

**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, August 10, 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 the Committee of the Whole Meeting of May 11, 2022, Regular Meeting of June 8, 2022, Board of Regents Retreat/Special Meeting June 22, 2022, and Budget Workshop and Special Meeting August 3, 2022 *(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. Student Success Story *(Dr. W. Myles Shelton)* 28
 - 2. Monthly Financial Reports - June and July *(Mr. M. Jeff Engbrock)* 39
- VIII. Consideration of Consent Agenda 88
(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 Salary Schedules, Part-time Classification and Compensation Schedule, Adjunct and Overload Pay, and Program Coordinator/Director and Division Director Stipends to be Effective September 1, 2022 90
 - 2. Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund 95
 - 3. Consider Approval of Payment to Renew Workers' Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund 98
 - 4. Consider Approval to Renew HVAC Service and Repair Annual Contracts 101
 - 5. Consider Approval of Second Extension of Vending Machine Services Contract 104

6. Consider Ratifying Approval of Interlocal Cooperation Contract Between Galveston College and The University of Texas at Austin to Provide Internet Services	108
7. Consider Acceptance of U.S. Department of Education TRIO-Student Support Services Grant Award-Building Bridges to Success for Project Year 2022-23	114
8. Consider Ratifying Acceptance of the Texas Higher Education Coordinating Board Texas Reskilling and Upskilling through Education (TRUE) 2022 Grant Award	119
9. Consider Approval of Corporate Sponsorships Received to Support the Women in Industry Conference	122
10. Consider Adoption of the Fiscal Year 2023-2027 Institutional Strategic Plan: Building Tomorrows	123
11. Consider Ratifying Appointment of Full-time Instructors	147
12. Consider Approval of Fiscal Year 2022-23 Regular Board Meeting Dates	149
13. Consider Approval of Faculty Change in Rank	150
14. Consider Acceptance of Faculty Resignation	151
15. Discuss and Make Board Committee Appointments for the 2022-2024 Term	152
X. Special Reports and Comments:	
1. Student Representative	
2. Faculty Representative (<i>Ms. Liz Lacy</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 , in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

**MINUTES OF THE BOARD OF REGENTS
COMMITTEE OF THE WHOLE WORKSHOP
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
May 11, 2022
4:00 p.m.**

At the Galveston Community College District Board of Regents Committee of the Whole Workshop, duly held on Wednesday, May 11, 2022, in Room M-202 of Moody Hall, commencing at 4:30 p.m., the following Regents were present: Ms. Karen F. Flowers, Chairperson, Mr. Armin Cantini, Mr. Michael B. Hughes, Mr. Fred D. Raschke, and Ms. Rebecca Trout Unbehagen. Mr. Raymond Lewis, Jr. attended the meeting virtually.

Staff present included Dr. W. Myles Shelton, President, Mr. Don Davison, Ms. Kelly Kennedy, Ms. Breanne Lorefice, Dr. Cissy Matthews, and Dr. Van Patterson.

- I. **CALL TO ORDER:** Vice Chair Raschke opened the meeting at 4:00 p.m. in Room M-202 of Moody Hall and determined a quorum was present.
- II. **CERTIFICATION OF POSTING NOTICE OF COMMITTEE OF THE WHOLE WORKSHOP:** Dr. Shelton confirmed that the notice of the Committee of the Whole Workshop had been properly posted on May 6, 2022.
- III. **CONSIDER APPROVAL OF MINUTES FROM THE MARCH 9, 2022 WORKSHOP:** Ms. Unbehagen moved to approve the minutes of March 9, 2022. Ms. Longoria seconded the motion. Motion passed unanimously.
- IV. **CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA AND NON AGENDA ITEMS:** Mr. Don Davison addressed the Board regarding the discussion of tax appraisals, exemptions and tax freeze. He presented information to the Board in opposition to a possible tax freeze for those over 65 years of age.
- V. **UPDATE FROM THE OFFICE OF DEVELOPMENT:** Ms. Kelly Kennedy presented an overview on the Office of Development and the Galveston College Foundation. The update included information on Development and Fundraising, Grant writing, alumni affairs, and the GC Foundation.

Discussion was had on the Capital Campaign and what stage it is in, as well as the naming opportunities for buildings and programs. Ms. Kennedy encouraged the Board of Regents to participate in the Capital Campaign, and to be ambassadors in the community for the Campaign.

Ms. Unbehagen asked about the five-million-dollar endowment, and to what extent that would cover the costs of a program. Dr. Shelton stated that it would depend on the program, and it will vary from program to program. He recommended that if someone

wanted to give at that level, they could make a broader donation that would allow the College to use the funds for operational expenses, equipment, and scholarships.

Further discussion was had on the Alumni Association. Ms. Kennedy explained that the program is in the beginning stages. Alumni flyers, and car window clings, have been developed and are being given out. They are also working on collecting contact information, and opening communications with alumni. Ms. Kennedy added that the Alumni Group will be broadly defined to allow anyone that has attended Galveston College to participate.

Ms. Kennedy also announced that the “5 Fabulous Chefs” event will be held September 13-14, 2022. The focus will be tied to the Capital Campaign to promote the new Nursing Health Science Center Building. Additional discussion was had with the Board Members regarding referring possible donors to Ms. Kennedy.

VI. DISCUSSION OF TAX APPRAISALS, EXEMPTIONS AND TAX FREEZE: Dr. Shelton presented this item to the Board. He explained Galveston College’s current exemption policy that applies to all residents, and the exemption policy that currently applies to those persons over the age of 65. Further information was given on what the other taxing entities in Galveston County grant for exemptions and or freezes. Dr. Shelton presented the estimates for the 2022 tax rolls, and discussion was had on the numbers and what can actually be expected. The tax rate calculation worksheet was discussed and what would happen to that calculation if the Board adopted a tax freeze. Dr. Shelton explained to the Board that if a tax freeze is adopted it is a question of who pays. The College would not be hurt by the process, because rates are adjusted to allow the College to collect the same amount of revenue. The roll back rate, and the no new tax rate are adjusted also. Dr. Shelton further explained that the College’s revenue will max out at 8 percent. Dr. Shelton explained to the Board that they have the option to do the same things as last year, the option to raise the exemption on those over 65 without adopting a freeze, the option to adopt a freeze, and the option to adopt an increased exemption and a freeze.

Ms. Unbehagen asked Mr. Davison for what he feels like would be the best decision. He stated he would leave the tax exemptions the same as previously adopted. Discussion was had on the timeline for declaring exemptions. Discussion was also had on why this tax issue seems more urgent this year and the pros and cons of offering an exemption or tax freeze.

Dr. Shelton stated that the decision will be on the agenda for the June meeting. He asked for direction from the Board on what they would like him to prepare for the June meeting. The Board agreed that three resolutions should be prepared for them to discuss and vote on at the June meeting. One leaving the tax rate the same as previously, one that mirrors College of the Mainland’s policy, raising the amount of exemption from \$10,000 to \$24,000, and one matching College of the Mainland’s policy, raising the exemption from \$10,000 to \$24,000 and adopting a freeze.

Committee of the Whole

May 11, 2022

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V. ADJOURNMENT: There being no further business to come before the Committee of the Whole, the meeting adjourned at 5:02 p.m.

Breanne Lorefice, Clerk

APPROVED AS CORRECT:

Karen F. Flowers, Chairperson

**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
June 8, 2022
5:30 p.m.**

At the Regular Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, June 8, 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. Garrik Addison
Mr. Armin Cantini (excused)
Dr. Norman Hoffman
Mr. Raymond Lewis, Jr. (attended virtually)
Ms. Mary R. Longoria
Ms. Carolyn L. Sunseri

Faculty and staff present included Dr. W. Myles Shelton, President, Ms. Carmen Allen, Ms. Veronica Atterberry, Mr. Ron Crumedy, Mr. Don Davison, Dr. Janene Davison, Mr. M. Jeff Engbrock, Ms. Breanne Lorefice, Dr. Cissy Matthews, Dr. Van Patterson.

Vice Chair Raschke presided over the meeting for Chairperson Flowers who had laryngitis.

- I. CALL TO ORDER REGULAR MEETING:** Vice Chair Raschke opened the Regular Meeting at 5:33 PM in Room M-220 of Moody Hall and determined a quorum was present.
- II. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE:** Mr. Raschke began with a moment of silence and asked Mr. Addison 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 June 2, 2022.
- IV. RECOGNITION OF GUESTS:** Dr. Shelton recognized Ms. Andrea Sunseri, and Ms. Janet Hoffman.
- V. ADMINISTER OATH OF OFFICE:** Ms. Carolyn L. Sunseri, Dr. Norman Hoffman, and Mr. Garrik Addison were sworn in as Regents.

Ms. Sunseri left the meeting following the Oath of Office, due to a previous engagement.

VI. CONSIDER APPROVAL OF MINUTES FROM REGULAR MEETING OF MAY 11, 2022: A reading of the minutes was waived. Mr. Hughes moved to approve the minutes as published; Ms. Longoria seconded. The motion passed unanimously.

VII. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA AND NON-AGENDA ITEMS: Mr. Don Davison spoke to the Board regarding tax exemptions. Mr. Davison asked the Board to not consider a cap on property tax as part of the tax exemptions. His concerns include, shifting the burden from those 65 and older, to those younger, as well the as the greatest concentration of wealth being among white European descendants. Wealth among people of color is far less, from historical discrimination, those individuals are starting with less, and creating additional property tax would be a burden. He further argued that Economists say there are two criteria that justify the creating of a tax, the first being the ability to pay, as he touched on earlier, and the other is the benefits principle. Galveston College has many great programs, including Allied Health and Nursing. He stated that the greatest health care cost comes from those 65 and older, and they are the ones that benefit from the programs at Galveston College.

VIII. INFORMATIVE REPORTS:

1. Student Success Story: Dr. Shelton introduced this agenda item and Ms. Carmen Allen who presented Monitoring What Matters Report. This report looks at performance indicators that let the College know how they are doing based on the Pathways Model. The Pathways Model looks at connecting students, entrance to College, Progress, and ultimately seeing students succeed, either in a four-year college, or in the workforce. Data presented included:

- Conversion Rate data
- The percentage of students enrolled on the census date, but that earn no credit.
- The percentage of students that complete courses with a grade of A, B, of C.
- The percentage of students that enrolled in fall and continue to be enrolled in spring and the subsequent fall.
- The percentage of First Time in College (FTIC) students that successfully complete their first college-level course in their first year.
- The average number of credits earned by FTIC students in their first year.
- The percentage of full-time FTICs graduate within three, four, or six years.
- The number of degrees and certificates that are awarded, and to how many students.
- The number of degrees and certificate that are awarded to members of target populations.

Discussion was had on the fall to fall enrollment increasing. Ms. Allen clarified that these numbers relate to retention; however, it is anticipated that as enrollment increases, retention would increase as well. Mr. Raschke stated that he assumed that more females are enrolled than males. Ms. Allen confirmed this and added

that we need to look at the performance gaps, because our males often underperformed compared to our females. Discussion was also had on the number of 8th graders that will go on to earn degrees. It was clarified that the number presented on the slide was for the State of Texas. Discussion was also had on why students that apply, don't then enroll. Dr. Shelton stated that there are lots of reasons why this happens. One is that some of them apply for programs that have limits on enrollment. Another reason is that the State of Texas requires students to enroll in college and fill out a FASFA prior to being able to graduate. Dr. Shelton further stated that the college going rate declined during COVID, so we want to see that number increase. Part of making that happen is getting the conversion rates to increase.

2. Monthly Financial Reports - May: Mr. M. Jeff Engbrock, Comptroller/CFO, presented the financial reports for the month of May 2022. The May report was reviewed. With 75 percent of the year completed, income generated was \$23,410,793, or 92.5 percent of the fiscal year 2021-22 revenue budget, which is down a little compared to last year. Tuition and Fees are down this year. We are still at about 4.6 million of the 4.9-million-dollar budget. Local taxes are in line with prior years. Local revenue is way up, based on the HERFF funds. He reported that total expenses were \$16,628,808, or 65.6 percent of the expenditure budget, compared to 65 percent last year. We are in line with where we should be. He added that there are other funds listed in the report, including Auxiliary and student funds, but nothing is jumping out on either of those reports.

IX. CONSENT AGENDA: Mr. Raschke proceeded with the Consent Agenda. Mr. Hughes moved to approve the Consent Agenda and Action Item Nos. 4, 10, 11, 12, 13, 14, 15, 17, 18 and 19; Dr. Hoffman 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 Third Quarter Investment Report: Mr. Jeff Engbrock presented this item. He stated that the Third Quarter Investment Report is on pages 45-47 of the Board Book. The value at the end of May was \$63,437,202. The bond funds account for the jump in that number. This is a decrease of 2.1 million from the previous quarter, which is typical of the cash flow this time of year. A lot of money comes in September-January, so typically more is spent than is taken in. Total interest earned for this quarter was \$60,109 compared to \$11,000 last quarter, which is due to the bond funds. Further, interest rates have increased, one example is the Logic pool which increased from .24 percent to .81 percent. He also informed the Board that an average interest rate column was added to the report.

Ms. Longoria moved to accept the Investment Report for the third quarter of fiscal year 2021-2022 as presented; Mr. Addison seconded the motion. Motion passed unanimously.

2. Consider Approval of Proposal for Bank Depository Contract: Ms. Veronica Atterberry presented this item to the Board. A request for proposals for the bank

depository contract was sent to six banks and was advertised in the local newspaper. Three responses were received. Proposals were received from Moody National Bank, Texas First Bank and Frost Bank. After review and evaluation of the submitted proposals staff recommends the approval and award of the bank depository contract to Moody National Bank, our current provider, and seeks authorization to allow the President to finalize contract negotiations and enter into a contract that would be most advantageous to the college. The contract term would be September 1, 2022, through August 31, 2024, with the option to extend the contract for three (3) additional two-year terms, for a total of eight (8) years.

Moody Bank currently provides banking and depository services, and has historically provided prompt and efficient support when needed. They are entrenched in the local community and provide convenient access to students and staff.

Frost Bank and Texas First Bank, offer the services needed by Galveston College, but charge fees with the potential of offsetting most, if not all of them, with credit earned by maintaining minimum account balances. Moody Bank waives all fees and provides similar or higher rates of returns on these funds.

Mr. Hughes moved to approve the proposal from Moody Bank for the Bank Depository Contract; Ms. Longoria seconded the motion. Motion passed 6-0. Mr. Raschke abstained due to a conflict of interest.

3. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2022 Tax Year: Dr. Shelton presented this item to the Board. He pointed out to the Board that there are three resolution options for the Board to consider. Option one is the exemption that the College has in place today. Homestead properties get the greater of \$5,000 or 20 percent of the value of the property. For those individuals who are over the age of 65, or have a disability are eligible for an additional \$10,000 exemption. Option two would increase the 65 and older, or disabled exemption to \$24,000, and Option three would add a freeze on taxes for those over the age of 65. The way that this impacts the College is negligible, however; it is a question of who pays and what is right for our community. Dr. Shelton added that action is needed, since the tax office has to be notified by June 30. Doing nothing would mean that no one would get any exemption.

Mr. Hughes asked what other taxing entities do. Dr. Shelton stated that College of the Mainland grants a freeze and a \$24,000 exemption. If you look at cities, most of the cities are sometimes granting a freeze, school districts are granting a freeze. Special districts do not grant freezes. Dr. Shelton added that Galveston College has never granted a freeze, and the \$10,000 exemption has not increased since he has been at the College. Discussion was had on what the cost might be to other tax payers, if we adopted a freeze. Mr. Engbrock said we would have about \$100,000 to offset if we adopt the \$24,000 exemption. Further discussion was had on what would happen if a freeze was adopted. Dr. Shelton explained that for a freeze, 2022 becomes the base year, next year you will pay the cheaper of the 2022 or 2023. In future years, that would become your maximum. If your property is damaged, you will pay a lesser amount, and then that will increase back to the threshold, once

your property comes back to value. A freeze or increased exemption has the ultimate affect of raising the tax rate up. Further discussion was had on what could happen to the tax rate this year based on the higher property values. Dr. Shelton added that 10 percent of the homestead property owners are over 65.

Chairperson Flowers added that for individuals over 65, GISD freezes taxes, and that is the biggest portions of our tax savings, and the College is a very small portion.

Additional discussion was had on what happens when a tax is frozen. The Board members discussed what their feelings were on which option they would choose.

Mr. Hughes moved to adopt Option One; Mr. Addison seconded the motion. Motion passed 5-2. Mr. Raschke opened discussion and stated that he would prefer Option Two, and asked for a revote. The Motion passed again 5-2.

4. Consider Approval of Extended Contract with Ellucian for CRM Advise Development and Customizations Under Department of Education Title V Grant for Fiscal Year 2022-2023: The Board unanimously approved the extended contract with Ellucian for CRM Advise Development and Customizations under Department of Education Title V Grant for fiscal year 2022-2023. This item was passed in the Consent Agenda.

Items 5, 6, 7, 8 and 9 were presented together.

5. Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA): Dr. Lantz stated that National Flood Insurance Program and Texas Windstorm Insurance Association is the only insurer that will offer wind and flood insurance on Galveston Island, due to the previous hurricanes. She also added that property values have increased, and there is some discrepancy between the values. Galveston Insurance Agency uses the Marshall Swift Beck (MSB) program that puts our values around 80 million Texas Association of School Board (TASB) uses a company called Krohl, who came on the property and upped our values to 75 million.

The total estimated renewal for all TWIA policies is \$299,491, a 14.66 percent increase from the previous year. The total estimated renewal for all NFIP policies is \$105,051 a 15.00 percent increase from the previous year.

6. Consider Approval of Proposal to Purchase Excess Flood Coverage for Property and Contents: The College's TIV was reassessed and increased to \$75,027,304 for 2022-23. Due to the ongoing excess flood insurance market conditions for the gulf coast regions, the renewal coverages will again be offered through two carriers, each providing \$1,000,000 of the coverage.
7. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for All Other Perils Property and Contents (Excluding Named or Numbered Windstorms): The total Insured Value

(TIV) of Galveston College properties with TASB for 2021-22 was \$66,405,586. The TIV of Galveston College properties for 2022-23 was reassessed and increased to \$76,011,000 (14.65 percent).

8. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers' Compensation: The rates for workers' compensation and unemployment coverage have not been quoted since the current policies do not expire until September and October 2022, respectively. The carrier predicts that there will be no increase in cost for the workers' compensation policy from the previous year, and predicts a five percent decrease in unemployment policy rates. Once the rates have been quoted, approval of the policy payment amounts will be submitted to the Board for final approval.
9. Consider Approval of Proposal to Purchase Intercollegiate Athletics and Activities Accident Insurance: Dr. Shelton stated that this is a policy that acts as a backstop against incidents involving the student athletes.

Mr. Raschke asked if the student athletes pay any portion of the insurance. Dr. Shelton stated no, the student's personal insurance covers an incident first, and then this policy is a back stop to that.

Dr. Raschke asked Dr. Lantz if she could give a total amount of payment for the insurance policies. Dr. Lantz said for property it is \$620, 661 for the year.

Dr. Hoffman moved to approve items 5, 6, 7, 8, & 9; Mr. Addison seconded the motion. Motion passed unanimously.

10. Consider Approval of Extension of Contracts for Disaster Restoration and Recovery Services: The Board unanimously approved the extension of contracts for disaster restoration and recovery services. This item was approved in the Consent Agenda.
11. Consider Acceptance of the TRIO Upward Bound Grant for the 2022-2023 Academic Year: The Board unanimously accepted the TRIO Upward Bound Grant for the 2022-2023 academic year. This item was approved in the Consent Agenda.
12. Consider Approval of Proposal for Purchase of Contracted Services for Microsoft Support: The Board unanimously approved the purchase of contracted services for Microsoft Support. This item was approved in the Consent Agenda.
13. Consider Approval of Proposal to Purchase Instructional Equipment for the Following Programs: Electrical-Electronics Technology and Instrumentation Technology: The Board unanimously approved the purchase of instructional equipment for the Electrical-Electronics Technology and Instrumentation Technology programs. This item was approved in the Consent Agenda.
14. Consider Approval to Paint and Repair Whitecaps Apartments: The Board unanimously approved the painting and repairs to the Whitecaps Apartments. This item was approved in the Consent Agenda.

15. Consider Approval for Asbestos Abatement and Structural Demolition of Houses Located at 2301, 2305, and 2307 41st Street: The Board unanimously approved the asbestos abatement and structural demolition of the houses located at 2301, 2305, and 2307 41st Street. This item was passed in the Consent Agenda.
16. Consider Nomination and Election of Board Officers for 2022-2024 Term: Dr. Shelton opened this item for discussion amongst the Board. Discussion was had regarding keeping the current Board Officers for the 2022-2024 term.

Mr. Hughes moved to nominate Ms. Karen Flowers as Chair, Mr. Fred Raschke as Vice Chair, and Mr. Hughes, as Secretary; Ms. Longoria seconded the motion. Motion passed unanimously.
17. Consider Conferment of Faculty Tenure: The Board unanimously granted tenure for Mr. Kristopher Blackmon beginning in the 2022-23 academic year. This item was passed in the Consent Agenda.
18. Consider Approval of Faculty Change in Rank: The Board unanimously approved a change in rank for Mr. Conrad Breitbach, Dr. Janene Davison, and Ms. Vicki Jernigan. This item was passed in the Consent Agenda.
19. Consider Acceptance of Faculty Resignation: The Board unanimously accepted the resignation of Ms. Emily Stinemetz, effective August 31, 2022. This item was passed in the Consent Agenda.

X. SPECIAL REPORTS AND COMMENTS:

1. Student Representative: There was no student activities report.
2. Faculty Representative: There was no Faculty Report
3. President: Dr. Shelton stated that there is a Dates to Remember sheet in your board folders. The following events were discussed:
 - The Groundbreaking Ceremony for the new building is Tuesday, June 14 at 10 a.m. There will be a tent, bottled water and refreshments. We would like everyone to come out and participate.
 - The CCATT Annual Conference is June 16-18 in Houston, Texas.
 - There is a Celebration of Life Service on June 18, for Dr. Cunningham, a long serving Board of Regents member. Dr. Cunningham was one of the longest serving Board members in the State of Texas.

Other information shared included:

 - In the board packets is a lunch order form for the Board retreat June 22.
 - Summer enrollment looks a lot like last year, and fall enrollment looks better than fall 2021 or 2020. We are only missing the fall of 2019 by 48 students.

- Summer projects are going on around the building. Painting is going on first floor of Regents, and the 2nd and 3rd floor of Moody Hall and Regents. There will be some student housing projects throughout the summer. The glass railings on the 2nd floor of the Northern building are loose, and will need to be fixed quickly. Someone will be coming in to do that work soon.
 - Due to supply chain issues, the air conditioning units for the ATC will be delayed to December 1.
4. Regents: Mr. Raschke asked if any of the Regents had a report or comment to submit. There were no reports.
5. Chairperson: Mr. Raschke concluded the meeting by saying that the Board is happy to have the new Regents join the Board. They bring their own talents and are good people.

Dr. Shelton added that for the new Regents, the Chairperson will be assigning Board Members to the different committees in August. If you have a preference which one you would like to serve on, please let Chair Flowers know.

