; and

WHEREAS, his guidance and valuable service will help to maintain Galveston College as a beacon of light guiding lifelong learning.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the Galveston Community College District and the Galveston College President formally express highest admiration and respect for Regent Sunseri with gratitude for his extraordinary leadership and over 31 years of service as a Regent and his dedication to Galveston College; and,

BE IT FURTHER RESOLVED that this resolution be entered in the permanent minutes of the Board of Regents of the Galveston Community College District and a commemorative copy be given to his wife Andrea as a token of esteem for valued service and commitment to this institution, its mission, and its students.

PASSED, APPROVED, AND ADOPTED this the 16th day of February, 2022.

GALVESTON COMMUNITY COLLEGE DISTRICT

Karen F. Flowers
Chairperson, Board of Regents

ATTEST:

Michael B. Hughes
Secretary, Board of Regents

(DISTRICT SEAL)