XI. ADJOURNMENT: There being no further business to come before the Board, the Regular Meeting adjourned at 6:46 p.m.

Michael B. Hughes, Secretary

APPROVED AS CORRECT:

Karen F. Flowers, Chairperson

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 – Consider Acceptance of Fiscal Year 2021-22 Third Quarter Investment Report.		✓		44
#2 – Consider Approval of Proposal for Bank Depository Contract		✓		48
#3 – Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2022 Tax Year		✓		49
#4 – Consider Approval of Extended Contract with Ellucian for CRM Advise Development and Customizations Under Department of Education Title V Grant for Fiscal Year 2022-2023	✓			54
#5 – Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA) Approve Proposal for Phone System Replacement		✓		55
#6 – Consider Approval of Proposal to Purchase Excess Flood Coverage for Property and Contents		✓		56
#7 – Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for All Other Perils Property and Contents (Excluding Named or Numbered Windstorms)		✓		57
#8 – Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers’ Compensation		✓		58
#9 – Consider Approval of Proposal to Purchase Intercollegiate Athletics and Activities Accident Insurance		✓		59
#10 – Consider Approval of Extension of Contracts for Disaster Restoration and Recovery Services	✓			61

#11 – Consider Acceptance of the TRIO Upward Bound Grant for the 2022-2023 Academic Year	✓			62
#12 – Consider Approval of Proposal for Purchase of Contracted Services for Microsoft Support	✓			109
#13 - Consider Approval of Proposal to Purchase Instructional Equipment for the Following Programs: Electrical-Electronics Technology and Instrumentation Technology	✓			110
#14 - Consider Approval to Paint and Repair Whitecaps Apartments	✓			112
#15 - Consider Approval for Asbestos Abatement and Structural Demolition of Houses Located at 2301, 2305, and 2307 41 st Street	✓			113
#16 - Consider Nomination and Election of Board Officers for 2022-2024 Term		✓		114
#17 - Consider Conferment of Faculty Tenure	✓			115
#18 - Consider Approval of Faculty Change in Rank	✓			116
#19 - Consider Acceptance of Faculty Resignation	✓			118

**MINUTES OF THE BOARD RETREAT / SPECIAL MEETING
OF THE BOARD OF REGENTS
GALVESTON COMMUNITY COLLEGE DISTRICT
The San Luis Resort, Spa & Conference Center
5222 Seawall Boulevard
Galveston, Texas 77551
Spinnaker Room
June 22, 2022
8:30 a.m.**

At the Board Retreat / Special Meeting of the Galveston Community College District Board of Regents, duly held on Monday, June 22, 2022, in the Elissa Room of The San Luis Resort, Spa & Conference Center, commencing at 8:30 a.m., the following Regents were present:

Ms. Karen F. Flowers, Chairperson
Mr. Fred D. Raschke, Vice Chairperson
Mr. Michael B. Hughes, Secretary
Mr. Garrik Addison
Mr. Armin Cantini
Dr. Norman Hoffman
Mr. Raymond Lewis-attended virtually
Ms. Mary R. Longoria
Ms. Carolyn L. Sunseri

Faculty and staff present for all or part of the meeting included Dr. W. Myles Shelton, President, Mr. Ron Crumedy, Mr. M. Jeff Engbrock, Ms. Kelly Kennedy, Ms. Breanne Lorefice, Dr. Cissy Matthews, and Dr. Van Patterson.

- I. CALL TO ORDER:** Chairperson Flowers opened the Board Retreat / Special Meeting at 8:35 a.m. and determined a quorum was present.
- II. CERTIFICATION OF POSTING NOTICE OF BOARD RETREAT / SPECIAL MEETING:** Dr. Shelton confirmed that the Notice of the Board Retreat / Special Meeting had been properly posted on June 15, 2022.
- III. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA ITEMS:** There were no citizens desiring to appear before the Board.
- IV. ADMINISTER OATH OF OFFICE:** Mr. Armin Cantini took the Oath of Office

Chairperson Flowers let the Board know that the agenda order will be changed around as there are two Board Members that need to leave early. She also added that Mr. Lewis will be joining the meeting virtually around 1:00 p.m.

- V. STUDENT SUCCESS: MONITORING WHAT MATTERS:** Dr. Shelton and Dr. Matthews presented data from the student success matrices that are a part of the Texas Pathways project.

Discussion was had on dual enrollment numbers. Dual enrollment is down, compared to pre-pandemic enrollment numbers, but it is expected that they will be higher in the Fall. Further discussion was had on enrollment state wide. Information was also provided that the Pell Grant recipients rose to 47 percent. Dr. Shelton pointed out the Fall to Fall retention persistence, which rose slightly for Fall of 2021. The Board reviewed the Online Resume for Prospective Students, which gives enrollment, costs, funding, financial aid data, and student success data for Galveston College. Dr. Shelton also reviewed the Almanac Data for Fall of 2020. This data is published annually by the Texas Higher Education Coordinating Board.

Dr. Matthews presented on the 2021-22 Student Achievement Measures, thresholds, and goals. This information includes overall graduation rates, graduation rates by gender, graduation rates by Pell recipient status, and graduation rates by race/ethnicity.

Dr. Shelton continued by presenting financial data provided by the College financial statements and single audit reports. Dr. Shelton pointed out the Composite Financial Index, Core Financial and Other Ratios chart created by the State of Texas and added that when we compare Galveston College to other smaller schools, and all the other Gulf Coast schools, Galveston College is typically in the top six schools in the state in terms of financial strength. Dr. Shelton also pointed out the Economic Indicators provided by the Federal Reserve Bank of Dallas. More data was provided in the printed materials.

VI. DISCUSS STRATEGIC PLAN: Dr. Shelton, Dr. Matthews, Mr. Crumedy, and Dr. Patterson presented this item to the Board. Dr. Shelton began by explaining that the Strategic Plan is a living document that is essential in budget planning, and as a part of the College's reaccreditation process. Dr. Shelton reviewed the Opening Doors, Changing Lives 2017-2022 Strategic Plan by outlining the College wide challenges and accomplishments. Dr. Cissy Matthews, Vice President of Instruction, presented the accomplishments related to Instruction. Mr. Ron Crumedy, Vice President of Student Services, presented the accomplishments related to Student Services, and Dr. Patterson, Vice President of Administration, presented the accomplishments related to Administration.

Discussion was had on student loan repayment, and Dr. Shelton explained what the student default rate means for colleges. Further discussion was had on the co-requisite model. Board members noted that they have noticed the success of that model.

Dr. Shelton presented the draft Strategic Plan "Building Tomorrows." The plan has been being developed over the last year and a half. Surveys, and conversations with faculty and staff were used to solicit feedback on changes. In March, the proposed changes to Mission, Vision, Values, and Goals were presented to the Board. From March forward, staff has been working on the strategies to support the goals. There were no changes recommended to the Mission Statement and Vision Statement. Dr. Matthews came forward to present the changes that were recommended to the Values. The revised values are as follows:

- **Access**-Provide an open door to learning while extending accessible education opportunities to qualified students who can benefit from instruction.
- **Student Success**- Provide high-quality, learning-centered programs and services that focus on achieving student success.
- **Diversity, Equity, and Inclusion**- Foster a culture that affirms and empowers all members of the College community, recognizes that not everyone starts from the same place, where we value, celebrate, and learn from our differences, and all people are treated with respect and dignity.
- **Culture of Excellence**- Promote a culture that pursues excellence and supports new ideas and creative endeavors that advance the mission and purposes of the College.
- **Stewardship**- Ensure responsible and ethical accountability for the resources entrusted to the College, so as to provide the necessary support to foster teaching and learning for today and tomorrow.

Participants took a break from 9:47 a.m. to 10:03 a.m.

Dr. Shelton presented the Recommended Goals to the Board. The recommended goals were presented as follows:

- **Access:** Improve access to quality education by being a student-ready college that focuses on connection and entry processes and excellent programs that serve a diverse student population.
- **Student Success:** Advance student success outcomes, consistent with students' intentions, by working to eliminate barriers, to close achievement gaps and to provide high-quality, learner-centered educational and support service programs.
- **Employee Success:** Continue to invest in and support a high-quality and diverse faculty and staff that are focused on student success, a culture of excellence, and advancing the College's mission and goals.
- **Institutional Resources:** Ensure the College has the financial, physical, and technological resources needed to enhance effective and efficient operations; creating inviting, safe and supportive environments; and provide for future expansion.

Dr. Matthews presented on the Strategies for the Access goal and asked for feedback from the Board. Discussion was had on sports, and how they are an integral to community colleges. Dr. Shelton talked about previous sports offered at Galveston College, current sports in our region, and the College's affiliation with the National Junior College Athletics Association (NJCAA). The Board discussed what other sports could be added to Galveston College, how sports scholarships work for baseball and softball, and how adding new sports could affect decisions on student housing and food service. Dr. Shelton also discussed where future student housing might be located. Board members also discussed the positive energy that sports can bring to the campus. The more connections that students make on campus the more likely they are going to persist and graduate.

Mr. Ron Crumedy presented on the Student Success Strategies and asked for feedback from the Board. No recommendations were made by the Board for these strategies.

VI. DISCUSS STRATEGIC PLAN: (Continued)

Dr. Shelton presented on the Employee Success Strategies. Discussion was had on the diversity of our faculty and staff as it compares to the diversity of our student body. Dr. Shelton added that with the College's growing Hispanic population, faculty diversity is not matching what is reflected in the student population. Some of this has to do with the fact that Galveston College has many long serving faculty and staff. Discussion was also had on how the College's job recruiting practices can help to recruit more diverse applicants. Further discussion was had on the importance of understanding cultures and ways that the College can reach out to other populations. Understanding that parents are an important factor in recruiting Hispanic students, and how to incorporate them into the process was also discussed.

Dr. Patterson presented on the Strategies for Institutional Resources and asked for feedback from the Board. Mr. Raschke proposed adding language to Strategy 4.4 to include "examining the feasibility of constructing additional space for additional sports." Discussion was also had on the history of the softball field and the possibility of partnering with the City of Galveston and Galveston Independent School District (GISD) to build a new facility. Discussion was also had on strategy 4.3 and what could be done to classroom FA-207 to make it a better use of space for the theater, and music programs. Discussion continued on the number of students enrolled in the theater classes, and enrollment rates versus graduation rates for programs. The role of drama classes as a student experience was also discussed.

Dr. Shelton asked the Board if they had anything else that they wanted to share, and discussion was had on scholarships, and if there are any available scholarships for Continuing Education (CE). Dr. Shelton said that there are Texas Public Education Grant (TPEG) scholarships that can be used for CE, but unfortunately the short-term micro credentialing programs are not federally identified programs that can participate in PELL Grants. High school students who take the courses offered at the high school are eligible to have those courses paid through the Career Connect Grant.

Participants took a break from 11:13 a.m. to 11:16 a.m.

VII. PRESENTATION AND DISCUSSION OF PROPOSED 2022-23 BUDGET (ALL FUNDS): Dr. Shelton presented the proposed budget for fiscal year 2022-23. The proposed budget for the Education and General Fund (Fund 11) is a balanced budget. It totals \$26,847,696 as compared to the fiscal year 2021-22 total of \$25,338,5289 which is an increase of 7.2 percent. Summary notes were provided which Dr. Shelton used to review the budget in detail, highlighting the most significant changes. The following are some of those highlights:

Education and General Fund

Revenue:

- Tuition and fee budgets were reduced as enrollment expectations were expected to fall by as much as 15 percent due to COVID-19.

VII. PRESENTATION AND DISCUSSION OF PROPOSED 2022-23 BUDGET (ALL FUNDS): (Continued)

- Based on the number of and type of Exemptions and Waivers requests received, this budget area has been increased from \$565,827 to \$639,589. This is primarily due to the increase in tuition and fees and the expected change in the number of dual credit students and TEC 54.052 WTSx waivers.
- State appropriations Core funding was held constant from FY 21 at \$680,406. Overall, state appropriations increased by \$190,765 for both FY 22 and FY23.
- The proposed budget includes a projected decrease in the tax rate (due to appraisal increases) and a proposed 7.955% increase in tax revenue.
- Interest income is projected to increase from \$50,000 to \$200,000. This is for Fund 11, it does not include the bond funds.
- Looking forward, inflation projections for the next 12 months vary, but general agreement appears to be indicating that higher than normal inflation rates will continue thru the remainder of this year. Consequently, it is recommended that this budget be monitored for the impacts of inflation and that adjustments be made, as appropriate.

The Board discussed what the TEC 54.052 WTSx waivers are, and what other dual credit classes could be offered. Discussion was also had on the tax rate planning calendar and meetings held to adopt the budget and tax rate.

Expenses:

- The proposed budget includes an overall 5.0 percent increase for faculty, administration, and professional technical employees of record (as of 4/15/2022) for those that are not “capped out” on the salary charts. The proposed salary schedules would be increased by 3 percent, with another 2 percent increase to employees of record. New employees hired after 4/15/2022 would be placed on the appropriate revised salary schedule based on their position, experience, and credentials. For hourly/classified employees, the proposed budget includes the same 5 percent increase for classified or hourly employees who are employees of record as of 4/15/2022 and who are not “capped out” on the salary schedule. This proposed increase will keep us on track to be at or above a minimum of \$15 per hour for all full-time employees by FY 25.
- For part-time employees, the proposed budget incorporates a \$1.00 per hour increase for grades PA0 through, PB3, and a 3 percent increase in starting salaries for grades PC1 through PF0.

Dr. Shelton reviewed the Class and Comp schedule and highlighted what changes would need to be made to have all employees making a minimum of \$15 per hour. Dr. Shelton asked the Board for feedback on adopting version two of the salary schedule to raise all employees to a minimum of \$15 per hour. The Board agreed that the proposed salary schedule, raising all employees to a minimum of \$15, should be included in the final version of the budget.

The participants recessed for lunch in the Seafarer Room at 12:05 p.m. and then resumed the Board Retreat / Special Meeting for the afternoon at 1:01p.m. in the Spinnaker Room.

To accommodate Board Members that needed to leave the meeting early, the Board moved item X. ADJOURNMENT TO CLOSED MEETING IN THE SPINAKERROOM, and XII. ACTION ITEM ONE, CONSIDER POSSIBLE ACTION REGARDING COLLEGE PRESIDENT'S EMPLOYMENT CONTRACT, up on the agenda. Followed by Item VII. DEVELOPMENT UPDATE. Item VII. PRESENTATION AND DISCUSSION OF PROPOSED 2022-2023 BUDGET (ALL FUNDS) will continue following those items.

Mr. Lewis joined the meeting virtually at 1:00 p.m.

VIII. ADJOURNMENT TO CLOSED MEETING IN THE SPINAKER ROOM: 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 College President's evaluation and employment contract. The Board adjourned to the closed meeting in the Elissa Room at 1:01 p.m.

IX. RECONVENE BOARD RETREAT / SPECIAL MEETING (OPEN MEETING) IN THE SPINAKER ROOM: The Board of Regents adjourned the closed meeting at 1:41 p.m. Chairperson Flowers reconvened the open meeting at 1:42 p.m. in the Spinnaker Room.

X. ACTION ITEMS:

1. Consider Possible Action Regarding College President's Employment Contract: Mr. Raschke led the discussion. He expressed that the Board thinks very highly of Dr. Shelton. Mr. Cantini moved to extend the President's Contract from July 1, 2022 to June 30, 2027. Ms. Longoria seconded the motion. Motion passed unanimously.

Mr. Raschke added that President's evaluation was very good, and he moved to give the President a 5 percent raise in line with the raise recommended for faculty and staff; Ms. Sunseri seconded the motion. Motion passed unanimously.

Mr. Raschke moved to give the President a \$5,000 bonus; Mr. Cantini seconded the motion. Motion passed unanimously.

Mr. Lewis left the meeting.

XI. DEVELOPMENT UPATE: Ms. Kelly Kennedy, Director of Development and GC Foundation presented an update from the Office of Development and discussed the Capital Campaign for the new Nursing and Health Sciences Center Building. Office of Development updates shared included the following information:

- The Galveston College Foundation 2020-2021 Annual Report was distributed.
- A Grant Award Notice was received from the Texas Higher Education Coordinating Board for \$378,500 for Workforce Law Enforcement and Logistics
- An additional \$25,000 was contributed to the Sunseri Scholarship, formally creating a Named Fund for Carroll Sunseri, with a fund balance of \$35,000
- Another \$7,595 was raised for a variety of other scholarships and purposes.

- The total raised this fiscal year includes \$49, 214 in Galveston College Funds, \$919,500 in Public Grant Funds, \$250,156 in Galveston College Foundation Funds, and \$255,000 in Capital Campaign funds.

Ms. Kennedy continued by talking about the Capital Campaign, and the importance of College Leadership contributing. The campaign is in the quiet phase of fundraising. She added that upcoming efforts include more one on one conversations with individual donors and the Foundation, as well as the Five Fabulous Chefs event that will take place in September. In addition, a faculty/staff campaign will kick off at General Assembly in August, a Foundation Board Campaign at the end of August, and the Board of Regents campaign. Ms. Kennedy added that she has heard very positive comments in the community regarding the campaign.

Chairperson Flowers thanked Kelly and encouraged the Board to contribute to the Capital Campaign.

VII. PRESENTATION AND DISCUSSION OF PROPOSED 2022-23 BUDGET (ALL FUNDS): *(Continued)*

Dr. Shelton continued the presentation and discussion of the budget. Highlighted items included:

- An increase in adjunct and overload pay from \$712 per instructional load hour to \$732 per instructional load hour, and an increase in summer overloads for full time faculty from \$816 per instructional hour to \$836 per instructional load hour.
- Personnel changes for full-time and part-time positions were reviewed. Specifically changes to the Engineering Department.
- Contracted Services will have an overall increase of 2.639% or \$73,353.
- The travel budget is proposed to increase 19.38 percent, or \$117,600. This is due to the return of in-person meetings, as well as the increased cost of travel.
- Student travel will increase to \$105, 955 as we move to a third-party contract for student travel. This is offset by the cost of owning and operating a bus fleet, and a decrease in potential liability to the institution.
- Dual Credit is not budgeted in a single department, but as required by accounting principles, it is budgeted for in a number of different departments where the expense is actually incurred.
- As in past years, depreciation expense has not been budgeted for in this proposed budget.
- Annual changes for pension liability and for Health Insurance Liability for Retirees have not been budgeted for in this budget.

The Board discussed the low enrollment in the engineering department. Dr. Matthews shared that the college has low enrollment and that they are looking at providing the classes in dual enrollment. Dr. Shelton explained the pilot project for the third-party contract for student transportation, and the reasoning behind moving to this model. Discussion was had on the Ellucian Contract and what the costs involved are. Further discussion was had on maintenance work, and the savings that can be had for doing things in house versus hiring a third party.

Further discussion was had on the new building and the upcoming financial impacts. Some costs will start in the spring, when the power to the building is turned on. Once the College takes

possession of the building, insurance costs will begin. In next year's budget, we will need to add another custodian, and as programs grow, there will be additional faculty and instruction costs. However, we will also be able to grow the number of students in those programs.

Mr. Cantini, and Dr. Hoffman left the meeting

Participants took a break from 2:32 p.m. to 2:45 p.m.

VII. PRESENTATION AND DISCUSSION OF PROPOSED 2022-23 BUDGET (ALL FUNDS): (Continued)

Dr. Shelton continued to review the budget.

- Transfers for interfund appropriations and other significant changes by department were explained.
- Auxiliary Funds were reviewed.
- A new events fund was created to support and account for the funds for the Women In Industry Conference. Proceeds from the FY 22 event carry forward as seed money for the FY 23 event.
- Student Services/Student Activity Funds revenue reflects the budgeted student activity fees that will be transferred from Fund 11. Expenses reflect the budget proposed to the Board of Regents by the Student Government Association.
- The health and staff benefit accounts were reviewed.
- The Construction Fund was reviewed. All building expenses for the new building will be paid out of this account.
- The proposed budget for the Construction Fund also includes the following projects: the building of a new instructional facility to support nursing and health science programs, remodel for the 2nd floor of the Northen Building, softball field improvements and upgrades to the building of a new field, parking improvements for the Avenue Q parking lot, landscaping improvements for the main campus, air conditioning projects for the ATC and Seibel Wing, land and building acquisition.
- The three Bond Funds were reviewed.
- Other funds were reviewed, including state grants, federal grants, other grants and contracts, Title IV Funds, endowments and trusts, scholarships and other financial assistance.

The Board spent time discussing several topic areas. Discussion was had on the emergency scholarships. Dr. Shelton explained the process for how students can receive those funds. He also explained that if students are missing from class Mr. Crumedy's office is notified, so that they can reach out to the student to see if they need any assistance. Discussion was also had on the attendance requirement. A 90 percent attendance rate is required for class credit.

Further discussion was had on the success of the Women in Industry Conference.

Discussion was also had on the permitting process for the Avenue Q parking lot. The College is waiting to hear back from the City to see if a retention pond will have to be added to the project.

The Board had no additional requests for the budget. They thanked staff for their hard work on the budget.

Dr. Shelton recommended a seconded budget study session be held to discuss taxes. The second budget meeting will be held on August 3rd at 5:30 p.m. per the 2022 Budget and Tax Rate Planning Calendar.

Participants took a break from 3:53 p.m. to 3:57 p.m.

XIII. REVIEW AND DISCUSS BOARD SELF-EVALUATION: Mr. Raschke presented the Board evaluations. He stated that the Board members work well together, and appreciate the service of Carl Kelly and Carroll Sunseri. The Board continues to work on the Board Goals.

XIV. ACTION ITEMS: (Continued)

2. Discuss and Consider Adoption of President's and Board's Goals for Fiscal Year 2022-23: Dr. Shelton presented the President's and Board's Goals for Fiscal Year 22-23.

The President's goals are as follows:

- Continue to provide leadership and coordination for priorities and initiatives that advance the Board's approved mission, goals, and priorities.
- Continue to oversee the College's organizational structure that includes key academic and administrative officers and decision makers.
- Provide leadership and coordination for the implementation of the first year of the new strategic plan, Building Tomorrows FY2023-FY2027.
- Continue to support and advocate for a campus culture that is free from racism and discrimination-a campus where students, faculty, and staff can thrive and succeed.
- Continue to promote student success.
- Continue to provide leadership and coordination for fund raising, including Universal Access Scholarship, UA Plus Scholarships, general scholarships, facilities projects and the capital campaign for the Health Sciences Education Center. Be the leader and closer of fund-raising efforts.
- Continue to support marketing and recruiting efforts.
- Continue to work towards, plan for, and support new and expanded instructional programs.
- Continue to provide leadership and direction for facilities improvement as well as the development of new facilities to support the programs and services of the College.

The Boards goals are as follows:

- Continue to advocate for and support the mission and purposes of Galveston College.
- Advocate for and support the College's new strategic plan, Building Tomorrows FY20223-FY 2027.
- Continue to support and advocate for a campus culture that is free from racism and discrimination-a campus where students, faculty, and staff can thrive and succeed.
- Continue to support student access and success through the implementation of the pathways project and the new strategic plan,

- Continue development efforts for Universal Access, UA Plus, other scholarships, and for identified facilities projects.
- Support and provide funding for the Office of Development and the capital campaign to fund and support the new Health Sciences Education Center.
- Support and provide funding for and implementation of a new marketing and communications plan.
- Continue to advocate for and support new instruction programs (i.e. baccalaureate programs and other academic and technical programs), as appropriate.
- Continue to advocate for and support educational programs surrounding workforce education and other specialized training opportunities.
- Continue to focus on facilities improvement and the development of new facilities in a financially responsible manner that support the programs and services for the college.

Chair Flowers discussed how it is important to continue to work towards these goals. The Board discussed and praised how the culture on campus has been inclusive and welcoming. The Board also praised student government for bringing in new students. It was also noted that students on campus appear comfortable and are spending time on the campus together.

Chair Flowers asked to receive more information on student activities, especially if they need donations for clothing drives or things like that. Discussion was also had on the Food Bank and if food distribution will continue. Staff will work with the Food Bank to ensure that the College is included as a distribution location in the future.

Mr. Raschke moved to adopt the President's and Board's Goals for Fiscal Year 2022-2023; Mr. Hughes seconded. Motion passed unanimously.

XV. ADJOURNMENT: The Board Retreat / Special Meeting adjourned at 4:12 p.m.

Michael B. Hughes, Secretary

APPROVED AS CORRECT:

Karen F. Flowers, Chairperson

**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
August 3, 2022
5:30 p.m.**

At the Regular Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, August 3, 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 (excused)
Mr. Garrik Addison (excused)
Mr. Armin Cantini
Dr. Norman Hoffman (excused)
Mr. Raymond Lewis, Jr. (attended virtually)
Ms. Mary R. Longoria
Ms. Carolyn L. Sunseri (excused)

Faculty and staff present included Dr. W. Myles Shelton, President, Mr. Deon Botha, Mr. Ron Crumedy, Mr. M. Jeff Engbrock, Ms. Breanne Lorefice, Dr. Cissy Matthews, Dr. Van Patterson, Ms. Elvia Segura, and Mr. Ricardo Segura.

- I. CALL TO ORDER REGULAR MEETING:** Chair Flowers opened the Regular Meeting at 5:38 PM 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. Raschke to lead the Pledge of Allegiance.
- III. CERTIFICATION OF POSTING NOTICE OF BUDGET WORKSHOP AND SPECIAL MEETING:** Dr. Shelton confirmed that the notice of the Regular Meeting had been properly posted on July 28, 2022.
- IV. RECOGNITION OF GUESTS:** There were no guests present.
- V. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA AND NON-AGENDA ITEMS:** There were no citizens present desiring to appear before the board.

VI. FOLLOW UP DISCUSSION OF PROPOSED BUDGET FOR FISCAL YEAR 2022-23 INCLUDING PROPOSED TAX RATE FOR 2022: Dr. Shelton presented this item to the Board. The total budget dollars have not changed since the Budget Workshop on June 22, 2022. The total budget is \$26,847,696.00, which is a 7.2 percent increase over the prior budget period. Changes in the budget reflect the changes in the salary structure to be able to move the lowest paid employees up to \$15 per hour. The funds for this were reallocated out of contingency funds. This still allows one and a half, to two percent of the budget in the contingency funds. Dr. Shelton directed the Board to page six in their budget books to review the tax rate revenue estimates. Dr. Shelton stated that the acceptance rate of dollars that are under review are around 64 percent. When preparing the budget and estimates, they introduced that element into the budget planning. The tax rate that is proposed, based on this information, is .132 percent per \$100 of valuation, and that will generate sufficient funds based on the needs of the budget. It is less than our current rate of .146188. It is less than the rollback rate which is .134970, and it is above the no new revenue (effective rate) of .123604. It is a conservative number.

Discussion was had on how the college would account for any loss in revenue, based on the new tax rate. Dr. Shelton stated that the new tax rate will generate what is needed for the budget based on the appraised value growth. Further discussion was had on the protested properties, what that process looks like, and what that could mean for the budget. Dr. Shelton stated that the College will lose a little money in this year's budget, based on the law suits that were settled this year. Tax collections for this year are off by about 70-75 thousand. That is why it makes more sense to account for the 64 percent acceptance rate in next year's budget.

VII. ACTION ITEMS:

1. Consider Adoption of Proposed Budget for Fiscal Year 2022-23: Mr. Raschke moved to adopt the proposed budget, for final adoption at a Public Hearing on August 17; Ms. Longoria seconded the motion. Motion passed unanimously.
2. Consider Adoption of Proposed Tax Rate for 2022 Following Submission of 2022 Certified Appraisal Roll: Ms. Longoria moved to adopt the proposed tax rate of .132 per \$100 of valuation for 2022; Mr. Cantini seconded. Motion passed unanimously.

VIII. ADJOURNMENT: There being no further business to come before the Board, the Budget Workshop and Special Meeting adjourned at 5:55 p.m.

Michael B. Hughes, Secretary

APPROVED AS CORRECT:

Karen F. Flowers, Chairperson

Student Success Story

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



**Galveston
College**



Spring 2022 Library Student Survey

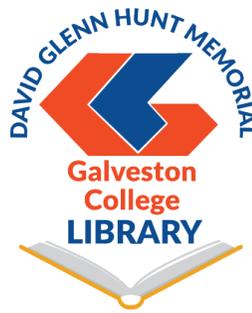
CONDUCTED BY:
OFFICE OF INSTITUTIONAL EFFECTIVENESS AND RESEARCH

PRESENTED BY:
TELISHIA "TEE" MURRAY, DIRECTOR OF LIBRARY & LEARNING RESOURCES

Report of Findings: Library Resources/Services

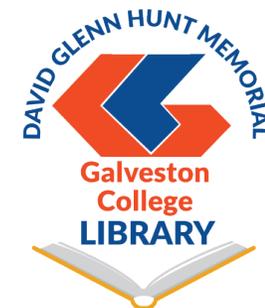
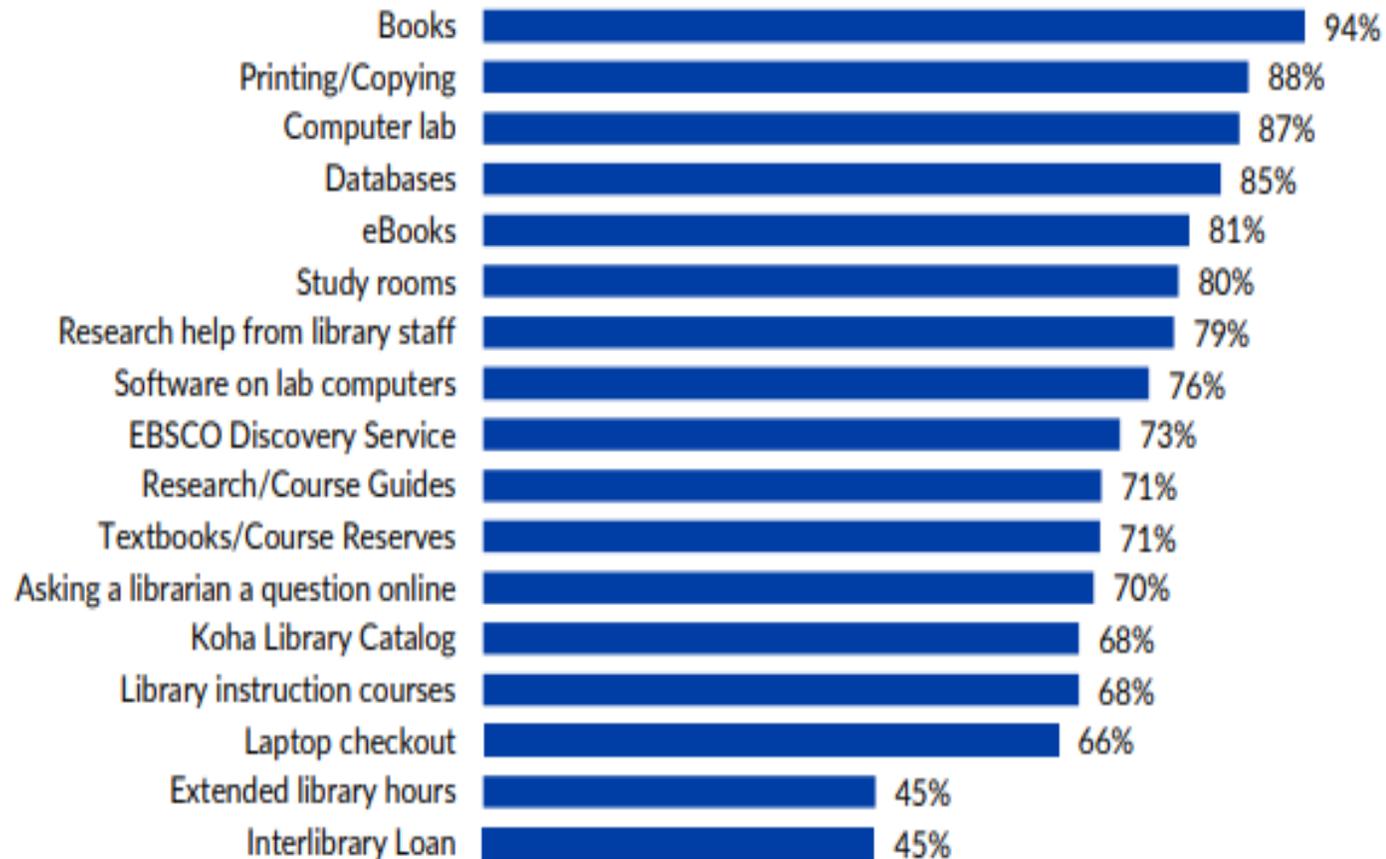
- Awareness and Usage
- Research Resources
- Library Instruction
- Library Website
- Top 5 Most Useful Resources and Services
- Overall Satisfaction and Questions

30



Awareness and Usage of Library Resources and Services

Percent of Respondents Aware of Library Resources/Services



Research Resources: Using the Library for Research

Students Who Used the Library for Research Purposes

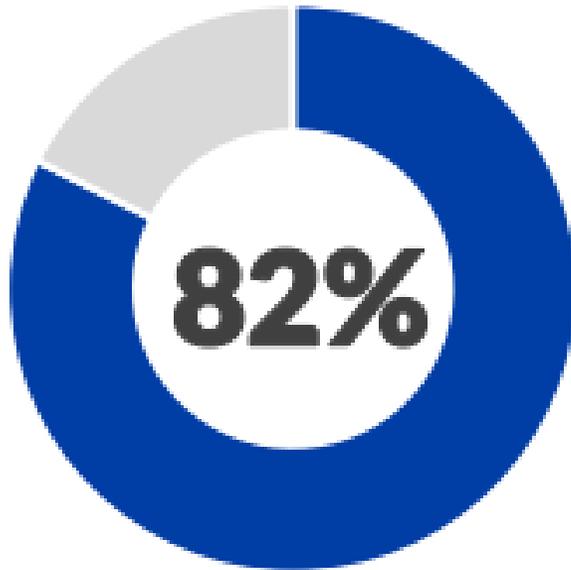
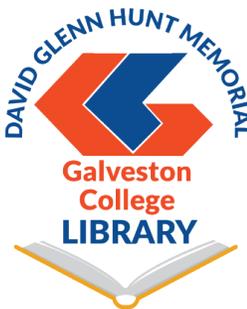


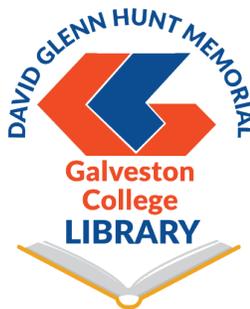
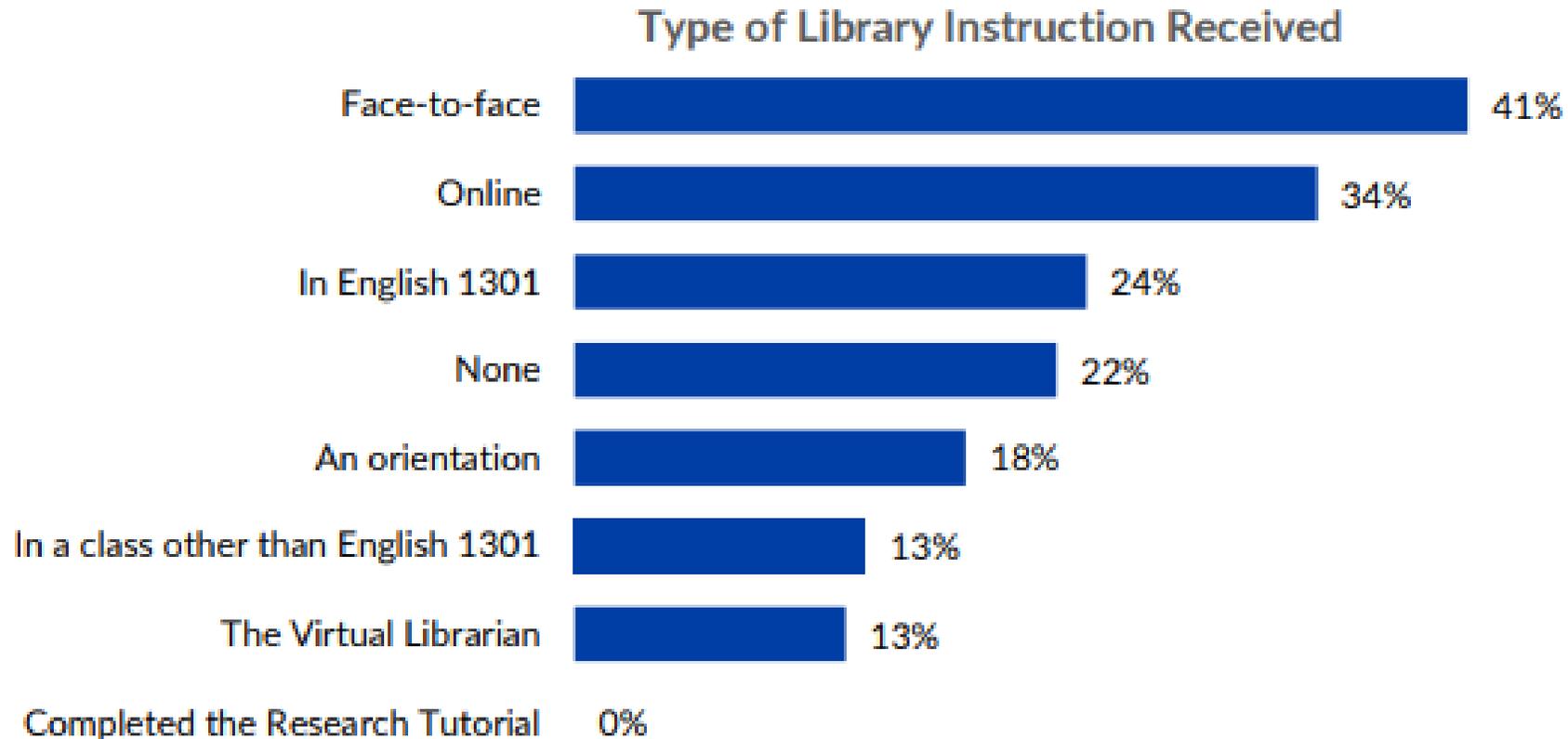
Table 4. Reasons for Not Using the Library for Research

Theme	Count
No need	14
No reason for not using	7
Location	4
Use other resources	2
Lack of knowledge	3
Time constraints	1

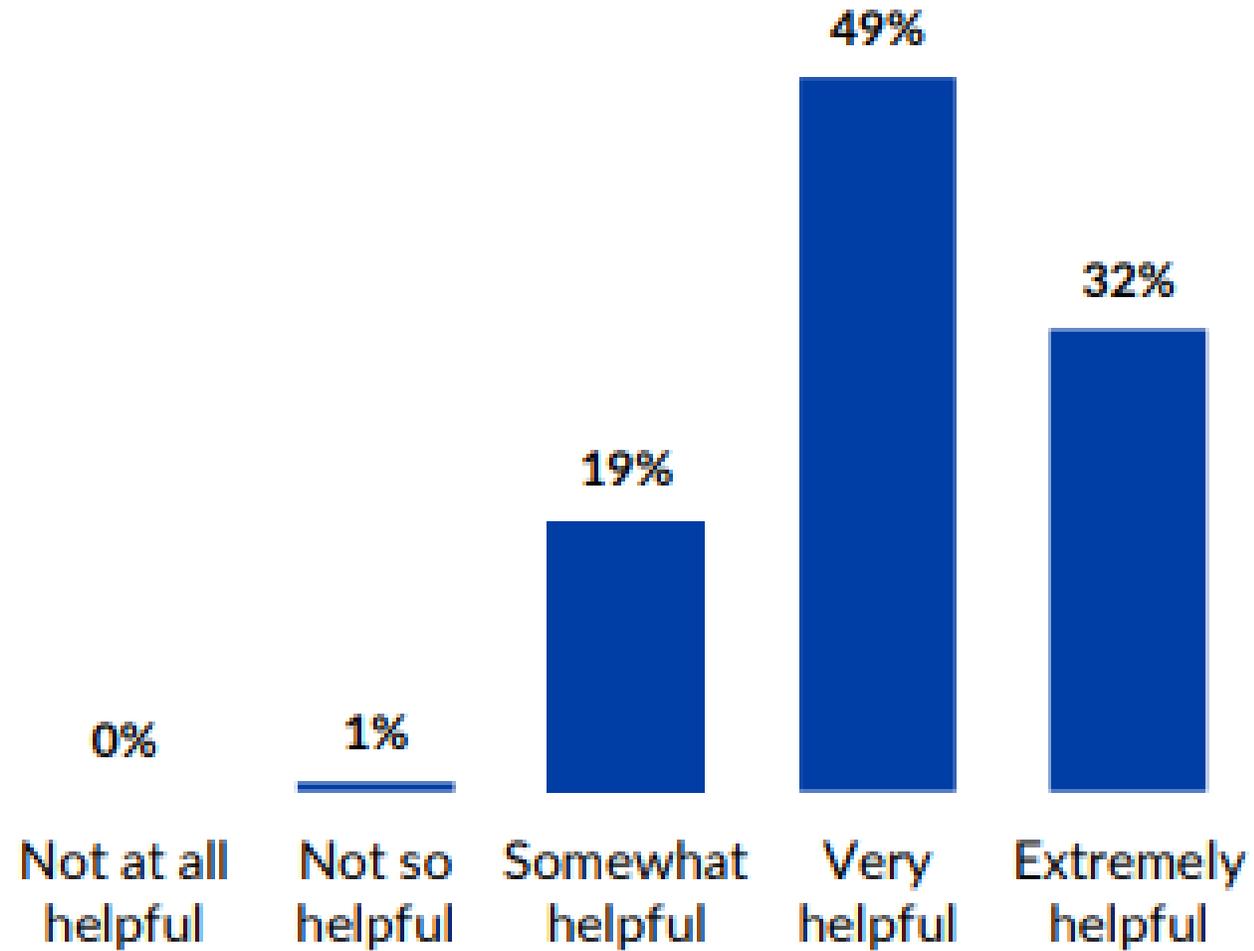
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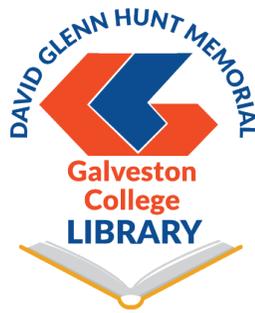
Library Instruction: Type/Mode



Library Instruction: Helpfulness



34



Top 5 Most Useful Resources and Services

STUDY ROOMS

COMPUTER LAB

HELPFUL STAFF

ALL RESOURCES
DATABASES

PRINTING/COPYING

35

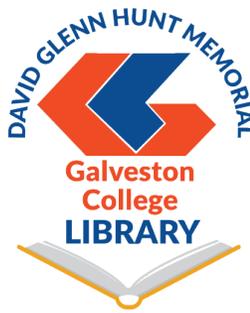


Overall Satisfaction and Questions



Satisfaction
4.6/5 stars

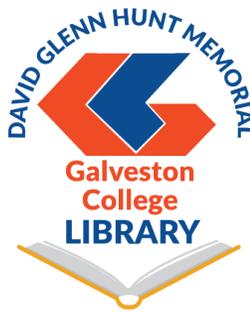
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What's New: 2019-Now

- ✓ Featured Website Design
- ✓ Streamlined/Equitable Access to Resources
- ✓ Single User Sign-On
- ✓ Help and Research Guides
- ✓ Chat with a Librarian/Text a Librarian
- ✓ Displays/Cultural Celebrations of Diversity and Inclusion
- ✓ Koha Integrated Library System
- ✓ Information Literacy Program and Library Instruction
- ✓ Sustainable Shelving
- ✓ Usage/Data Analysis
- ✓ OCLC-Online Computer Library Center Holdings Update

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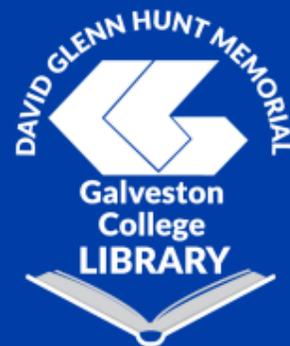




Galveston
College

Questions?

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Monthly Financial Reports – June and July

Attached are the monthly financial reports for June and July 2022, representing encumbrances and pre-encumbrances through June 30, 2022 and July 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

Bond Fund:

- Summary Revenue/Expenditure Report

Operating Fund Revenue Summary Sheet

August 2022 Meeting

As of June 30, 2022 (83% of Year)

Source	Budgeted 2021/2022	Year-to-Date		
		Received (\$) 2021/2022	Received (%) 2021/2022	Received (%) 2020/2021
State Funds	\$4,799,136	\$3,887,310	81.0%	81.0%
Tuition and Fees	\$4,953,852	\$4,534,327	91.5%	119.1%
Local Taxes	\$15,461,791	\$15,017,690	97.1%	98.4%
Local Revenues	\$123,750	\$860,959	695.7%	34.9%
Total Revenue	\$25,338,529	\$24,300,286	95.9%	98.1%

Operating Fund Expenditure Summary Sheet

August 2022 Meeting

As of June 30, 2022 (83% of Year)

Source	Budgeted 2021/2022	Year-to-Date		
		Expended (\$) 2021/2022	Expended (%) 2021/2022	Expended (%) 2020/2021
Instruction	\$8,528,541	\$6,041,744	70.8%	73.4%
Community Service	\$30,929	\$1,392	4.5%	12.5%
Academic Support	\$1,766,415	\$1,351,387	76.5%	74.5%
Student Services	\$2,430,074	\$1,901,076	78.2%	72.8%
Institutional Support	\$6,078,023	\$4,434,233	73.0%	70.2%
Staff Benefits	\$27,000	\$43,857	162.4%	82.6%
Operations/ Maintenance	\$3,149,588	\$2,247,361	71.4%	71.7%
Interfund Transfers (out)	\$3,327,959	\$2,349,885	70.6%	68.5%
Total Expenditures	\$25,338,529	\$18,370,935	72.5%	71.9%

GALVESTON COLLEGE
Fund 11 Education and General

0 (840,971) 5,929,351

Excess Rev/Exp

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

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2022	June	2022	2022	2022	2022
State Appropriation						
Academic/Technical	\$3,527,300	\$351,057	\$2,993,228	\$0	\$534,072	84.9%
Incentive	\$591,430	\$36,473	\$310,985	\$0	\$280,445	52.6%
Core	\$680,406	\$68,388	\$583,096	\$0	\$97,310	85.7%
Health Insurance	\$0	\$0	\$0	\$0	\$0	NaN
Total	\$4,799,136	\$455,918	\$3,887,310	\$0	\$911,826	81.0%
Tuition						
In District Tuition	\$1,071,315	\$3,553	\$970,547	\$0	\$100,769	90.6%
Out of District Tuition	\$798,300	\$4,965	\$784,222	\$0	\$14,078	98.2%
Non Resident Tuition	\$365,500	\$3,168	\$366,491	\$0	(\$991)	100.3%
CE Workforce Training	\$175,790	\$0	\$80,111	\$0	\$95,679	45.6%
CE Workforce Info Tech	\$27,337	\$0	\$0	\$0	\$27,337	0.0%
CE Workforce Health Prof	\$242,380	(\$8,371)	\$119,918	\$0	\$122,462	49.5%
CE Leisure Learning	\$46,800	\$1,698	\$30,727	\$0	\$16,073	65.7%
CE Childrens Programs	\$0	\$0	\$0	\$0	\$0	NaN
Total	\$2,727,422	\$5,013	\$2,352,015	\$0	\$375,407	86.2%
Course Fees						
Building Use Fee	\$1,172,457	\$5,358	\$1,053,293	\$0	\$119,164	89.8%
Student Service Fee	\$65,763	\$244	\$57,926	\$0	\$7,837	88.1%
General Service Fee	\$277,605	\$1,097	\$239,537	\$0	\$38,068	86.3%
Registration Fee	\$175,817	\$845	\$145,045	\$0	\$30,772	82.5%
Out of District Fee	\$451,245	\$2,959	\$448,023	\$0	\$3,222	99.3%
Course and Lab fees	\$294,680	\$2,876	\$278,121	\$0	\$16,559	94.4%

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

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2022	June	2022	2022	2022	2022
Distance Education fee	\$195,990	\$1,166	\$253,595	\$0	(\$57,605)	129.4%
Distance Education fee N/R	\$16,180	\$2,100	\$10,790	\$0	\$5,390	66.7%
Testing Fees	\$21,800	\$2,268	\$25,389	\$0	(\$3,589)	116.5%
Testing Fees GED	\$4,500	\$0	\$0	\$0	\$4,500	0.0%
Testing Fees-Contract	\$6,650	\$260	\$15,058	\$0	(\$8,408)	226.4%
Late Registration Fees	\$4,000	\$1,125	\$7,388	\$0	(\$3,388)	184.7%
Schedule Change Fees	\$1,720	\$300	\$2,230	\$0	(\$510)	129.7%
Student Health\Insurance Fees	\$70,850	\$1,082	\$52,640	\$0	\$18,210	74.3%
SurCharge 3peat > 27 Dev hrs	\$33,000	(\$228)	\$39,843	\$0	(\$6,843)	120.7%
Other fees	\$0	\$0	\$0	\$0	\$0	NaN
Total	\$2,792,257	\$21,451	\$2,628,877	\$0	\$163,380	94.1%
Exemption/Waivers						
Competitive Waiver	(\$31,501)	\$0	(\$12,458)	\$0	(\$19,044)	39.5%
Foster Care	(\$19,660)	\$757	(\$15,808)	\$0	(\$3,852)	80.4%
Hazelwood Waiver Credit	(\$18,437)	(\$2,858)	(\$14,545)	\$0	(\$3,892)	78.9%
Hazelwood Dependant	(\$32,103)	(\$5,013)	(\$23,815)	\$0	(\$8,288)	74.2%
Concurrent Enrollment	(\$463)	\$0	\$0	\$0	(\$463)	0.0%
Blind	(\$4,169)	\$0	(\$4,890)	\$0	\$721	117.3%
Fireman	(\$5,559)	\$0	(\$13,146)	\$0	\$7,587	236.5%
Police	(\$1,390)	\$0	\$0	\$0	(\$1,390)	0.0%
TEC 54.052	(\$86,165)	(\$3,856)	(\$96,876)	\$0	\$10,711	112.4%
Military Waiver	(\$11,118)	\$0	(\$7,886)	\$0	(\$3,233)	70.9%
GISD Dual Credit	(\$352,482)	(\$296)	(\$253,440)	\$0	(\$99,042)	71.9%
Other	(\$2,780)	(\$650)	(\$3,703)	\$0	\$923	133.2%

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

Budget	(MTD) Actual (YTD) Actual		Encumbrances	Available	% of Budget
	June	2022			
2022					
Total Revenue	\$25,338,529	\$888,852	\$24,300,286	\$0	\$1,038,243
					\$1

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

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2022	June	2022	2022	2022	2022
Exp by State Classification						
Instructional						
Welding	\$323,909	\$33,409	\$246,287	\$7,967	\$69,655	76.0%
Biology	\$355,353	\$22,655	\$238,295	\$1,950	\$115,108	67.1%
Biotechnology	\$0	\$0	\$0	\$0	\$0	NaN
Chemistry	\$211,653	\$19,759	\$149,651	\$317	\$61,685	70.7%
Env Science	\$80,328	\$1,162	\$34,469	\$0	\$45,859	42.9%
Physics	\$135,658	\$13,011	\$79,580	\$0	\$56,078	58.7%
Accounting	\$76,781	\$7,500	\$49,572	\$0	\$27,209	64.6%
Accounting Tech	\$0	\$0	\$0	\$0	\$0	NaN
Business Admin	\$15,109	\$1,324	\$4,057	\$0	\$11,052	26.9%
Hosp/Tourism	\$0	\$0	\$0	\$0	\$0	NaN
Medical Office Admin	\$188,028	\$10,352	\$167,414	\$208	\$20,406	89.0%
Logistics Op	\$99,500	\$6,940	\$69,356	\$0	\$30,144	69.7%
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	\$7,637	\$79,886	\$0	\$36,426	68.7%
Comp. Science	\$41,983	\$0	\$26,158	\$0	\$15,825	62.3%
Comp. Tech.	\$126,684	\$5,983	\$66,429	\$0	\$60,255	52.4%
Culinary Arts	\$144,091	\$8,272	\$112,170	\$1,326	\$30,595	77.8%
Cosmetology	\$234,676	\$22,375	\$183,500	\$16,247	\$34,929	78.2%
Engineering	\$41,929	\$0	\$27,468	\$0	\$14,461	65.5%

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

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2022	June	2022	2022	2022	2022
Develop-Read	\$105,325	\$9,706	\$74,925	\$0	\$30,400	71.1%
Develop-Write	\$0	\$0	\$0	\$0	\$0	NaN
Develop-Other	\$0	\$0	\$0	\$0	\$0	NaN
Education	\$9,607	\$0	\$8,668	\$0	\$939	90.2%
English	\$262,415	\$20,049	\$197,410	\$0	\$65,005	75.2%
Humanities	\$23,292	\$1,480	\$17,073	\$0	\$6,219	73.3%
Philosophy	\$9,452	\$1,150	\$8,048	\$0	\$1,404	85.1%
Foreign Lang-SPAN	\$17,356	\$1,616	\$9,919	\$0	\$7,437	57.2%
Nursing-RN	\$908,434	\$70,557	\$521,404	\$11,567	\$375,463	57.4%
Nursing Admin	\$173,566	\$13,680	\$139,392	\$242	\$33,932	80.3%
Allied Health	\$0	\$0	\$0	\$0	\$0	NaN
Clinical Research	\$0	\$0	\$0	\$0	\$0	NaN
Emer Med Serv	\$320,125	\$33,580	\$226,242	\$3,789	\$90,094	70.7%
Imaging-CT	\$143,305	\$12,351	\$98,127	\$234	\$44,944	68.5%
Imaging-MRI	\$133,687	\$13,983	\$109,745	\$0	\$23,942	82.1%
Imaging-Mam	\$0	\$0	\$0	\$0	\$0	NaN
Imaging-Nuclear	\$149,006	\$9,489	\$122,341	\$73	\$26,592	82.1%
Imaging-Rad Thy	\$189,248	\$14,213	\$142,752	\$314	\$46,182	75.4%
Imaging-Rad Tch	\$326,831	\$22,907	\$266,866	\$1,789	\$58,175	81.7%
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	\$135,595	\$9,106	\$117,567	\$0	\$18,028	86.7%
Surgical Tech	\$142,128	\$9,055	\$90,048	\$860	\$51,220	63.4%

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

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2022	June	2022	2022	2022	2022
Nursing-LVN	\$242,101	\$14,021	\$187,076	\$0	\$55,025	77.3%
Develop-Math	\$268,748	\$17,302	\$188,533	\$0	\$80,215	70.2%
Mathematics	\$349,902	\$28,795	\$279,519	\$0	\$70,383	79.9%
Auto Tech	\$0	\$0	\$0	\$0	\$0	NaN
HVAC Tech	\$111,803	\$9,978	\$81,825	\$1,538	\$28,440	73.2%
Industrial Sys	\$0	\$0	\$0	\$0	\$0	NaN
Electrical and Electronics	\$124,839	\$15,912	\$112,398	\$745	\$11,696	90.0%
Instrumentation	\$116,567	\$8,538	\$84,368	\$1,000	\$31,199	72.4%
Fitness Center	\$118,406	\$8,383	\$79,009	\$4,183	\$35,215	66.7%
Physical Ed.	\$113,126	\$10,854	\$87,507	\$0	\$25,619	77.4%
CJ-Academic	\$85,435	\$1,227	\$65,228	\$0	\$20,206	76.3%
CJ-Law Enforce	\$144,795	\$7,768	\$104,434	\$0	\$40,361	72.1%
Economics	\$59,089	\$5,201	\$48,349	\$0	\$10,740	81.8%
Government/PS	\$129,123	\$11,262	\$94,409	\$68	\$34,646	73.1%
History/Geog.	\$128,591	\$10,995	\$93,073	\$72	\$35,446	72.4%
Psychology	\$108,602	\$8,323	\$63,009	\$0	\$45,593	58.0%
Sociology	\$51,586	\$1,850	\$31,146	\$400	\$20,040	60.4%
Art	\$159,927	\$4,895	\$176,219	\$0	(\$16,292)	110.2%
Digital Imaging	\$0	\$0	\$0	\$0	\$0	NaN
Drama / Theater	\$138,575	\$9,290	\$102,725	\$294	\$35,556	74.1%
Music	\$43,178	\$1,498	\$28,653	\$0	\$14,525	66.4%
Medical Bachelors	\$199,399	\$16,525	\$158,589	\$0	\$40,810	79.5%
Nursing BSN	\$104,422	\$10,862	\$75,075	\$402	\$28,945	71.9%
Accreditation	\$3,400	\$0	\$1,550	\$0	\$1,850	45.6%

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

	Budget		(MTD) Actual (YTD) Actual		Encumbrances		Available		% of Budget	
	2022	June	2022	2022	2022	2022	2022	2022	2022	2022
Accreditation QEP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$0)	Infinity	Infinity
ATD	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	NaN	NaN
Faculty Dev.	\$84,380	\$5,561	\$51,225	\$51,225	\$0	\$0	\$33,155	\$33,155	60.7%	60.7%
Lecture Series	\$2,400	\$0	\$1,305	\$1,305	\$0	\$0	\$1,095	\$1,095	54.4%	54.4%
CE-Workforce	\$96,049	\$287	\$39,618	\$39,618	\$2,231	\$2,231	\$54,200	\$54,200	41.2%	41.2%
CE Cisco	\$14,079	\$0	\$0	\$0	\$0	\$0	\$14,079	\$14,079	0.0%	0.0%
CE Allied Health	\$173,906	\$17,096	\$122,083	\$122,083	\$1,492	\$1,492	\$50,331	\$50,331	70.2%	70.2%
Total Instructional	\$8,413,794	\$629,724	\$6,041,744	\$6,041,744	\$59,308	\$59,308	\$2,312,742	\$2,312,742	72%	72%
Instructional Donations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	NaN	NaN
Community Services										
CE Leisure Learning	\$30,929	\$0	\$1,392	\$1,392	\$0	\$0	\$29,537	\$29,537	4.5%	4.5%
CE Children Programs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	NaN	NaN
Total Community Service	\$30,929	\$0	\$1,392	\$1,392	\$0	\$0	\$29,537	\$29,537	4.5%	4.5%
Academic Support										
Vice President of Instruction	\$270,658	\$22,982	\$220,142	\$220,142	\$1,118	\$1,118	\$49,398	\$49,398	81.3%	81.3%
Arts & Sciences Administration	\$67,093	\$5,425	\$54,436	\$54,436	\$58	\$58	\$12,600	\$12,600	81.1%	81.1%
Tech\Professional Ed. Administration	\$215,184	\$16,822	\$178,581	\$178,581	\$2,329	\$2,329	\$34,275	\$34,275	83.0%	83.0%
Adult & Continuing Ed. Administration	\$238,118	\$11,515	\$161,323	\$161,323	\$1,051	\$1,051	\$75,744	\$75,744	67.7%	67.7%
Distance Education Administration	\$164,407	\$12,631	\$136,781	\$136,781	\$128	\$128	\$27,498	\$27,498	83.2%	83.2%
Hamshire - Fannett Administration	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	NaN	NaN
Grants Development	\$76,745	\$5,499	\$49,023	\$49,023	\$200	\$200	\$27,522	\$27,522	63.9%	63.9%
Library & Learning Resources	\$383,261	\$29,355	\$313,296	\$313,296	\$2,068	\$2,068	\$67,897	\$67,897	81.7%	81.7%

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

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2022	June	2022	2022	2022	2022
Media Services	\$50,788	\$4,063	\$42,694	\$411	\$7,684	84.1%
Student Success Center (Tutoring)	\$156,066	\$9,634	\$104,657	\$0	\$51,409	67.1%
Testing Center	\$148,495	\$8,235	\$90,455	\$18,759	\$39,281	60.9%
Total For Academic Support	\$1,770,815	\$126,161	\$1,351,387	\$26,121	\$393,307	76.3%
Student Services						
Vice President of Student Services	\$331,200	\$46,609	\$272,789	\$9,005	\$49,406	82.4%
Admissions\Records	\$498,672	\$42,931	\$415,447	\$253	\$82,972	83.3%
Campus Security	\$599,229	\$84,018	\$441,876	\$117,247	\$40,106	73.7%
Counseling	\$597,407	\$42,141	\$437,669	\$0	\$159,738	73.3%
Financial Aid	\$339,193	\$26,363	\$274,104	\$64	\$65,025	80.8%
Student Activities	\$68,091	\$5,942	\$59,192	\$0	\$8,899	86.9%
Phi Theta Kappa	\$0	\$0	\$0	\$0	\$0	NaN
Total For Student Services	\$2,433,792	\$248,004	\$1,901,076	\$126,570	\$406,146	78.1%
Institutional Support						
Board of Regents	\$93,656	\$1,069	\$18,860	\$465	\$74,332	20.1%
President	\$490,075	\$37,427	\$344,932	\$193	\$144,951	70.4%
General Institutional Expenses	\$306,098	\$19,753	\$193,269	\$550	\$112,279	63.1%
Vice President for Administration	\$195,552	\$16,466	\$157,842	\$179	\$37,530	80.7%
Business Services	\$773,321	\$46,652	\$600,224	\$11,065	\$162,032	77.6%
Human Resources & Risk Mgmt.	\$465,840	\$33,638	\$372,301	\$13,558	\$79,981	79.9%
Professional Development	\$8,500	\$0	\$5,482	\$0	\$3,018	64.5%
Purchasing	\$85,436	\$6,849	\$70,583	\$58	\$14,795	82.6%
Research and Planning	\$224,254	\$14,152	\$182,601	\$500	\$41,153	81.4%

Galveston College

Fund 11 Detail Rev\Exp

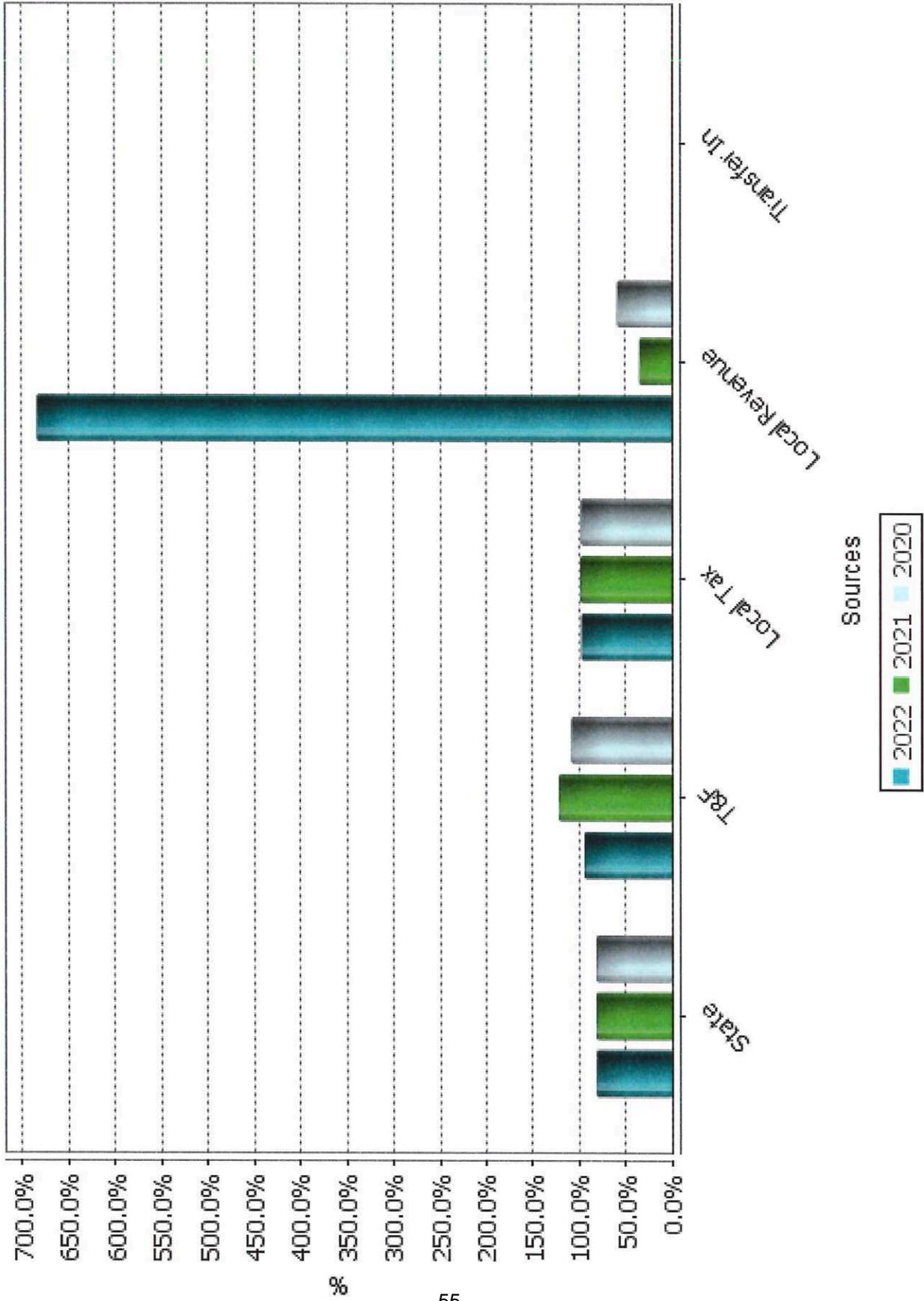
as of the end of June 2022

	Budget		(MTD) Actual (YTD) Actual		Encumbrances		Available		% of Budget	
	2022	June	2022	2022	2022	2022	2022	2022	2022	2022
Information Technology	\$1,868,135	\$100,989	\$1,588,194	\$76,467	\$203,475					85.0%
Communications	\$247,577	\$3,048	\$161,982	\$40,422	\$45,173					65.4%
Vice Pres. Community Engagement	\$0	\$0	\$0	\$0	\$0					NaN
Development	\$259,080	\$17,993	\$200,167	\$5,347	\$53,566					77.3%
GC Foundation	\$67,148	\$5,142	\$49,057	\$1,303	\$16,788					73.1%
Marketing & Media	\$658,454	\$50,879	\$488,740	\$47,664	\$122,050					74.2%
Total for Institutional Support	\$5,743,126	\$354,057	\$4,434,233	\$197,771	\$1,111,122					77.2%
Staff Benefits										
Staff Benefits - State Eligible	\$27,000	\$0	\$43,588	\$0	(\$16,588)					161.4%
Staff Benefits - Non-State Eligible	\$0	\$0	\$0	\$0	\$0					NaN
Staff Benefits - Retirees	\$0	\$58	\$269	\$0	(\$269)					Infinity
Total For Staff Benefits	\$27,000	\$58	\$43,857	\$0	(\$16,857)					162.4%
Operations and Maintenance										
Plant Administration	\$709,768	\$51,509	\$622,478	\$187	\$87,102					87.7%
Building Maintenance	\$1,433,897	\$50,202	\$733,350	\$548,315	\$152,231					51.1%
Custodial Services	\$515,430	\$32,771	\$389,963	\$9,020	\$116,447					75.7%
Custodial Services Tech Center	\$0	\$0	\$0	\$0	\$0					NaN
Grounds Maintenance	\$65,819	\$12,645	\$53,503	\$6,573	\$5,743					81.3%
Grounds Maintenance Tech Centre	\$0	\$0	\$0	\$0	\$0					NaN
Transportation	\$36,200	\$1,562	\$26,119	\$70	\$10,011					72.2%
Utilities	\$725,000	\$10,194	\$366,877	\$218,108	\$140,015					50.6%
Utilities Tech Center	\$105,000	\$1,087	\$55,071	\$49,929	\$0					52.4%
Total for Operations and M...	\$3,591,114	\$159,971	\$2,247,361	\$832,202	\$511,550					62.6%

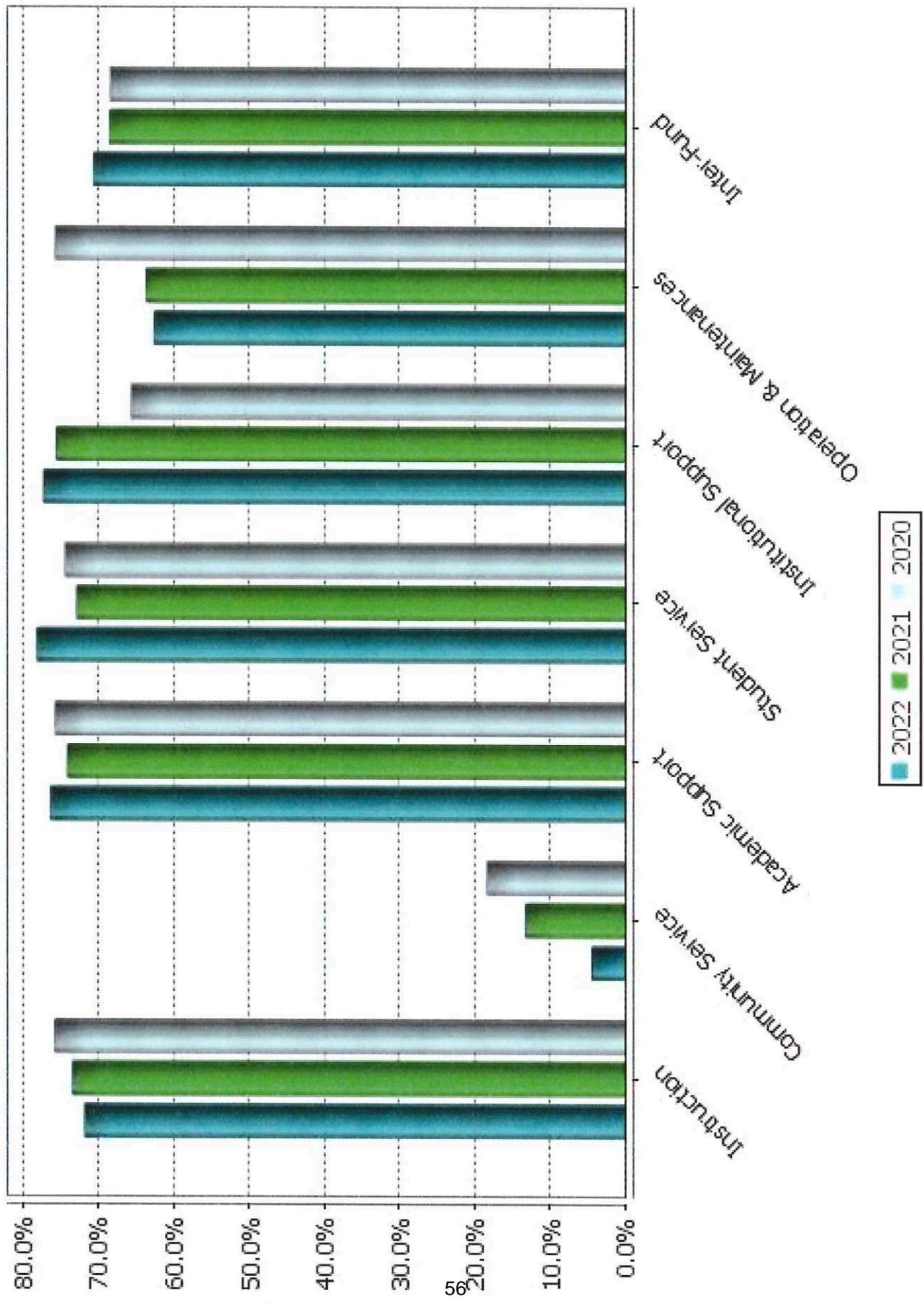
Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2022

	Budget 2022	(MTD) Actual June	(YTD) Actual 2022	Encumbrances 2022	Available 2022	% of Budget 2022
Inter-fund Appropriations						
Transfers to Auxiliary	\$496,484	\$2,347	\$215,340	\$0	\$281,144	43.4%
Transfers to Student Activity Fund	\$65,763	\$244	\$57,926	\$0	\$7,837	88.1%
Transfer to State Eligible Ben	\$1,430,959	\$109,256	\$977,486	\$0	\$453,473	68.3%
Transfers to State Grants & Aid	\$134,753	\$0	\$99,134	\$0	\$35,619	73.6%
Transfers to Bond Revenue	\$1,200,000	\$100,000	\$1,000,000	\$0	\$200,000	83.3%
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	\$211,848	\$2,349,885	\$0	\$978,074	70.6%
Expenditures Totals	\$25,338,529	\$1,729,822	\$18,370,935	\$1,241,972	\$5,725,622	72.5%

3 Year Revenue by Percentage (YTD)



Three Year Expense by Percentage (TYD)



**Auxiliary fund
as of June 30, 2022**

June 30, 2022	Current year		Current year		Current ...		Current year	
	Budget	(MTD) Actual	June	(YTD) Act...	Encumbr...	Remaining	% Expended	
	2022	2022	2022	2022	2022	2022	2022	
Revenue by State Classification								
Interfund Appropriations	\$496,484	\$2,347	\$215,340	\$0	\$0	\$281,144	43%	
Bookstore Commission	\$45,000	\$0	\$35,830	\$0	\$0	\$9,170	80%	
Student housing	\$343,995	\$40,046	\$374,475	\$0	\$0	(\$30,480)	109%	
Food Service	\$384,795	\$827	\$381,094	\$0	\$0	\$3,701	99%	
Special Event	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Sales and Services	\$186,460	\$14,780	\$126,575	\$0	\$0	\$59,885	68%	
Total Revenue	\$1,456,734	\$57,999	\$1,133,314	\$0	\$0	\$323,420	78%	

Expenditures by Department								
Bookstore(retiree)	0	0	0	0	0	\$0	NaN	
Student Housing	17,290	192	10,001	0	0	\$7,289	58%	
Food Service	316,412	0	302,128	0	0	\$14,284	95%	
Print Shop	132,500	10,166	76,248	20,238	20,238	\$36,014	58%	
Special Event	0	0	0	0	0	\$0	NaN	
Athletics General	86,236	13,053	73,493	876	876	\$11,868	85%	
Baseball	390,447	14,868	323,809	6,600	6,600	\$60,038	83%	
Softball	321,461	10,362	252,744	10,392	10,392	\$58,325	79%	
General Institutional	192,388	7,598	84,579	5,387	5,387	\$102,422	44%	
Expenditures Total	1,456,734	56,239	1,123,002	43,492.57	43,492.57	\$290,239	77%	

**Auxiliary fund
as of June 30, 2022**

Expenditures by Type									
General Operating	225,312	17,725	107,156	11,232	106,924.42	48%			
Contracted Services	439,543	8,414	385,683	15,268	38,591.45	88%			
Travel	72,338	3,785	61,099	0	11,238.81	84%			
Equipment	56,625	3,239	33,065	16,992	6,567.65	58%			
Special Event	0	0	0	0	0.00	NaN			
Transfer to Scholars...	25,000	0	25,000	0	0.00	100%			
Scholarships	362,980	930	309,592	0	53,387.97	85%			
Salaries & Stipends	210,621	16,938	157,044	0	53,577.23	75%			
Staff Benefits	64,315	5,208	44,363	0	19,951.93	69%			
Expenditures Total	1,456,734	56,239	1,123,002	43,492.57	290,239.46	77%			

**Student Service Fund
as of June 30, 2022**

June 30, 2022	Current year		Current year		Current ...		Current year	
	Budget	(MTD) Actual	June	(YTD) Act...	Encumbr...	Remaining	% Expended	2022
	2022		2022	2022	2022	2022		2022
Revenue by State Classification								
Interfund Appropriations	\$65,763	\$244	\$57,926	\$0	\$0	\$7,837	88%	
Fund Balance Transfer	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Total Revenue	\$65,763	\$244	\$57,926	\$0	\$0	\$7,837	88%	

Expenditures by Department

Student Activities	39,363	8,215	19,534	1,531		\$18,297	50%
Student Government	23,800	0	4,995	500		\$18,305	21%
Phi Theta Kappa	2,600	487	584	0		\$2,016	22%
Expenditures Total	65,763	8,702	25,114	2,031		\$38,618	38%

Expenditures by Type

General Operating	38,263	1,702	17,548	2,031		18,683	46%
Contracted Services	0	0	0	0		0	
Travel	17,500	7,000	7,075	0		10,425	40%
Equipment	0	0	0	0		0	NaN
Scholarships	0	0	0	0		0	
Salaries & Stipends	10,000	0	490	0		9,510	
Staff Benefits	0	0	0	0		0	
Expenditures Total	65,763	8,702	25,114	2,031		38,618	38%

GALVESTON COLLEGE
Construction\Capital Project fund
as of June 30, 2022

June 30, 2022

	Current year Budget 2022	Current year (MTD) Actual June 2022	Current year (YTD) 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	0	1,125,000
Total Revenue	1,125,000	0	0	0	1,125,000
Expenditures					
Softball Field and Parking Construction	482,740	0	0	0	482,740
Parking Archt & Engr fees	67,260	11,000	38,760	29,300	(800)
landscaping	250,000	0	64,872	3,038	182,091
landscaping Archt & Engr fees	25,000	0	0	0	25,000
land\Building Purchase	300,000	0	538,254	0	(238,254)
Expenditures Total	1,125,000	11,000	641,885	32,338	450,777

Nursing Health Science Building

Revenue					
Bond Proceeds	30,000,000	33,237	1,091,708	0	28,908,292
Total Revenue	30,000,000	33,237	1,091,708	0	28,908,292
Expenditures					
Contingency-Owner	1,981,000	0	0	0	1,981,000
Equipment- Capital	1,600,000	0	0	0	1,600,000
Facility Construction	24,000,000	0	0	0	24,000,000
Archt and Engr Fees	2,419,000	33,237	1,091,708	0	1,327,292
Expenditures Total	30,000,000	33,237	1,091,708	0	28,908,292

Fund Revenue Total	31,125,000	33,237	1,091,708	0	30,033,292
Fund Expenditures Total	31,125,000	44,237	1,733,593	32,338	29,359,069

GALVESTON COLLEGE
Construction\Capital Project fund
as of June 30, 2022

	Current year Budget (MTD) Actual 2022	Current year Actual June	Current year (YTD) Actual 2022	Current year Encumbrances 2022	Current year Remaining 2022
June 30, 2022		(11,000)	(641,885)	(32,338)	
Fund 71 total					

GALVESTON COLLEGE
Construction\Capital Project fund
as of June 30, 2022

June 30, 2022

	Current year Budget 2022	Current year (MTD) Actual June 2022	Current year (YTD) Actual 2022	Current year Encumbrances 2022	Current year Remaining 2022
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Capital Projects Fund 72

Revenue

Transfer from Fund 11	0	0	0	0	0
Total Revenue	0	0	0	0	0

Expenditures

IT\Media

Computer Equipment Non-Capital	0	0	109,880	0	(109,880)
Contracted Services	0	0	6,456	2,657	(9,113)
Expenditures Total	0	0	116,336	2,657	(118,993)

Fund Revenue Total

	0	0	0	0	0
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Fund Expenditures Total

	0	0	116,336	(116,336)	
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Fund 72 total

	0	0	(116,336)		
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GALVESTON COLLEGE

Bond Funds 51, 52, 53

	Current year Budget 2022	Current year (MTD) Actual June 2022	Current year (YTD) Actual 2022	Current year Encumbrances 2022	Current year Remaining 2022	Current ... % Expended 2022	Prior Year % Expended 2021
June 30, 2022							
fund 51 Revenue- Bond proceeds\Revenue							
Bond Proceeds-Construction Gross *	31,800,000		32,094,677				
Interest income-Bond	0	24,718	49,600				
Expenses							
Professional Services-Bond-Exp	300,000	0	282,769	0	17,231	100.9%	
Transfers to Construction Exp	30,000,000	33,237	1,091,708	0	28,908,292	3.6%	
Transfers to Bond Reserve (N/A)	1,800,000	0	0	0	1,800,000		
Bond Funds Available			\$30,769,800				
Fund 51 Revenue-Bond Payment							
Revenue							
Transfer from E&G	1,200,000	100,000	1,000,000	0	200,000	83.3%	
Expenses							
Transfer to Intrest and sinking	900,000	0	156,747	0	743,253	17.4%	
fund 52 Bond Intrest and Sinking Fund							
Transfer from Bond Revenue Fd 51	900,000	0	156,747	0	743,253	17.4%	
Total Fund Revenue	900,000	0	156,747	0	743,253	17.4%	
Expenses							
Bond Redemption Principal	439,000	0	0	0	439,000	0.0%	
Bond Redemption Intrest	460,000	0	156,747	0	303,253	34.1%	
Professional Services	1,000	0	0	0	1,000	0.0%	
Expenditures Total	900,000	0	156,747	0	743,253	17.4%	
fund 53 Bond Reserve							
Bond Proceeds-Establish Bond Reserve **	1,800,000	1,495	1,863,220	0			
Total Fund	1,800,000	1,495	1,863,220	0			

* Bond Funds Received for Construction

** Bond Funds Received for Bond Reserve- Requires 1 Year Bond Payment to be Set Aside Until Maturity

Operating Fund
Revenue Summary Sheet
August 2022 Meeting
As of July 31, 2022 (92% of Year)

Source	Budgeted 2021/2022	Year-to-Date		
		Received (\$) 2021/2022	Received (%) 2021/2022	Received (%) 2020/2021
State Funds	\$4,799,136	\$4,343,228	90.5%	90.5%
Tuition and Fees	\$4,953,852	\$4,547,669	91.8%	118.8%
Local Taxes	\$15,461,791	\$15,255,450	98.7%	100.1%
Local Revenues	\$123,750	\$897,251	725.1%	37.7%
Total Revenue	\$25,338,529	\$25,043,596	98.8%	101.0%

Operating Fund Expenditure Summary Sheet

August 2022 Meeting

As of July 31, 2022 (92% of Year)

Source	Budgeted 2021/2022	Year-to-Date		
		Expended (\$) 2021/2022	Expended (%) 2021/2022	Expended (%) 2020/2021
Instruction	\$8,528,541	\$6,651,206	78.0%	81.1%
Community Service	\$30,929	\$1,394	4.5%	13.3%
Academic Support	\$1,766,415	\$1,468,889	83.2%	81.3%
Student Services	\$2,430,074	\$2,082,117	85.7%	78.1%
Institutional Support	\$6,078,023	\$4,729,932	77.8%	78.1%
Staff Benefits	\$27,000	\$43,857	162.4%	82.6%
Operations/ Maintenance	\$3,149,588	\$2,453,192	77.9%	83.1%
Interfund Transfers (out)	\$3,327,959	\$2,616,847	78.6%	74.2%
Total Expenditures	\$25,338,529	\$20,047,433	79.1%	78.9%

GALVESTON COLLEGE
Fund 11 Education and General

	Current year	Current year	Current year	Current year	Current year	Current year	Current year	Current year	Prior Year
	Budget	(MTD) Actual	(YTD) Actual	Actual	Encumbrances	Remaining	% Expended	% Expended	% Expended
	2022	July	2022	2022	2022	2022	2022	2022	2021
Revenue by State Classification									
State Funds	4,799,136	455,918	4,343,228	0	455,908	90.5%	90.5%	90.5%	90.5%
Tuition	2,727,422	9,737	2,361,752	0	365,670	86.6%	86.6%	108.1%	108.1%
Course Fees	2,792,257	11,334	2,640,211	0	152,046	94.6%	94.6%	125.5%	125.5%
Exemption\Waivers	(565,827)	(7,729)	(454,294)	0	(111,533)	80.3%	80.3%	101.0%	101.0%
Local Taxes	15,461,791	237,760	15,255,450	0	206,341	98.7%	98.7%	100.1%	100.1%
Local Revenue	119,750	36,291	892,137	0	(772,387)	745.0%	745.0%	39.3%	39.3%
Sales and Services	4,000	0	5,114	0	(1,114)	127.8%	127.8%	0.0%	0.0%
Total Revenue	25,338,529	743,311	25,043,596	0	294,933	98.8%	98.8%	101.0%	101.0%
Expenditures by State Classification									
Instructions	8,413,794	609,462	6,651,206	63,963	1,698,625	79.1%	79.1%	81.1%	81.1%
Community Service	30,929	1	1,394	0	29,536	4.5%	4.5%	13.3%	13.3%
Academic Support	1,770,815	117,502	1,468,889	22,634	279,291	82.9%	82.9%	81.3%	81.3%
Student Services	2,433,792	181,041	2,082,117	86,365	265,310	85.6%	85.6%	78.1%	78.1%
Instructional Support	5,743,126	295,699	4,729,932	208,071	805,123	82.4%	82.4%	81.0%	81.0%
Operations And Maintenances	3,591,114	205,831	2,453,192	724,259	413,662	68.3%	68.3%	73.7%	73.7%
Staff Benefits	27,000	0	43,857	0	(16,857)	162.4%	162.4%	82.6%	82.6%
Inter-Fund Appropriation	3,327,959	266,962	2,616,847	0	711,112	78.6%	78.6%	74.2%	74.2%
Expenditures Total	25,338,529	1,676,498	20,047,433	1,105,293	4,185,803	79.1%	79.1%	78.9%	78.9%
Expenditures by Type									
General Operating	3,319,342	121,865	2,169,666	586,872	562,804	65.4%	65.4%	70.1%	70.1%
Contracted Services	2,638,466	84,765	2,077,542	221,956	338,967	78.7%	78.7%	73.3%	73.3%
Travel	346,776	8,622	235,014	0	111,762	67.8%	67.8%	29.4%	29.4%
Equipment	516,526	16,197	438,577	48,421	29,529	84.9%	84.9%	60.7%	60.7%
Utilities	925,000	60,416	499,956	248,044	177,001	54.0%	54.0%	55.1%	55.1%
Faculty Full Time	4,135,571	316,083	3,577,572	0	557,999	86.5%	86.5%	87.6%	87.6%
Faculty Overloads\Adjunct	1,797,202	156,716	1,283,604	0	513,598	71.4%	71.4%	77.2%	77.2%
Stipends	401,894	33,384	357,136	0	44,758	88.9%	88.9%	86.4%	86.4%
Administrator Salaries	1,927,457	174,251	1,730,797	0	196,660	89.8%	89.8%	89.0%	89.0%
Professional Technical Salaries	2,035,533	146,988	1,720,690	0	314,843	84.5%	84.5%	84.7%	84.7%
Classified Salaries	2,121,043	168,472	1,914,892	0	206,151	90.3%	90.3%	89.7%	89.7%
Part-Time Salaries	436,941	26,230	310,718	0	126,223	71.1%	71.1%	76.5%	76.5%
Staff Benefits	1,408,819	95,548	1,114,422	0	294,397	79.1%	79.1%	81.4%	81.4%
Interfund Appropriations	3,327,959	266,962	2,616,847	0	711,112	78.6%	78.6%	74.2%	74.2%
Expenditures Total	25,338,529	1,676,498	20,047,433	1,105,293	4,185,803	79.1%	79.1%	79.0%	79.0%

GALVESTON COLLEGE

Fund 11 Education and General

0 (933,187) 4,996,163

Excess Rev/Exp

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

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2022	July	2022	2022	2022	2022
State Appropriation						
Academic/Technical	\$3,527,300	\$351,057	\$3,344,285	\$0	\$183,015	94.8%
Incentive	\$591,430	\$36,473	\$347,458	\$0	\$243,972	58.7%
Core	\$680,406	\$68,388	\$651,484	\$0	\$28,922	95.7%
Health Insurance	\$0	\$0	\$0	\$0	\$0	NaN
Total	\$4,799,136	\$455,918	\$4,343,228	\$0	\$455,908	90.5%
Tuition						
In District Tuition	\$1,071,315	\$2,470	\$973,017	\$0	\$98,299	90.8%
Out of District Tuition	\$798,300	\$2,180	\$786,402	\$0	\$11,898	98.5%
Non Resident Tuition	\$365,500	(\$2,138)	\$364,352	\$0	\$1,148	99.7%
CE Workforce Training	\$175,790	\$6,910	\$87,021	\$0	\$88,769	49.5%
CE Workforce Info Tech	\$27,337	\$0	\$0	\$0	\$27,337	0.0%
CE Workforce Health Prof	\$242,380	\$0	\$119,918	\$0	\$122,462	49.5%
CE Leisure Learning	\$46,800	\$315	\$31,042	\$0	\$15,758	66.3%
CE Childrens Programs	\$0	\$0	\$0	\$0	\$0	NaN
Total	\$2,727,422	\$9,737	\$2,361,752	\$0	\$365,670	86.6%
Course Fees						
Building Use Fee	\$1,172,457	\$2,150	\$1,055,443	\$0	\$117,014	90.0%
Student Service Fee	\$65,763	\$132	\$58,058	\$0	\$7,705	88.3%
General Service Fee	\$277,605	\$699	\$240,236	\$0	\$37,369	86.5%
Registration Fee	\$175,817	\$604	\$145,649	\$0	\$30,168	82.8%
Out of District Fee	\$451,245	\$658	\$448,681	\$0	\$2,564	99.4%
Course and Lab fees	\$294,680	\$1,975	\$280,096	\$0	\$14,584	95.1%

Galveston College

Fund 11 Detail Rev\Exp

as of the end of July 2022

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2022	July	2022	2022	2022	2022
Distance Education fee	\$195,990	\$466	\$254,060	\$0	(\$58,070)	129.6%
Distance Education fee N/R	\$16,180	\$300	\$11,090	\$0	\$5,090	68.5%
Testing Fees	\$21,800	\$2,677	\$28,065	\$0	(\$6,265)	128.7%
Testing Fees GED	\$4,500	(\$400)	(\$400)	\$0	\$4,900	(8.9)%
Testing Fees-Contract	\$6,650	\$100	\$15,158	\$0	(\$8,508)	227.9%
Late Registration Fees	\$4,000	\$625	\$8,013	\$0	(\$4,013)	200.3%
Schedule Change Fees	\$1,720	\$190	\$2,420	\$0	(\$700)	140.7%
Student Health\Insurance Fees	\$70,850	\$565	\$53,205	\$0	\$17,645	75.1%
SurCharge 3peat > 27 Dev hrs	\$33,000	\$594	\$40,437	\$0	(\$7,437)	122.5%
Other fees	\$0	\$0	\$0	\$0	\$0	NaN
Total	\$2,792,257	\$11,334	\$2,640,211	\$0	\$152,046	94.6%
Exemption/Waivers						
Competitive Waiver	(\$31,501)	\$0	(\$12,458)	\$0	(\$19,044)	39.5%
Foster Care	(\$19,660)	\$0	(\$15,808)	\$0	(\$3,852)	80.4%
Hazelwood Waiver Credit	(\$18,437)	(\$1,924)	(\$16,469)	\$0	(\$1,968)	89.3%
Hazelwood Dependant	(\$32,103)	(\$5,736)	(\$29,551)	\$0	(\$2,552)	92.1%
Concurrent Enrollment	(\$463)	\$0	\$0	\$0	(\$463)	0.0%
Blind	(\$4,169)	\$0	(\$4,890)	\$0	\$721	117.3%
Fireman	(\$5,559)	\$0	(\$13,146)	\$0	\$7,587	236.5%
Police	(\$1,390)	\$0	\$0	\$0	(\$1,390)	0.0%
TEC 54.052	(\$86,165)	\$1,081	(\$95,794)	\$0	\$9,629	111.2%
Military Waiver	(\$11,118)	\$0	(\$7,886)	\$0	(\$3,233)	70.9%
GISD Dual Credit	(\$352,482)	(\$1,150)	(\$254,591)	\$0	(\$97,891)	72.2%
Other	(\$2,780)	\$0	(\$3,703)	\$0	\$923	133.2%

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

Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
2022	July	2022	2022	2022	2022
\$25,338,529	\$743,311	\$25,043,596	\$0	\$294,933	99%
Total Revenue					

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

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2022	July	2022	2022	2022	2022
Exp by State Classification						
Instructional						
Welding	\$323,909	\$22,972	\$269,259	\$10,058	\$44,592	83.1%
Biology	\$355,353	\$25,883	\$264,178	\$5,494	\$85,681	74.3%
Biotechnology	\$0	\$0	\$0	\$0	\$0	NaN
Chemistry	\$211,653	\$22,120	\$171,771	\$317	\$39,565	81.2%
Env Science	\$80,328	\$2,156	\$36,625	\$1,786	\$41,917	45.6%
Physics	\$135,658	\$10,477	\$90,057	\$0	\$45,601	66.4%
Accounting	\$76,781	\$7,451	\$57,023	\$0	\$19,758	74.3%
Accounting Tech	\$0	\$0	\$0	\$0	\$0	NaN
Business Admin	\$15,109	\$1,318	\$5,375	\$0	\$9,734	35.6%
Hosp/Tourism	\$0	\$0	\$0	\$0	\$0	NaN
Medical Office Admin	\$188,028	\$13,013	\$180,427	\$208	\$7,394	96.0%
Logistics Op	\$99,500	\$6,910	\$76,266	\$0	\$23,234	76.6%
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	\$7,544	\$87,430	\$0	\$28,882	75.2%
Comp. Science	\$41,983	\$0	\$26,158	\$0	\$15,825	62.3%
Comp. Tech.	\$126,684	\$5,983	\$72,412	\$0	\$54,272	57.2%
Culinary Arts	\$144,091	\$7,361	\$119,531	\$1,243	\$23,316	83.0%
Cosmetology	\$234,676	\$24,074	\$207,573	\$17,170	\$9,933	88.5%
Engineering	\$41,929	\$0	\$27,468	\$0	\$14,461	65.5%

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

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2022	July	2022	2022	2022	2022
Develop-Read	\$105,325	\$6,985	\$81,910	\$0	\$23,415	77.8%
Develop-Write	\$0	\$0	\$0	\$0	\$0	NaN
Develop-Other	\$0	\$0	\$0	\$0	\$0	NaN
Education	\$9,607	\$0	\$8,668	\$0	\$939	90.2%
English	\$262,415	\$25,101	\$222,511	\$0	\$39,904	84.8%
Humanities	\$23,292	\$1,471	\$18,545	\$0	\$4,747	79.6%
Philosophy	\$9,452	\$2,299	\$10,347	\$0	(\$895)	109.5%
Foreign Lang-SPAN	\$17,356	\$2,084	\$12,003	\$0	\$5,353	69.2%
Nursing-RN	\$908,434	\$59,086	\$580,490	\$8,215	\$319,729	63.9%
Nursing Admin	\$173,566	\$13,616	\$153,008	\$242	\$20,316	88.2%
Allied Health	\$0	\$0	\$0	\$0	\$0	NaN
Clinical Research	\$0	\$0	\$0	\$0	\$0	NaN
Emer Med Serv	\$320,125	\$21,502	\$247,744	\$6,287	\$66,094	77.4%
Imaging-CT	\$143,305	\$11,958	\$110,085	\$119	\$33,100	76.8%
Imaging-MRI	\$133,687	\$13,437	\$123,182	\$0	\$10,505	92.1%
Imaging-Mam	\$0	\$0	\$0	\$0	\$0	NaN
Imaging-Nuclear	\$149,006	\$9,423	\$131,764	\$775	\$16,467	88.4%
Imaging-Rad Thy	\$189,248	\$8,378	\$151,130	\$0	\$38,118	79.9%
Imaging-Rad Tch	\$326,831	\$24,428	\$291,294	\$1,789	\$33,747	89.1%
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	\$135,595	\$8,770	\$126,337	\$0	\$9,258	93.2%
Surgical Tech	\$142,128	\$10,816	\$100,864	\$860	\$40,405	71.0%

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

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2022	July	2022	2022	2022	2022
Nursing-LVN	\$242,101	\$13,596	\$200,672	\$0	\$41,429	82.9%
Develop-Math	\$268,748	\$17,197	\$205,730	\$0	\$63,018	76.6%
Mathematics	\$349,902	\$30,293	\$309,812	\$0	\$40,090	88.5%
Auto Tech	\$0	\$0	\$0	\$0	\$0	NaN
HVAC Tech	\$111,803	\$9,767	\$91,592	\$884	\$19,327	81.9%
Industrial Sys	\$0	\$0	\$0	\$0	\$0	NaN
Electrical and Electronics	\$124,839	\$11,508	\$123,906	\$1,271	(\$338)	99.3%
Instrumentation	\$116,567	\$8,385	\$92,753	\$697	\$23,117	79.6%
Fitness Center	\$118,406	\$11,454	\$90,463	\$1,689	\$26,254	76.4%
Physical Ed.	\$113,126	\$9,432	\$96,939	\$0	\$16,187	85.7%
CJ-Academic	\$85,435	\$4,702	\$69,931	\$0	\$15,504	81.9%
CJ-Law Enforce	\$144,795	\$6,556	\$110,989	\$0	\$33,806	76.7%
Economics	\$59,089	\$5,201	\$53,550	\$0	\$5,539	90.6%
Government/PS	\$129,123	\$11,640	\$106,049	\$68	\$23,006	82.1%
History/Geog.	\$128,591	\$14,076	\$107,149	\$72	\$21,370	83.3%
Psychology	\$108,602	\$5,937	\$68,946	\$0	\$39,656	63.5%
Sociology	\$51,586	\$2,256	\$33,402	\$0	\$18,184	64.8%
Art	\$159,927	\$5,876	\$182,095	\$0	(\$22,168)	113.9%
Digital Imaging	\$0	\$0	\$0	\$0	\$0	NaN
Drama / Theater	\$138,575	\$12,584	\$115,309	\$1,094	\$22,172	83.2%
Music	\$43,178	\$7,085	\$35,738	\$927	\$6,513	82.8%
Medical Bachelors	\$199,399	\$16,585	\$175,175	\$0	\$24,224	87.9%
Nursing BSN	\$104,422	\$14,090	\$89,165	\$0	\$15,257	85.4%
Accreditation	\$3,400	\$0	\$1,550	\$0	\$1,850	45.6%

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

	Budget		(MTD) Actual (YTD) Actual		Encumbrances		Available		% of Budget	
	2022	July	2022	2022	2022	2022	2022	2022	2022	2022
Accreditation QEP	\$0	\$0	\$0	\$0	\$0	\$0	(\$0)		Infinity	
ATD	\$0	\$0	\$0	\$0	\$0	\$0	\$0		NaN	
Faculty Dev.	\$84,380	\$1,771	\$52,997	\$0	\$0	\$0	\$31,383		62.8%	
Lecture Series	\$2,400	\$0	\$1,305	\$0	\$0	\$0	\$1,095		54.4%	
CE-Workforce	\$96,049	\$1,074	\$40,692	\$1,204	\$1,204	\$0	\$54,153		42.4%	
CE Cisco	\$14,079	\$0	\$0	\$0	\$0	\$0	\$14,079		0.0%	
CE Allied Health	\$173,906	\$11,780	\$133,863	\$1,492	\$1,492	\$0	\$38,551		77.0%	
Total Instructional	\$8,413,794	\$609,462	\$6,651,206	\$63,963	\$63,963	\$1,698,625			79%	
Instructional Donations	\$0	\$0	\$0	\$0	\$0	\$0	\$0		NaN	
Community Services										
CE Leisure Learning	\$30,929	\$1	\$1,394	\$0	\$0	\$0	\$29,536		4.5%	
CE Children Programs	\$0	\$0	\$0	\$0	\$0	\$0	\$0		NaN	
Total Community Service	\$30,929	\$1	\$1,394	\$0	\$0	\$0	\$29,536		4.5%	
Academic Support										
Vice President of Instruction	\$270,658	\$21,576	\$241,718	\$1,488	\$1,488	\$0	\$27,452		89.3%	
Arts & Sciences Administration	\$67,093	\$5,400	\$59,835	\$58	\$58	\$0	\$7,200		89.2%	
Tech\Professional Ed. Administration	\$215,184	\$17,222	\$195,802	\$486	\$486	\$0	\$18,896		91.0%	
Adult & Continuing Ed. Administration	\$238,118	\$11,534	\$172,857	\$1,051	\$1,051	\$0	\$64,210		72.6%	
Distance Education Administration	\$164,407	\$12,795	\$149,576	\$115	\$115	\$0	\$14,717		91.0%	
Hamshire - Fannett Administration	\$0	\$0	\$0	\$0	\$0	\$0	\$0		NaN	
Grants Development	\$76,745	\$5,424	\$54,447	\$200	\$200	\$0	\$22,098		70.9%	
Library & Learning Resources	\$383,261	\$19,990	\$333,286	\$0	\$0	\$0	\$49,975		87.0%	

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

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2022	July	2022	2022	2022	2022
Media Services	\$50,788	\$3,743	\$46,437	\$279	\$4,072	91.4%
Student Success Center (Tutoring)	\$156,066	\$10,383	\$115,040	\$959	\$40,067	73.7%
Testing Center	\$148,495	\$9,435	\$99,890	\$18,000	\$30,605	67.3%
Total For Academic Support	\$1,770,815	\$117,502	\$1,468,889	\$22,634	\$279,291	82.9%
Student Services						
Vice President of Student Services	\$331,200	\$21,122	\$293,910	\$3,541	\$33,748	88.7%
Admissions\Records	\$498,672	\$42,721	\$458,168	\$551	\$39,952	91.9%
Campus Security	\$599,229	\$43,574	\$485,450	\$82,273	\$31,506	81.0%
Counseling	\$597,407	\$41,513	\$479,181	\$0	\$118,226	80.2%
Financial Aid	\$339,193	\$26,221	\$300,325	\$0	\$38,868	88.5%
Student Activities	\$68,091	\$5,890	\$65,082	\$0	\$3,009	95.6%
Phi Theta Kappa	\$0	\$0	\$0	\$0	\$0	NaN
Total For Student Services	\$2,433,792	\$181,041	\$2,082,117	\$86,365	\$265,310	85.6%
Institutional Support						
Board of Regents	\$93,656	\$89	\$18,949	\$417	\$74,290	20.2%
President	\$490,075	\$38,254	\$383,186	\$193	\$106,697	78.2%
General Institutional Expenses	\$306,098	\$2,589	\$195,858	\$550	\$109,690	64.0%
Vice President for Administration	\$195,552	\$16,180	\$174,022	\$83	\$21,447	89.0%
Business Services	\$773,321	\$44,938	\$645,162	\$10,695	\$117,464	83.4%
Human Resources & Risk Mgmt.	\$465,840	\$34,124	\$406,425	\$10,612	\$48,803	87.2%
Professional Development	\$8,500	\$0	\$5,482	\$0	\$3,018	64.5%
Purchasing	\$85,436	\$6,409	\$76,992	\$58	\$8,386	90.1%
Research and Planning	\$224,254	\$14,054	\$196,655	\$1,130	\$26,469	87.7%

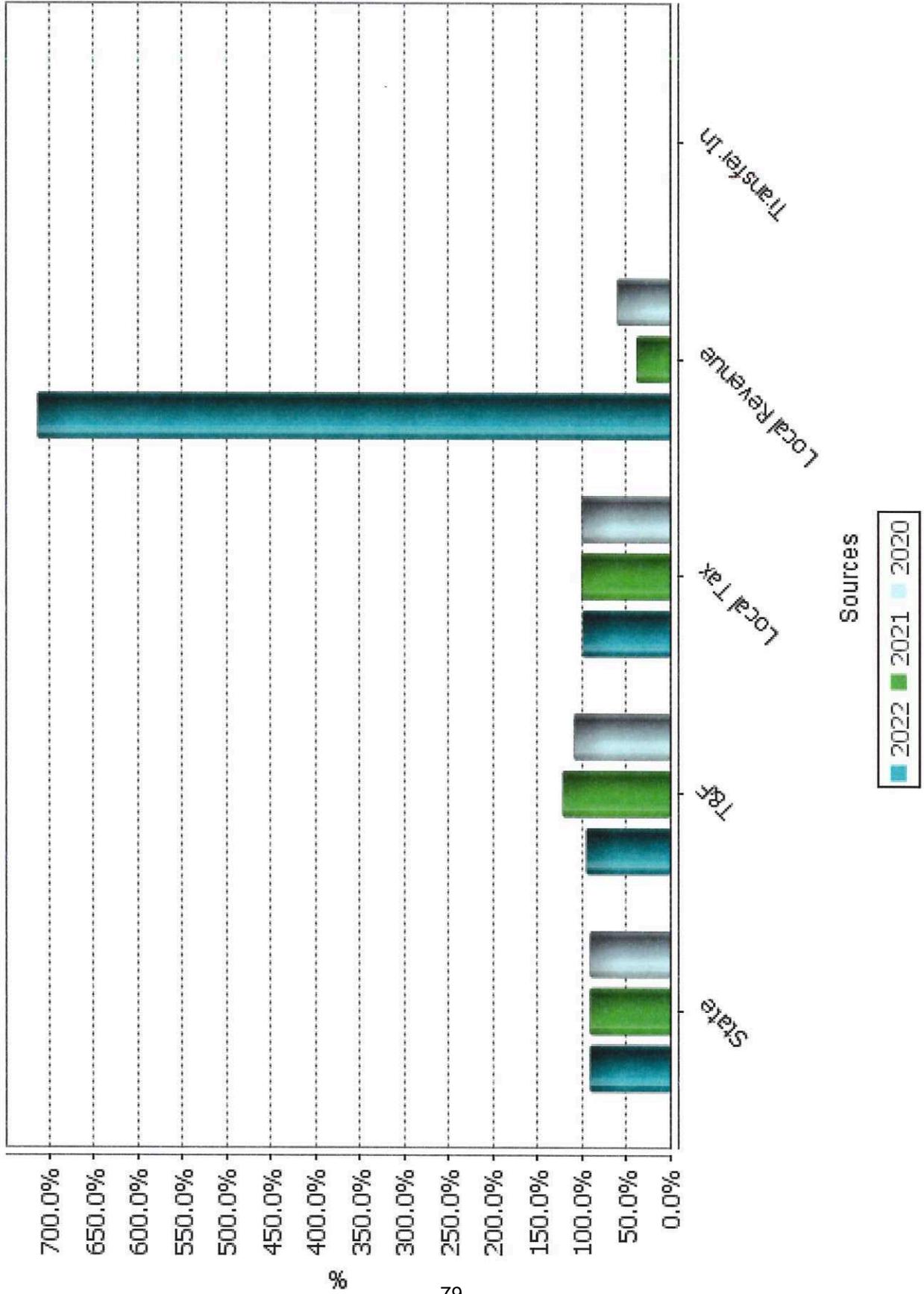
Galveston College
Fund 11 Detail Rev/Exp
as of the end of July 2022

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2022	July	2022	2022	2022	2022
Information Technology	\$1,868,135	\$70,396	\$1,658,589	\$83,875	\$125,671	88.8%
Communications	\$247,577	\$11,447	\$173,429	\$30,474	\$43,674	70.1%
Vice Pres. Community Engagement	\$0	\$0	\$0	\$0	\$0	NaN
Development	\$259,080	\$17,075	\$217,242	\$5,347	\$36,491	83.9%
GC Foundation	\$67,148	\$4,592	\$53,648	\$1,211	\$12,289	79.9%
Marketing & Media	\$658,454	\$35,553	\$524,293	\$63,426	\$70,735	79.6%
Total for Institutional Support	\$5,743,126	\$295,699	\$4,729,932	\$208,071	\$805,123	82.4%
Staff Benefits						
Staff Benefits - State Eligible	\$27,000	\$0	\$43,588	\$0	(\$16,588)	161.4%
Staff Benefits - Non-State Eligible	\$0	\$0	\$0	\$0	\$0	NaN
Staff Benefits - Retirees	\$0	\$0	\$269	\$0	(\$269)	Infinity
Total For Staff Benefits	\$27,000	\$0	\$43,857	\$0	(\$16,857)	162.4%
Operations and Maintenance						
Plant Administration	\$709,768	\$16,860	\$639,338	\$187	\$70,242	90.1%
Building Maintenance	\$1,433,897	\$104,029	\$837,380	\$489,529	\$106,988	58.4%
Custodial Services	\$515,430	\$32,470	\$422,432	\$6,463	\$86,535	82.0%
Custodial Services Tech Center	\$0	\$0	\$0	\$0	\$0	NaN
Grounds Maintenance	\$65,819	\$429	\$53,933	\$10,441	\$1,446	81.9%
Grounds Maintenance Tech Center	\$0	\$0	\$0	\$0	\$0	NaN
Transportation	\$36,200	\$1,575	\$27,693	\$70	\$8,437	76.5%
Utilities	\$725,000	\$72,564	\$439,441	\$173,557	\$112,002	60.6%
Utilities Tech Center	\$105,000	(\$22,096)	\$32,975	\$44,013	\$28,013	31.4%
Total for Operations and M...	\$3,591,114	\$205,831	\$2,453,192	\$724,259	\$413,662	68.3%

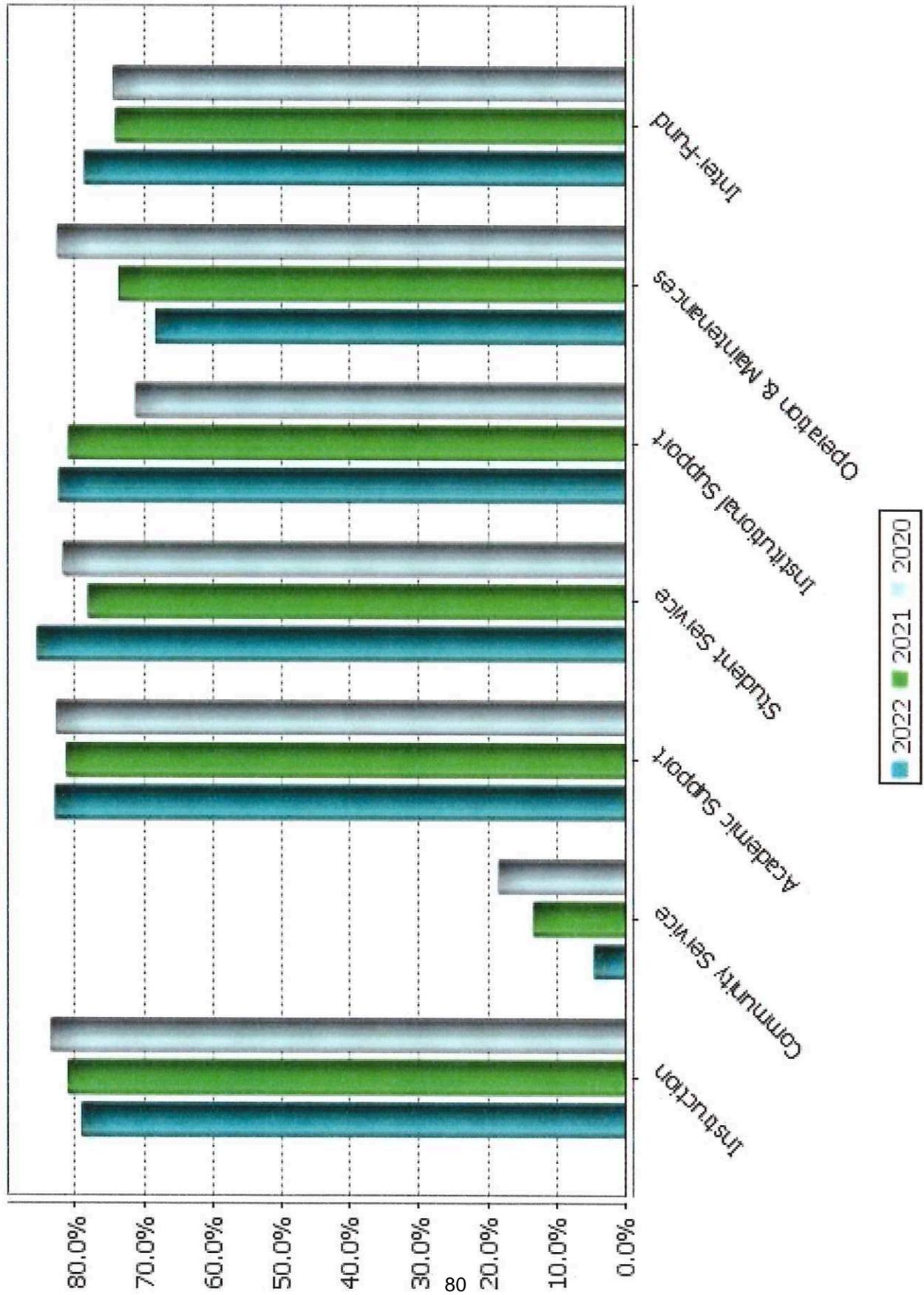
Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2022

	Budget 2022	(MTD) Actual July	(YTD) Actual 2022	Actual 2022	Encumbrances 2022	Available 2022	% of Budget 2022
Inter-fund Appropriations							
Transfers to Auxiliary	\$496,484	\$28,169	\$243,509	\$0	\$0	\$252,975	49.0%
Transfers to Student Activity Fund	\$65,763	\$132	\$58,058	\$0	\$0	\$7,705	88.3%
Transfer to State Eligible Ben	\$1,430,959	\$121,987	\$1,099,473	\$0	\$0	\$331,486	76.8%
Transfers to State Grants & Aid	\$134,753	\$16,674	\$115,808	\$0	\$0	\$18,945	85.9%
Transfers to Bond Revenue	\$1,200,000	\$100,000	\$1,100,000	\$0	\$0	\$100,000	91.7%
Transfer to Construction	\$0	\$0	\$0	\$0	\$0	\$0	NaN
Transfers to Capital Project	\$0	\$0	\$0	\$0	\$0	\$0	NaN
Transfers to Fixed Assets	\$0	\$0	\$0	\$0	\$0	\$0	NaN
Total Inter-fund Appropriations	\$3,327,959	\$266,962	\$2,616,847	\$0	\$0	\$711,112	78.6%
8							
Expenditures Totals	\$25,338,529	\$1,676,498	\$20,047,433	\$1,105,293	\$4,185,803	\$4,185,803	79.1%

3 Year Revenue by Percentage (YTD)



Three Year Expense by Percentage (TYD)



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

July 31, 2022	Current year		Current year		Current ...		Current year		Current year % Expended
	Budget	(MTD) Actual	July	(YTD) Act...	Encumbr...	Remaining	2022		
	2022		2022	2022	2022	2022	2022		
Revenue by State Classification									
Interfund Appropriations	\$496,484	\$28,169	\$243,509	\$0	\$0	\$252,975	49%		
Bookstore Commission	\$45,000	\$0	\$35,830	\$0	\$0	\$9,170	80%		
Student housing	\$343,995	(\$9,199)	\$365,276	\$0	\$0	(\$21,281)	106%		
Food Service	\$384,795	\$827	\$381,921	\$0	\$0	\$2,874	99%		
Special Event	\$0	\$0	\$0	\$0	\$0	\$0	NaN		
Sales and Services	\$186,460	\$9,098	\$135,674	\$0	\$0	\$50,787	73%		
Total Revenue	\$1,456,734	\$28,895	\$1,162,209	\$0	\$0	\$294,525	80%		

Expenditures by Department

Bookstore(retiree)	0	0	0	0	0	\$0	NaN
Student Housing	17,290	(184)	9,817	235	235	\$7,238	57%
Food Service	316,412	0	302,128	0	0	\$14,284	95%
Print Shop	132,500	3,405	79,653	18,094	18,094	\$34,754	60%
Special Event	0	0	0	0	0	\$0	NaN
Athletics General	86,236	2,561	76,053	876	876	\$9,307	88%
Baseball	390,447	13,448	337,258	6,993	6,993	\$46,196	86%
Softball	321,461	8,921	261,665	10,342	10,342	\$49,454	81%
General Institutional	192,388	3,299	87,878	3,942	3,942	\$100,568	46%
Expenditures Total	1,456,734	31,449	1,154,451	40,482.69	40,482.69	\$261,800	79%

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

Expenditures by Type									
General Operating	225,312	3,544	110,700	10,648	103,963.98	49%			
Contracted Services	439,543	3,131	388,814	12,499	38,229.55	88%			
Travel	72,338	2,279	63,378	0	8,959.66	88%			
Equipment	56,625	866	33,931	17,336	5,358.24	60%			
Special Event	0	0	0	0	0.00	NaN			
Transfer to Scholars...	25,000	0	25,000	0	0.00	100%			
Scholarships	362,980	195	309,787	0	53,193.47	85%			
Salaries & Stipends	210,621	16,295	173,339	0	37,282.43	82%			
Staff Benefits	64,315	5,139	49,502	0	14,812.59	77%			
Expenditures Total	1,456,734	31,449	1,154,451	40,482.69	261,799.92	79%			

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

July 31, 2022	Current year		Current year		Current ...		Current year		Current year	
	Budget	(MTD) Actual	July	(YTD) Act...	Encumbr...	Remaining	% Expended	2022	2022	2022
Revenue by State Classification										
Interfund Appropriations	\$65,763	\$132	\$58,058	\$0	\$0	\$7,705	88%			
Fund Balance Transfer	\$0	\$0	\$0	\$0	\$0	\$0	NaN			
Total Revenue	\$65,763	\$132	\$58,058	\$0	\$0	\$7,705	88%			
Expenditures by Department										
Student Activities	39,363	440	19,975	3,689		\$15,699	51%			
Student Government	23,800	0	4,995	500		\$18,305	21%			
Phi Theta Kappa	2,600	0	584	0		\$2,016	22%			
Expenditures Total	65,763	440	25,554	4,189		\$36,020	39%			
Expenditures by Type										
General Operating	38,263	440	17,989	4,189		16,085	47%			
Contracted Services	0	0	0	0		0				
Travel	17,500	0	7,075	0		10,425	40%			
Equipment	0	0	0	0		0	NaN			
Scholarships	0	0	0	0		0				
Salaries & Stipends	10,000	0	490	0		9,510				
Staff Benefits	0	0	0	0		0				
Expenditures Total	65,763	440	25,554	4,189		36,020	39%			

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

	Current year Budget 2022	Current year (MTD) Actual July	Current year (YTD) Actual 2022	Current year Encumbrances 2022	Current year Remaining 2022
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July 31, 2022

Fund 71

Future Expansion Real Estate

Revenue

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

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

Softball Field and Parking Construction	482,740	0	0	0	482,740
Parking Archt & Engr fees	67,260	6,800	45,560	22,500	(800)
landscaping	250,000	326	65,198	3,038	181,765
landscaping Archt & Engr fees	25,000	0	0	0	25,000
land\Building Purchase	300,000	3,786	542,039	0	(242,039)

Expenditures Total

	1,125,000	10,912	652,797	25,538	446,666
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Nursing Health Science Building

Revenue

Bond Proceeds	30,000,000	123,098	1,214,806	0	28,785,194
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Total Revenue

	30,000,000	123,098	1,214,806	0	28,785,194
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Expenditures

Contingency-Owner	1,981,000	0	0	0	1,981,000
Equipment- Capital	1,600,000	0	0	0	1,600,000
Facility Construction	24,000,000	88,239	88,239	0	23,911,761
Archt and Engr Fees	2,419,000	34,860	1,126,567	0	1,292,433

Expenditures Total

	30,000,000	123,098	1,214,806	0	28,785,194
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Fund Revenue Total

	31,125,000	123,098	1,214,806	0	29,910,194
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Fund Expenditures Total

	31,125,000	134,010	1,867,603	25,538	29,231,859
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GALVESTON COLLEGE
Construction\Capital Project fund
as of July 31, 2022

	Current year Budget 2022	Current year (MTD) Actual July	Current year (YTD) Actual 2022	Current year Encumbrances 2022	Current year Remaining 2022
Fund 71 total		(10,912)	(652,797)	(25,538)	

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

July 31, 2022

	Current year Budget 2022	Current year (MTD) Actual July 2022	Current year (YTD) Actual 2022	Current year Encumbrances 2022	Current year Remaining 2022
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Capital Projects Fund 72

Revenue

Transfer from Fund 11

Total Revenue

Expenditures

IT\Media

Computer Equipment Non-Capital

Contracted Services

Expenditures Total

Fund Revenue Total

Fund Expenditures Total

Fund 72 total

	0	0	0	0	0
	0	0	0	0	0

	0	0	109,880	0	(109,880)
	0	0	6,456	2,657	(9,113)
	0	0	116,336	2,657	(118,993)

	0	0	0	0	0
	0	0	116,336	(116,336)	(116,336)

GALVESTON COLLEGE

Bond Funds 51, 52, 53

	Current year Budget 2022	Current year (MTD) Actual July	Current year (YTD) Actual 2022	Current year Encumbrances 2022	Current year Remaining 2022	Current ... % Expended 2022	Prior Year % Expended 2021
July 31, 2022							
fund 51 Revenue- Bond							
proceeds\Revenue							
Bond Proceeds-Construction Gross *	31,800,000		32,094,677				
Interest income-Bond	0	39,417	89,016				
Expenses							
Professional Services-Bond-Exp	300,000	0	282,769	0	17,231	100.9%	
Transfers to Construction Exp	30,000,000	123,098	1,214,806	0	28,785,194	4.0%	
Transfers to Bond Reserve (N/A)	1,800,000	0	0	0	1,800,000		
Bond Funds Available			\$30,686,118				
Fund 51 Revenue-Bond Payment							
Revenue							
Transfer from E&G	1,200,000	100,000	1,100,000	0	100,000	91.7%	
Expenses							
Transfer to Intrest and sinking	900,000	0	156,747	0	743,253	17.4%	
fund 52 Bond Intrest and Sinking Fund							
Transfer from Bond Revenue Fd 51	900,000	0	156,747	0	743,253	17.4%	
Total Fund Revenue	900,000	0	156,747	0	743,253	17.4%	
Expenses							
Bond Redemption Principal	439,000	0	0	0	439,000	0.0%	
Bond Redemption Intrest	460,000	0	156,747	0	303,253	34.1%	
Professional Services	1,000	0	0	0	1,000	0.0%	
Expenditures Total	900,000	0	156,747	0	743,253	17.4%	
fund 53 Bond Reserve							
Bond Proceeds-Establish Bond Reserve **	1,800,000	2,386	1,865,606	0			
Total Fund	1,800,000	2,386	1,865,606	0			

* Bond Funds Received for Construction

** Bond Funds Received for Bond Reserve- Requires 1 Year Bond Payment to be Set Aside Until Maturity

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 – Consider Approval of Proposed Salary Schedules, Part-time Classification and Compensation Schedule, Adjunct and Overload Pay, and Program Coordinator/ Director and Division Director Stipends to be Effective September 1, 2022	_____	_____ ✓ _____	_____	85
#2 – Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund	_____	_____	_____	90
#3 – Consider Approval of Payment to Renew Workers’ Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund	_____	_____	_____	93
#4 – Consider Approval to Renew HVAC Service and Repair Annual Contracts	_____	_____	_____	96
#5 – Consider Approval of Second Extension of Vending Machine Services Contract	_____	_____	_____	99
#6 - Consider Ratifying Approval of Interlocal Cooperation Contract Between Galveston College and The University of Texas at Austin to Provide Internet Services	_____	_____	_____	103
#7 – Consider Acceptance of U.S. Department of Education TRIO-Student Support Services Grant Award-Building Bridges to Success for Project Year 2022-23	_____	_____	_____	109
#8 – Consider Ratifying Acceptance of the Texas Higher Education Coordinating Board Texas Reskilling and Upskilling through Education (TRUE) 2022 Grant Award	_____	_____	_____	114

#9 – Consider Approval of Corporate Sponsorships Received to Support the Women in Industry Conference.	_____	_____	_____	<u>117</u>
#10 – Consider Adoption of the Fiscal Year 2023- 2027 Institutional Strategic Plan: Building Tomorrows	_____	_____ ✓	_____	<u>118</u>
#11- Consider Ratifying Appointment of Full-time Instructors	_____	_____	_____	<u>119</u>
#12- Consider Approval of Fiscal Year 2021-22 Regular Board Meeting Dates	_____	_____ ✓	_____	<u>120</u>
#13- Consider Approval of Faculty Change in Rank	_____	_____	_____	<u>121</u>
#14- Consider Acceptance of Faculty Resignation	_____	_____	_____	<u>122</u>
#15- Discuss and Make Board Committee Appointments for 2022-2024 Term	_____	_____ ✓	_____	<u>123</u>

Consider Approval of Proposed Salary Schedules, Part-time Classification and Compensation Schedule, Adjunct and Overload Pay, and Program Coordinator/Director and Division Director Stipends to be Effective September 1, 2022

The Board of Regents convened a Budget Workshop / Special Meeting on Monday, June 22, 2022, and discussed the Proposed Budget for Fiscal Year 2022-23. That budget, as proposed, includes some increases in compensation as reflected in the following salary schedules. Staff requests Board approval of these schedules to be effective September 1, 2022.

GALVESTON COLLEGE
PROPOSED SALARY SCHEDULES VER 2
Effective: September 1, 2022

Range/ Grade	Credentials/ Positions	Minimum Effective 9/1/21	Maximum Effective 9/1/21	Proposed Min Effective 9/1/22	Proposed Max Effective 9/1/22
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FULL-TIME FACULTY SALARY SCHEDULE (9 MONTHS)

FA	Less than Associate	42,985	70,708	44,274	72,829
FB	Associate	44,737	78,563	46,079	80,920
FC	Associate +30 shrs	46,301	81,310	47,690	83,749
FD	Bachelors	47,792	83,930	49,225	86,448
FE	Bachelors + 12 gsh	48,941	85,949	50,410	88,527
FF	Bachelors + 24 gsh	49,991	87,791	51,490	90,425
FG	Masters	51,040	89,636	52,571	92,325
FH	Masters +12 gsh	52,221	91,711	53,788	94,463
FI	Masters +24 gsh	53,403	93,784	55,005	96,598
FJ	Masters + 36 gsh	54,583	95,857	56,221	98,733
FK	Masters + 48 gsh	55,763	97,932	57,436	100,870
FL	Earned Doctorate	56,945	100,005	58,653	103,005

Sports Instructor / Coach (12 months unless noted)

GA	Sports Inst I/Assist Coach/Res Mgr*	43,924	65,884	45,241	67,861
GB	Sports Inst II / Head Coach*	48,834	73,252	50,299	75,449
GC	Sports Inst III / AD & Head Coach	62,585	93,875	64,462	96,692

*10 Months

CLASSIFIED

A11	Custodian,...	26,468	37,847	31,200	38,983
A12	Fiscal Support Assist, Phone Op...	30,096	43,035	33,139	44,326
A13	Adm Assist I, Library Tech Assist...	34,056	48,697	35,077	50,158
B21	Accts Payable, Desktop Support...	37,484	53,599	38,608	55,207
B22	Adm Assist II, Enr Services Spec...	41,389	59,183	42,630	60,958
B23	Adm Assist III, Graphics Spec...	45,292	64,764	46,650	66,707
B24/B31	No positions currently at this grade	48,849	69,851	50,315	71,946
B25/B32	Executive Assistant	52,407	74,938	53,979	77,186

PROFESSIONAL/TECHNICAL

C41	Acct I, Adms Coord, Fin Aid Coord...	52,686	77,266	54,266	79,584
C42	Systems Analyst, Technology Spec...	53,195	82,214	54,791	84,680
C43	Acct II, Assist Dir of Admissions....	56,396	87,164	58,088	89,779
C44/C51	BBS Dir, UB Dir...	60,643	93,998	62,462	96,818
C45/C52	Dir of CE, Assist Dir Bus Services	67,131	104,053	69,144	107,175

ADMINISTRATIVE

D61	Dirs - Fin Aid, Library, Admissions	69,784	116,541	71,878	120,037
D62	Dirs - Development, Facilities...	74,671	124,701	76,911	128,442
D63	Dir of IT, Dean of Tech & Pro Ed	79,900	133,433	82,297	137,436
D64/D71	CFO, Dir of HR/Risk Mg, Associate VP	86,968	145,236	89,577	149,593
E-81	No positions currently at this grade	104,785	174,992	107,929	180,241
E-82	VP Adm & St Services	112,124	187,245	115,487	192,862
E-83	VP Inst;	119,974	200,358	123,573	206,368

GALVESTON COLLEGE
PART-TIME CLASSIFICATION AND COMPENSATION SCHEDULE VER 2

Grade	Positions	Minimum	Maximum	Proposed Min	Proposed Max
		Effective 9/1/21	Effective 9/1/21	Effective 9/1/22	Effective 9/1/22
PA0	College Work Study, Student Assistant	10.00	11.00	15.00	16.00
PA1	Entry Level Clerical/Service Assistant - Ex: Custodian, Groundskeeper, Receptionist, Lab Assistant I, Tutor I, Library Assistant I, FA Clerical Assistant I, UB Instructor I, Fitness Center Assistant, Receiving Clerk, Media Assistant, Fiscal Support Clerical Assistant I	10.00	13.21	15.00	18.00
PA2	Clerical/Service Assistant II: Ex: Test Proctor I, Clerk, Fiscal Support Clerical Assistant II, FA Clerical Assistant II, Phone Op, Security Officer, Tutor II, Lab Assistant II, Custodian II, UB Instructor II, Library Assistant II, Cashier	10.75	15.21	15.25	18.30
PA3	Support Staff - Ex: Adm Assist I, Library Tech Assistant, Test Proctor II, Maintenance Assistant, Help Desk Assistant I, Accounting Assistant, Lab Assistant III, FA Clerical Assistant III	11.70	17.21	15.50	18.60
PB1	Accts Payable, Desktop Support, Help Desk Assistant II, Computer Technician, UB Instructor III, Tutor III, Lead Security Officer, Library Assistant III	12.60	19.22	15.75	20.22
PB2	Adm Assist II, Services Specialist, Maintenance Specialist	13.50	21.22	16.00	22.22
PB3	Advanced Support Staff EX: Adm Assist III, Graphics Designer	14.50	23.22	16.25	24.22
PC1	Professional/Advanced Support Staff: Ex: Accountant I, Advisor (Bachelor's Degree), Librarian, Tutor IV, Grant Writer I, UB Instructor IV	16.71	28.01	17.21	28.85
PC2	Professional/Advanced Technical Staff Ex: Systems Analyst, Technology Specialist, Advisor (Master's Degree), GED Test Examiner	16.87	29.80	17.38	30.69
PC3	Professional/Highly Specialized Staff Ex: Accountant II, IT Specialist I, UB Instructor V	17.89	31.60	18.43	32.55
PC4	Advanced Professional Staff/Highly Specialized Ex: Grant Writer II, Teaching Assistant (Certified), IT Specialist II	21.29	33.01	21.93	34.00
PFO	Lab Instructor, CE Trainer, CE Instructor, LEA Instructor	21.29	44.06	21.93	45.38

**GALVESTON COLLEGE
ADJUNCT AND OVERLOAD PAY**

	Effective 9/1/21 Per Instructional Load Hour	Effective 9/1/21 Per 3 Sem Hour Course	Proposed Effective 9/1/22 Per Instructional Load Hour	Proposed Effective 9/1/22 Per 3 Sem Hour Course
Adjunct and Overloads	712.00	2,136.00	732.00	2,196.00
Summer Overloads for FT Faculty	816.00	2,448.00	836.00	2,508.00

**GALVESTON COLLEGE
PROGRAM COORDINATOR/DIRECTOR AND DIVISION DIRECTOR STIPENDS**

	Approved 9/1/2021	Effective 9/1/2022
Program Coordinator	3,930.00	3,930.00
Program Director	4,800.00	4,800.00
Division Director	9,600.00	9,600.00

Consider Approval of Payment to Renew Unemployment Coverage
Through Texas Association of School Boards (TASB) Risk Management Fund

At the June 8, 2022 Regular Meeting, the Board authorized renewal of unemployment compensation coverage through the Texas Association of School Boards (TASB) Risk Management Fund. TASB had not quoted an amount for the coverage at that time. Staff is requesting the Board's approval of the premium in the amount of \$24,700. This is a five percent decrease from the previous year's amount of \$26,000. The coverage period would be October 1, 2022, through September 30, 2023.



Galveston College

Contribution & Coverage Summary (CCS)
Participation Period: 10/1/2022 through 9/30/2023

The following is a summary of coverages, limits, deductibles, and contribution amounts. More information about coverage, limits, deductibles, terms, and conditions are found on following pages and are part of this CCS. Please review all pages of this CCS document.

Coverage	Limit	Deductible	Contribution
Unemployment Compensation	Statutory	No Deductible	\$24,700
Total Contribution			\$24,700

THIS IS NOT AN INVOICE. The TASB Risk Management Fund will issue an invoice when coverage is accepted by the Member. Total Contribution is an estimate and is subject to exposure audit.



Galveston College

Unemployment Compensation Participation Period: 10/1/2022 through 9/30/2023 Total Contribution: \$24,700

The following is a description of Unemployment Compensation (UC) coverage.

Unemployment Compensation Coverage	Contribution
UC – Pool	\$24,700

Unemployment Compensation Conditions

Agreement: This Agreement provides coverage for statutory unemployment compensation benefits and assistance with general unemployment compensation matters such as administrative hearings and filings with the Texas Workforce Commission (TWC). Coverage does not extend to litigation involving unemployment claims or other employment related matters.

As part of this Agreement, the Fund assumes responsibility for the Fund Member's quarterly claim payments payable to TWC during the Participation Period. All benefit credits and reimbursements, including but not limited to federal CARES Act credits, received during or attributable to any period of the Fund Member's participation in the Fund's UC program for which the Fund paid benefits, are owed to the Fund. Fund Member must be a reimbursing employer pursuant to the Texas Unemployment Compensation Act (TUCA) and must execute a Power of Attorney permitting the Fund to represent Fund Member in its relations with TWC.

Fund Member agrees to comply with the provisions of the TUCA, to respond timely to TWC requests and reporting requirements, and to comply with TWC rules and procedures. Fund Member also agrees to implement loss prevention and cost containment recommendations from the Fund related to unemployment compensation benefits. Fund Member agrees to submit wage reports through electronic reporting to the Fund or TWC according to Fund and TWC requirements. Any fines or penalties imposed for Fund Member's failure to comply with the TUCA will be the sole responsibility of the Fund Member. If the Fund advances payment of any fine or penalty, Fund Member agrees to reimburse the Fund for all such costs. Upon termination of this coverage, Fund Member agrees to assume responsibility for claim payments and reports due to the TWC.

Contribution: The contribution shown on this Contribution and Coverage Summary (CCS) is developed by the Fund and is based on the Fund's overall expected unemployment compensation claims costs for the Participation Period and each individual Fund Member's claims experience. The contribution is not adjustable during the coverage period due to changes in Fund Member's wages. However, the contribution may be adjusted by the Fund if payments due to TWC for the Fund Member's unemployment compensation benefit payments for this Participation Period exceed 300% of the Fund Member's annual UC contribution. The additional contribution adjustment will be based solely on the Fund Member's own claims.

Assistance: The Fund's services include assistance to Fund Member with TWC hearings. Fund Member's request for assistance constitutes authorization for the Fund to appoint an attorney to provide representation to Fund Member before the TWC and for such attorney and other Fund representatives to have privileged communications with Fund Member regarding claims subject to TWC administrative proceedings. The Fund's assistance of Fund Member under this provision does not extend to litigation involving unemployment claims or other employment-related matters.

Consider Approval of Payment to Renew Workers' Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund

At the June 8, 2022 Regular Meeting, the Board authorized renewal of workers' compensation coverage through the Texas Association of School Boards (TASB) Risk Management Fund. TASB had not quoted an amount for the coverage at that time. TASB has now quoted the renewal of the aggregate deductible policy for \$19,017. This is a 14.55 percent increase from the previous year's amount of \$16,602. The aggregate deductible option is similar to a self-funded policy and includes a deductible of \$61,933 before TASB would pay claims. The possible funding exposure for the aggregate deductible option is \$80,950 (\$19,017 + \$61,933); however, the funding could be as low as \$19,017. The coverage period would be September 1, 2022, through August 31, 2023.



Galveston College

Workers' Compensation – Aggregate Deductible Participation Period: 9/1/2022 through 8/31/2023

Total Workers' Compensation – Aggregate Deductible Contribution: \$19,017

The following is a summary of estimated payrolls and contribution for Workers' Compensation coverage. The Contribution and Claims Liability amounts shown are subject to audit at the end of the Participation Period.

Classification	Estimated Payroll	Net Annual Rate	Estimated Contribution
7380 - BUS DRIVERS	\$0	0.00840800	\$0
7720 - POLICE OFFICER	\$0	0.01047500	\$0
8810 - CLERICAL OFFICE EMPLOYEES	\$7,336,591	0.00055135	\$4,045
8868 - PROFESSIONAL/ADMINISTRATON	\$6,238,776	0.00148843	\$9,286
9101 - ALL OTHERS	\$515,685	0.01102611	\$5,686
Total	\$14,091,052		\$19,017

Estimated Contribution	\$19,017
Estimated Claims Liability	\$61,933
Estimated Maximum Program Cost	\$80,950

Workers' Compensation – Aggregate Deductible Conditions

Claims Liability: Fund Member agrees to reimburse the Fund for amounts paid for workers' compensation claims with injury dates within the Participation Period up to the Claims Liability amount (Aggregate Deductible). The Fund will pay claims in excess of the Claim Liability amount.

Benefit Limits: Workers' Compensation benefits paid to Fund Member's employees under this Agreement will be as defined in the Texas Workers' Compensation Act (the Act). The Fund is responsible for claims payments as reflected in this CCS. This Agreement does not cover the defense of any suit or claim against a Fund Member except a workers' compensation claim by an eligible employee or former employee of Fund Member for the payment of statutory workers' compensation benefits.

Cooperation: The Fund Member designates the TASB Risk Management Fund as the Workers' Compensation claim administrator of record for all purposes. Fund Member agrees to use the Fund's contractors for services related to the administration of claims and to follow the Fund's election under Section 504.053 of the Labor Code to direct care through the Political Subdivision Workers' Compensation Alliance.

Claims Reporting: For Workers' Compensation claims arising during the CCS Participation Period, the Fund Member agrees that it will timely report those claims solely to the Fund. The report of Workers' Compensation claims to any other entity, regardless of reporting sequence, will waive all Fund liability under this agreement for those claims. Any fines levied against the Fund for Fund Member's failure to comply with the rules and regulations of the Act will be the sole responsibility of the Fund Member.



Galveston College

Contribution & Coverage Summary (CCS)
Participation Period: 9/1/2022 through 8/31/2023

The following is a summary of coverages, limits, deductibles, and contribution amounts. More information about coverage, limits, deductibles, terms, and conditions are found on following pages and are part of this CCS. Please review all pages of this CCS document.

Coverage	Limit	Deductible	Contribution
Violent Acts	\$250,000	\$0	No Cost
Workers' Comp Aggregate Deductible	Statutory	\$61,933	\$19,017
Total Contribution			\$19,017

THIS IS NOT AN INVOICE. The TASB Risk Management Fund will issue an invoice when coverage is accepted by the Member. Total Contribution is an estimate and is subject to exposure audit.

Consider Approval to Renew HVAC Service and Repair Annual Contracts

Staff is requesting Board approval to renew the HVAC service and repair annual contracts for one year with AMS of Houston, 13627 Stafford Road, Stafford, Texas 77477, as the primary vendor and Gowan, Inc., 5550 Airline Drive, Houston, Texas 77076, as the secondary vendor. The original one-year contracts were awarded in 2020 with the option of making annual renewals for an additional four contract terms. The Board approved the second-year extension in 2021. There are no changes from the current contracts. Upon approval, the term of the second contract renewals would be September 1, 2022, through August 31, 2023.

The source of funding for the annual contracts for HVAC service and repair 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 be in excess of \$50,000, Board approval is required. Staff will notify the Board of Regents when the total for the year exceeds \$50,000.

Consider Approval of Proposal for HVAC Service and Repair Annual Contract

A request for proposals for the HVAC service and repair annual contract was sent to seven vendors and was advertised in the local newspaper. Three 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.
- Provide HVAC service, inspection, repair, replacement, rehabilitation and/or alterations to the Galveston College HVAC system.

The source of funding for the annual contract for HVAC service and repair 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 required. 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 annual contract for HVAC service and repair to AMS of Houston, 13627 Stafford Road, Stafford, Texas 77477, as the primary vendor and Gowan, Inc., 5550 Airline Drive, Houston, Texas 77076, as the secondary vendor. The contract is effective September 1, 2020, through August 31, 2021, with four additional 12-month terms.

Annual Contract for HVAC Service and Repair
RFP 20-07-222

Items	AMS of Houston **		Gowan, Inc.*		GCE Mechanical & Plumbing (Houston)	
	Standard	Overtime	Standard	Overtime	Standard	Overtime
Foreman	84.50	120.00	92.00	108.00	88.00	132.00
Service tech	84.50	120.00	88.00	104.00	88.00	132.00
Helper	70.00	100.00	78.00	94.00	65.00	97.00
Minimum trip charge	2 hours		N/A		2 hours	
Trip charge	N/A		55.00		N/A	
% of cost to material charge	15%		25%		15%	

* Gowan overtime cost is lower
**AMC is a BuyBoard contractor

Consider Approval of Second Extension of Vending Machine Services Contract

Staff requests board approval to extend the vending machines services contract with Brown Food Services, Inc. for an additional two years, and to allow the company to increase the price of all products by 25 cents per unit. The price increase is being sought to cover increases in product, fuel and insurance costs. The original contract was signed on May 11, 2018 and expired on May 16, 2020. However, the contract includes the option for two (2) additional two-year consecutive renewals by mutual agreement of Galveston College and the Contractor. The first extension expired on May 17, 2022.

Brown Food Service, Inc. currently operates 14 machines at the main campus and 4 at the ATC. The company has also consistently met its compensation requirements.

It is recommended that the Board of Regents extend the annual contract for vending machine services to Brown Food Service, Inc. 2819 Beluche, Galveston, Texas 77551 for an additional 24 months beginning August 10, 2022 and ending on August 11, 2024.

VENDING MACHINE SERVICES CONTRACT

This **VENDING MACHINE SERVICES CONTRACT (Agreement)** is entered into effective as of May 15, 2018 (**Effective Date**) by and between **Galveston College, (GC)** an agency and institution of higher education authorized by the laws and Constitution of the State of Texas, and **Brown Food Service, Inc.**

Galveston College desires certain products and services be made available at both College locations, 4015 Avenue Q, and the Applied Technology Center (ATC), 7626 Broadway, Galveston, Texas, by means of vending machines for the benefit and convenience of its students, faculty, staff and visitors;

Contractor represents that it has the knowledge, ability, equipment, and personnel to conduct vending machine operations on Campus; and

GC, in reliance on Contractor's representations, is willing to contract with Contractor on the terms and conditions of this Agreement.

For and in consideration of the mutual benefits and covenants contained in this Agreement, the parties agree as follows:

A. Term and Extensions

The term of this Agreement will commence on the Effective Date and expire on May 16, 2020, unless earlier terminated pursuant to the terms and conditions of this Agreement.

This Agreement has the option of two (2) additional two-year consecutive renewals by mutual agreement of Galveston College and the Contractor.

Either party may terminate this agreement by choice within 60 (sixty) days written notice of intent to terminate. If the agreement is terminated for any reason, the awarded contractor will continue vending services until a new contractor is designated, provided this period does not exceed 6 (six) months from the effective date of termination.

The contractor may not assign or transfer this agreement nor its rights and privileges granted under this agreement, either in whole or part, without written consent of the College.

The contractor must be ready to have vending machines on site no later than thirty (30) days after execution of this contract

B. Provision of Machines, Maintenance and Stocking

1. Current Number of Machines

Currently on the main campus there are seven (7) bottle machines which include soda, energy drinks and juice. There are two (2) machines at the Applied Technology Center (ATC)

2. The Contractor shall be responsible for providing and maintaining machines in a clean, sanitary good operating condition, providing prompt and proper repair of all machines,

of the call. Regular business hours are from 8:00 a.m. to 5:00 p.m. Monday through Friday, excluding school holidays.

C. Compensation

1. Scholarship Funding- Contractor agrees to pay to Galveston College One Thousand Dollars (\$1000.00) each agreement year to support student scholarships. Scholarship funding will be paid by the contractor to GC on or before September 1, 2018.
2. Vending Commission- Contractor agrees to pay Galveston College a monthly commission of 20% of Gross Sales less applicable sales and use tax and applicable fees. As stated in the proposal.
3. Price increase- If during the term of the contract the Contractor deems necessary an increase in the price of beverages the increase will be mutually agreed upon by both contractor and Galveston College.
4. A fund will be provided to the Business Office to distribute refunds to those who may lose money in the machines.

D. Insurance Requirement

The contractor will carry the following minimum insurances coverages:

- Workers Compensation on all employees as required by law
- Public Liability -\$2,000,000
- Property Damage-\$2,000,000

E. Indemnification

Contractor shall be liable for all damages to property or persons resulting from acts of negligence on the part of its employees or agents for injuries to consumers. Contractor agrees to indemnify, defend and hold the College harmless and free from any loss, cost, damage or expense arising out of an occurrence relating to this venture and will indemnify to the negligence of the Contractors employees or agents arising from the use or consumption of any product sold by the contractor, and from any damage or claims suffered through implied warranty.

F. Governing Law

The parties agree that the terms of the Contract are governed by the State of Texas statutory and case law.

This agreement and any dispute arising out of or relating to this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, without reference to its conflict of law rules.

G. Entire Agreement

This Agreement contains the entire agreement between the parties with respect to the subject matter thereof. This agreement may not be assigned without the prior written consent of all parties. All amendments to or waivers of this Agreement must be in writing signed by all parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

Owner Operator

Brown Food Services, Inc

Signature

Jeff Brown, Pres,

Jeff Brown

Owner/Operator

5/11/18

Customer

W. Myles Shelton

Signature

W. Myles Shelton

President

5/11/2018

Consider Ratifying Approval of Interlocal Cooperation Contract Between Galveston College and The University of Texas at Austin to Provide Internet Services

Staff is requesting that the Board ratify the approval of the following Interlocal Cooperation Contract with The University of Texas at Austin for internet services. This 12-month contract totals \$11,200 for the period of September 1, 2022 to August 31, 2023. The funding for this agreement is the Education and General Fund: I.T. Contracted Services.

INTERLOCAL COOPERATION CONTRACT

THE STATE OF TEXAS
COUNTY OF TRAVIS

This Interlocal Cooperation Contract (this "Contract") is entered into by and between the Contracting Parties shown below pursuant to authority granted in and in compliance with the *Interlocal Cooperation Act, Chapter 791, Texas Government Code*.

I. Contracting Parties:

The Receiving Party: Galveston College,
An institution of higher education of the State of Texas
4015 Avenue Q
Galveston, TX 77550
ATTN: Jason Smith

The Performing Party: The University of Texas at Austin ("UT"),
An institution of higher education and agency of the State of Texas.
ITS, Office of Telecommunication Service ("UT OTS")
P.O. Box 7580, Mail C3800
Austin, TX 78713-7580
ATTN: Joan Royer

II. Statement of Services to be Performed

Subject to Receiving Agency's compliance with The University of Texas System Office of Telecommunication Services ("UT-OTS") Use Policy (Appendix A attached and incorporated by reference), Performing Agency shall provide Receiving Agency with access to national networks, including the commodity Internet and/or the Internet2 networks (the "services"), and a port charge which is necessary to connect to the network in accordance with the UT-OTS Service Level Policy (Appendix B attached and incorporated by reference). Such access is accomplished via Receiving Agency's connection to the UT-OTS backbone. The UT-OTS backbone interconnects all UT-OTS subscriber institutions, including Receiving Agency, and acts as a conduit to the national networks.

For all ports:

Unlimited usage up to port capacity

Commodity Internet

Internet2

Point-to-point (subject to an additional port charge)

Caching and peering

Cloud Exchange Connections Covered

Private Network Interconnect (PNI) – receiving party pays the cross connect charges and additional port

Customer Portal (where applicable)

Engineering Design Support

Waves billed on an individual Case Basis based on cost

Receiving party pays separately for any local loop/access circuits (ex. AT&T ASE)

III. Basis for Calculating Reimbursable Costs

DESCRIPTION OF SERVICE		QTY	PER UNIT COST	MRC TOTAL	# OF MONTHS	CONTRACT TOTAL
500M PORT CHARGE (1G PHYSICAL PORT)		1	\$933.33	\$933.33	12	\$11,200.00
INFORMATION	CIRCUIT ID					
CAMPUS	101.1G.GALVCOL.GLTN4015AVENUEQ					
TOTAL AMOUNTS				\$933.33		\$11,200.00

IV. Contract Amount

The total amount of this Contract shall not exceed \$11,200.00 (Eleven Thousand Two Hundred Dollars and Zero Cents).

V. Payment of Services

Receiving Party will remit payments to Performing Party for services satisfactorily performed under this Contract in accordance with the *Texas Prompt Payment Act, Chapter 2251, Texas Government Code*.

Payments made under this Contract will (1) fairly compensate Performing Party for the services performed under this Contract, and (2) be made from current revenues available to Receiving Party.

VI. Warranties

Performing Party warrants that (1) it has authority to perform the services under authority granted in Section 65.31, *Texas Education Code* and Chapter 791, *Texas Government Code*; (2) it has all necessary power and has received all necessary approvals to execute and deliver this Contract; and (3) the representative signing this Contract on its behalf is authorized by its governing body to sign this Contract.

Receiving Party warrants that (1) the services are necessary and authorized for activities that are properly within its statutory functions and programs; (2) it has the authority to contract for the services under authority granted in Chapter 77, *Texas Education Code*, and Chapter 791, *Texas Government Code*; (3) it has all necessary power and has received all necessary approvals to execute and deliver this Contract; and (4) the representative signing this Contract on its behalf is authorized by its governing body to sign this Contract.

VII. Term of the Agreement

This Agreement is effective as of the later of September 1, 2022 or date fully executed by both parties ("Effective Date") and shall terminate on August 31, 2023.

VIII. Termination

In the event of a material failure by a Contracting Party to perform its duties and obligations in accordance with the terms of this Contract, the other party may terminate this Contract upon sixty (60) days' advance written notice of termination setting forth the nature of the material failure; provided that, the material failure is through no fault of the terminating party. The termination will not be effective if the material failure is fully cured prior to the end of the sixty-day period.

Performing Agency may terminate this Contract without cause upon sixty (60) days' advance written notice of termination to the Receiving Agency.

Executed effective as of the Effective Date by the following duly authorized representatives of the Contracting Parties:

Receiving Party
Galveston College

Performing Party
The University of Texas at Austin

By: _____

By: _____

Name: W. Myles Shelton _____

Name: Linda Shaunessy

Title: President _____

Title: Business Contracts Administrator

Date: _____

Date: _____

Appendix A: UT-OTS Use Policy

Network Abuse

The University of Texas System Office of Telecommunication Services (“UT-OTS”) takes a direct and immediate interest in protecting the operational integrity of the network from any activity at a subscriber site which causes disruption of communications services on the UT-OTS network or elsewhere on the Internet. In order to protect the network from any such occurrence, UT-OTS subscriber organizations must be able to physically locate any given computer based on the IP address assigned to it and, upon request, remove that computer from the network or revoke the computer user's access to that and other computers, as appropriate. In any case where on-going disruption of communications services on the UT-OTS network or elsewhere on the Internet is traceable to a particular subscriber organization and such activity cannot be controlled by that subscriber, then the subscriber's connection may be shut down until the disruptive activity has ceased.

Spam

Transmission of unsolicited bulk email (“Spam”) by a UT-OTS subscriber is strictly prohibited, including the maintenance by a subscriber of 'open relay' systems permitting such transmission by third parties. Additionally, a UT-OTS subscriber may not host a network service (web-based or other) that is advertised in unsolicited bulk email, even though such email originates in other networks. Repeated infractions of this Spam policy will be considered grounds for termination of service.

Resale of UT-OTS Connectivity

The resale of UT-OTS/Internet access by any subscriber is strictly prohibited.

Appendix B: UT-OTS Service Level Policy

NETWORK AVAILABILITY

The Performing Agency will make every reasonable effort to provide continuous data communication service, excluding planned maintenance periods, based on the availability commitments below. Access circuits that connect to this infrastructure where the service is being provided by another carrier are the responsibility of the provider of that circuit, including any associated service levels. Unless specifically indicated, this service level policy applies only to services operated on the UT-OTS infrastructure directly and does not apply to services or circuits acquired, either directly or indirectly, through another provider. Furthermore, this service level policy can only be applied to services where the Receiving Agency utilized both physical and logical diversity to the UT-OTS edge.

Commodity Internet & Internet2:

Availability 99.95%
End-to-end latency less than 50 milliseconds.
Packet Loss less than 0.1%

Point-to-Point Within UT-OTS Network:

Availability 99.95%
End-to-end latency less than 25 milliseconds.
Packet Loss less than 0.1%

DEFINITIONS

The terms defined in this section are either service level metrics or are relevant to service level metrics.

A. Maintenance Periods

Unless otherwise specified, UT-OTS will make every effort to ensure that all services shall be available 24 Hours a day, 365 Days a year, apart from planned or emergency maintenance event.

Planned Maintenance is defined as non-critical work requiring or potentially causing service outages. These events shall be coordinated and occur during a time-frame agreeable to both parties. Typically, events of this nature are performed within a specified window of time between 8:00pm and before 8:00am on weekdays or weekends. Notification of a Planned Maintenance event will be sent no less than seven (7) days prior to the scheduled event start time.

Emergency (Unplanned) maintenance is defined as critical network maintenance that must occur with less than the applicable standard advance notification time required for a Planned Maintenance. Notification of an Emergency Maintenance events will be sent as soon as information is available.

Consider Acceptance of U.S. Department of Education TRIO – Student Support Services Grant Award – Building Bridges to Success for Project Year 2022-23

The Building Bridges to Success (BBS) program at Galveston College is a federally funded TRIO Student Support Services program. It is designed to help students overcome class, social, academic and cultural barriers. Faculty and staff from the campus community and volunteers from the local community work collaboratively to implement activities that impact and increase retention, graduation, and transfer rates.

This program is funded by the U.S. Department of Education to provide academic, financial literacy, and student support services to currently enrolled students who represent first-generation, economically disadvantaged, or disabled populations with an established academic need. For the 26th consecutive year, Galveston College received federal funds to continue the program.

Following is the Grant Award Notification indicating the amount of the award is \$283,895 for the third budget period of September 1, 2022, through August 31, 2023. Staff recommends the acceptance of this grant award.



**US Department of Education
Washington, D.C. 20202**

P042A200738 - 22

GRANT AWARD NOTIFICATION

1	RECIPIENT NAME Galveston College Student Services 4015 Avenue Q Galveston, TX 77550	2	AWARD INFORMATION PR/AWARD NUMBER P042A200738 - 22 ACTION NUMBER 4 ACTION TYPE Continuation AWARD TYPE Discretionary													
3	PROJECT STAFF RECIPIENT PROJECT DIRECTOR Amy Leuchtag (409) 944-1297 ALEuchtag@gc.edu EDUCATION PROGRAM CONTACT Lavelle M Wright (202) 453-7739 lavelle.wright@ed.gov EDUCATION PAYMENT HOTLINE G5 PAYEE HELPPDESK 888-336-8930 obsseed@servicenowservices.com	4	PROJECT TITLE 84.042A Building Bridges to Success													
5	KEY PERSONNEL <table border="0"> <thead> <tr> <th><u>NAME</u></th> <th><u>TITLE</u></th> <th><u>LEVEL OF EFFORT</u></th> </tr> </thead> <tbody> <tr> <td>Amy Leuchtag</td> <td>Project Director</td> <td align="right">100 %</td> </tr> </tbody> </table>			<u>NAME</u>	<u>TITLE</u>	<u>LEVEL OF EFFORT</u>	Amy Leuchtag	Project Director	100 %							
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Amy Leuchtag	Project Director	100 %														
6	AWARD PERIODS <table border="0"> <tr> <td>BUDGET PERIOD</td> <td>09/01/2022 - 08/31/2023</td> </tr> <tr> <td>PERFORMANCE PERIOD</td> <td>09/01/2020 - 08/31/2025</td> </tr> </table> FUTURE BUDGET PERIODS <table border="0"> <thead> <tr> <th><u>BUDGET PERIOD</u></th> <th><u>DATE</u></th> <th><u>AMOUNT</u></th> </tr> </thead> <tbody> <tr> <td align="center">4</td> <td>09/01/2023 - 08/31/2024</td> <td align="right">\$283,895.00</td> </tr> <tr> <td align="center">5</td> <td>09/01/2024 - 08/31/2025</td> <td align="right">\$283,895.00</td> </tr> </tbody> </table>			BUDGET PERIOD	09/01/2022 - 08/31/2023	PERFORMANCE PERIOD	09/01/2020 - 08/31/2025	<u>BUDGET PERIOD</u>	<u>DATE</u>	<u>AMOUNT</u>	4	09/01/2023 - 08/31/2024	\$283,895.00	5	09/01/2024 - 08/31/2025	\$283,895.00
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7	AUTHORIZED FUNDING <table border="0"> <tr> <td>THIS ACTION</td> <td align="right">\$283,895.00</td> </tr> <tr> <td>BUDGET PERIOD</td> <td align="right">\$283,895.00</td> </tr> <tr> <td>PERFORMANCE PERIOD</td> <td align="right">\$851,685.00</td> </tr> </table>			THIS ACTION	\$283,895.00	BUDGET PERIOD	\$283,895.00	PERFORMANCE PERIOD	\$851,685.00							
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9	LEGISLATIVE AND FISCAL DATA <table border="0"> <tr> <td>AUTHORITY:</td> <td>PL 110-315 TITLE IV THE HIGHER EDUCATION OPPORTUNITY ACT</td> </tr> <tr> <td>PROGRAM TITLE:</td> <td>TRIO - STUDENT SUPPORT SERVICES</td> </tr> <tr> <td>CFDA/SUBPROGRAM NO:</td> <td>84.042A</td> </tr> </table>			AUTHORITY:	PL 110-315 TITLE IV THE HIGHER EDUCATION OPPORTUNITY ACT	PROGRAM TITLE:	TRIO - STUDENT SUPPORT SERVICES	CFDA/SUBPROGRAM NO:	84.042A							
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CFDA/SUBPROGRAM NO:	84.042A															



**US Department of Education
Washington, D.C. 20202**

P042A200738 - 22

GRANT AWARD NOTIFICATION

FUND CODE	FUNDING YEAR	AWARD YEAR	ORG. CODE	CATEGORY	LIMITATION	ACTIVITY	CFDA	OBJECT CLASS	AMOUNT
0201A	2022	2022	EP000000	B	J06	000	042	4101C	\$283,895.00

10

PR/AWARD NUMBER: P042A200738 - 22
 RECIPIENT NAME: Galveston College
 Student Services
 PARTICIPANT NUMBER: 206
 GRANTEE NAME: GALVESTON COLLEGE
 4015 AVE Q,
 GALVESTON, TX 77550 - 7447
 PROGRAM INDIRECT COST TYPE: Unrestricted
 PROJECT INDIRECT COST RATE: 8%

TERMS AND CONDITIONS

- (1) The Office of Management and Budget requires all Federal agencies to assign a Federal Award Identifying Number (FAIN) to each of their financial assistance awards. The PR/AWARD NUMBER identified in Block 2 is your FAIN. If subawards are permitted under this grant, and you choose to make subawards, you must document the assigned PR/AWARD NUMBER (FAIN) identified in Block 2 of this Grant Award Notification on each subaward made under this grant. The term subaward means:
 1. A legal instrument to provide support for the performance of any portion of the substantive project or program for which you received this award and that you as the recipient award to an eligible subrecipient. (See 2 CFR 200.331(a))
 2. The term does not include your procurement of property and services needed to carry out the project or program (The payments received for goods or services provided as a contractor are not Federal awards, see 2 CFR 200.501(f) of the OMB Uniform Guidance: "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards").
 3. A subaward may be provided through any legal agreement, including an agreement that you or a subrecipient considers a contract. (See 2 CFR 200.1)

- (2) THE FOLLOWING ITEMS ARE INCORPORATED IN THE GRANT AGREEMENT:
 - 1) THE RECIPIENT'S APPLICATION (BLOCK 2);
 - 2) THE APPLICABLE EDUCATION DEPARTMENT REGULATIONS: 2 CFR PART 180, NONPROCUREMENT DEBARMENT AND SUSPENSION AS ADOPTED AT 2 CFR PART 3485; 2 CFR PART 200 AS ADOPTED AT 2 CFR 3474 (BLOCK 8), AND 34 CFR PARTS 75, 77, 79, 81, 82, 84, 86, 97, 98, 99; AND THE PROGRAM REGULATIONS SPECIFIED IN BLOCK 8; AND
 - 3) THE SPECIAL TERMS AND CONDITIONS SHOWN AS ATTACHMENTS IN BLOCK 8 ON THE INITIAL AWARD APPLY UNTIL CHANGED.

THIS AWARD SUPPORTS ONLY THE BUDGET PERIOD SHOWN IN BLOCK 6. IN ACCORDANCE WITH 34 CFR 75.253, THE SECRETARY CONSIDERS, AMONG OTHER THINGS, CONTINUED FUNDING IF:

- 1) CONGRESS HAS APPROPRIATED SUFFICIENT FUNDS UNDER THE PROGRAM;
- 2) THE DEPARTMENT DETERMINES THAT CONTINUING THE PROJECT WOULD BE IN THE BEST INTEREST OF THE GOVERNMENT;
- 3) THE GRANTEE HAS MADE SUBSTANTIAL PROGRESS TOWARD MEETING THE GOALS AND OBJECTIVES OF THE PROJECT;
- 4) THE SECRETARY ESTABLISHED PERFORMANCE MEASUREMENT REQUIREMENTS FOR THE GRANT IN THE APPLICATION NOTICE, THE PERFORMANCE TARGETS IN THE GRANTEE'S APPROVED APPLICATION;
- 5) THE RECIPIENT HAS SUBMITTED REPORTS OF PROJECT PERFORMANCE AND BUDGET EXPENDITURES THAT MEET THE REPORTING REQUIREMENTS FOUND AT 34 CFR 75.118, 2 CFR 200.328



**US Department of Education
Washington, D.C. 20202**

P042A200738 - 22

GRANT AWARD NOTIFICATION

AND 200.329, AND ANY OTHER REPORTING REQUIREMENTS ESTABLISHED BY THE SECRETARY;
AND

6) THE GRANTEE HAS MAINTAINED FINANCIAL AND ADMINISTRATIVE MANAGEMENT SYSTEMS THAT MEET THE REQUIREMENTS IN 2 CFR 200.302, FINANCIAL MANAGEMENT, AND 2 CFR 200.303, INTERNAL CONTROLS.

IN ACCORDANCE WITH 2 CFR 200.308(c)(2) CHANGES TO KEY PERSONNEL IDENTIFIED IN BLOCK 5 MUST RECEIVE PRIOR APPROVAL FROM THE DEPARTMENT.

THE SECRETARY ANTICIPATES FUTURE FUNDING FOR THIS AWARD ACCORDING TO THE SCHEDULE IDENTIFIED IN BLOCK 6. THESE FIGURES ARE ESTIMATES ONLY AND DO NOT BIND THE SECRETARY TO FUNDING THE AWARD FOR THESE PERIODS OR FOR THE SPECIFIC AMOUNTS SHOWN. THE RECIPIENT WILL BE NOTIFIED OF SPECIFIC FUTURE FUNDING ACTIONS THAT THE SECRETARY TAKES FOR THIS AWARD.

- (3) Unless this grant solely funds research, you must comply with new regulations regarding awards to faith-based organizations (FBOs) that provide beneficiary services under this grant or under a contract you award to provide beneficiary services under this grant. These new regulations clarify the rights of FBOs and impose certain duties on FBOs regarding the referral of beneficiaries they serve. See 34 CFR 75.52, 75.712-75.714, appendix A to part 75, and 2 CFR 3474.15. The Department has established a web page that provides guidance on the new regulations, including FAQs and other implementation tools, which is available at <http://www2.ed.gov/policy/fund/reg/fbci-reg.html>. If you have any questions about these regulations, please contact the Education Program Contact identified in Block 3 of this GAN.
- (4) Reimbursement of indirect costs is subject to the availability of funds and statutory and regulatory restrictions. The negotiated indirect cost rate agreement authorizes a non-Federal entity to draw down indirect costs from the grant awards. The following conditions apply to the below entities.

A. All entities (other than institutions of higher education (IHE))

The GAN for this grant award shows the indirect cost rate that applies on the date of the initial grant for this project. However, after the initial grant date, when a new indirect cost rate agreement is negotiated, the newly approved indirect cost rate supersedes the indirect cost rate shown on the GAN for the initial grant. This new indirect cost rate should be applied according to the period specified in the indirect cost rate agreement, unless expressly limited under EDGAR or program regulations. Any grant award with an approved budget can amend the budget to account for a change in the indirect cost rate. However, for a discretionary grant award any material changes to the budget which may impact the scope or objectives of the grant must be discussed with the program officer at the Department. See 34 CFR 75.560 (d)(3) (ii) (part 75 of EDGAR).

B. Institutions of higher education (IHE)

Under 2 CFR part 200, Appendix III, Indirect (F&A) Costs Identification and Assignment, and Rate Determination for Institutions of Higher Education (IHEs), the Department must apply the negotiated indirect cost rate in effect on the date of the initial grant award to every budget period of the project, including all continuation grants made for this project. See 2 CFR Part 200, Appendix III, paragraph C.7. Therefore, the GAN for each continuation grant will show the original indirect cost rate and it applies to the entire period of performance of this project. If the indirect cost rate agreement that is applicable to this grant does not extend to the end of the grant's project period, the indirect cost rate set at the start of the project period must still be applied to the end of project period regardless of the fact that the rate has otherwise expired.



**US Department of Education
Washington, D.C. 20202**

P042A200738 - 22

GRANT AWARD NOTIFICATION

Validity unknown

Digitally signed by HAROLD WELLS

Date: Wed Jul 27 14:51:29 EDT 2022



AUTHORIZING OFFICIAL

DATE

Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Texas Reskilling and Upskilling for Education (TRUE) 2022 Grant Award

Galveston College has received a grant award notification from the Texas Higher Education Coordinating Board for the Texas Reskilling and Upskilling for Education (TRUE) 2022 Grant for the amount of \$378,500. The term of this grant runs through August 30, 2023.

The TRUE grant will allow the College to support students to enter the workforce with high-value credentials and education in high-demand career fields. The College will use these funds to provide student scholarships in our Logistics and Law Enforcement programs. Up to 35 students in each program will receive grants of \$2,500 each to apply toward tuition, fees, books and supplies. The grant will also allow the College to pay for students' testing fees and equipment, marketing and outreach, and much more.

Staff recommends acceptance of this grant award.

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 Reskilling and Upskilling through Education (TRUE) Grant Program
	CFDA: 21.027
	Federal Grant Award Number: 2021-C5-21027
	Federal Award Date: 08/06/2021
Amount of Award: \$378,500.00	Term of Grant: Upon NOGA execution to August 31, 2023. All funds must be expended by: August 31, 2023.
	Federal Grant Funding Agency: U.S. Department of Treasury, Coronavirus State Fiscal Recovery Fund (SFRF)
	Research and Development? No
	UEI Number: QPEUR8N8KSU9
Payment Method: 50% at the beginning of the grant period and 50% after receipt of interim program and expenditure reports by January 16, 2023.	Congressional District Location: 14 Congressional District Place of Performance: 14
Authority: Sections 602 & 603 of the Social Security Act as added by section 9901 of the American Rescue Plan Act of 2021, Pub. L No. 117-02 (March 11, 2021).	
<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>The Institution shall submit a programmatic and financial report detailing the use, obligation, and expenditure of the funds provided through this Contract no later than October 14, 2022; January 16, 2023; April 14, 2023; July 17, 2023; and a final programmatic and financial report due no later than September 29, 2023. THECB may amend or revise these reporting dates with notice to Institution if necessary to meet U.S. Department of Treasury or Office of the Governor reporting deadlines. The Coordinating Board shall provide the Institution reporting forms to be used in completing and submitting the reports. Additionally, as required by the Coordinating Board, the Office of the Governor, the Comptroller of Public Accounts, the Legislative Budget Board, the U.S. Department of Treasury, or other applicable state or federal agency, the Institution shall provide reports on the use and expenditure of the funds provided through this Contract as required by the State Fiscal Recovery Fund. The Institution shall copy the Coordinating Board on all submitted reports. THECB may amend these reporting deadlines upon written notice to the Institution.</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.

Signed by THECB Official:

Signed by Grantee Official:

Name/Title

Name/Title

Ray Martinez III, Deputy Commissioner

Dr. W. Myles Shelton, President

Date:

Date: 5/4/2022

Consider Approval of Corporate Sponsorships Received to Support the Women In Industry Conference

Staff requests approval of Corporate Sponsorships Received to Support the Women In Industries Conference. This conference will provide information about high-wage, high-demand jobs in the petrochemical and construction fields.

Gift/Service	Vendor	Amount
Tickets for 40 Students and teachers, from Gelena Park HS to attend the Women In Industry Conference, on March 24, 2022	Lyondell Chemical Company Corporate Relations Team P.O. Box 3646 Houston, TX 77253 Email: communityrelations@lyb.com	\$800

Consider Adoption of the Fiscal Year 2023-2027 Institutional Strategic Plan: Building
Tomorrows

Staff presented a draft of the College's Institutional Strategic Plan 2023-2027: Building Tomorrows, at the Board Retreat / Special Meeting on June 22, 2022. No changes were recommended by the Board at that meeting. Staff is requesting adoption of the Fiscal Year 2023-2027 Institutional Strategic Plan: Building Tomorrows.

**PROPOSED
STRATEGIC PLAN
BUILDING TOMORROWS
2023-2027**

**GALVESTON COLLEGE
GALVESTON, TEXAS
AUGUST 10, 2022**

GALVESTON COLLEGE
BUILDING TOMORROWS
PROPOSED STRATEGIC PLAN
2023 – 2027

Mission

Galveston College, an innovative public post-secondary institution dedicated to student success, teaching, and learning, creates accessible learning opportunities to fulfill individual and community needs by providing high-quality educational programs and services.

Purposes

The purposes of Galveston College are defined in the Texas Education Code, Section 130.003, and shall be to provide:

- (1) technical programs up to two years in length leading to associate degrees or certificates;
- (2) occupational programs leading directly to employment in semi-skilled and skilled occupations;
- (3) freshman and sophomore courses in arts and sciences;
- (4) continuing adult education programs for occupational or cultural upgrading;
- (5) compensatory education programs designed to fulfill the commitment of an admissions policy allowing the enrollment of disadvantaged students;
- (6) a continuing program of counseling and guidance designed to assist students in achieving their individual educational goals;
- (7) workforce development programs designed to meet local and statewide needs;
- (8) adult literacy programs and other basic skills programs for adults; and,

- (9) such other purposes as may be prescribed by the Texas Higher Education Coordinating Board or the Galveston College Board of Regents, in the best interest of post-secondary education in Texas.

Galveston College exists to serve these purposes as they relate first to the local service areas, then to the State of Texas, and finally, to the nation. Further, Galveston College accepts the challenge of providing the resources, curricula, instructional support, and personnel required to best serve the many educational needs of its students.

PHILOSOPHY OF GALVESTON COLLEGE

The faculty, staff, Board of Regents, and administrators at Galveston College are committed to the concept that our College be an open door to learning. With this goal in mind, we extend an educational opportunity to students of all ages who can profit from instruction. Every effort is made to provide equal access to the educational opportunities offered at Galveston College without regard to age, race, color, religion, national origin, gender, disability, genetic information, or veteran status.

In keeping with this philosophy, Galveston College recognizes and accepts the responsibility for providing curricula for university-bound students, for students seeking career opportunities in a variety of occupations, and for persons of the community seeking cultural enrichment, short-term skill training, or personal improvement opportunities. The College will seek to achieve these goals within the limits of its legal responsibilities and available fiscal resources.

Vision

Galveston College: A beacon of light guiding life-long learning.

Values

The Board of Regents has developed a list of seven values that are an integral part of the College Mission and Vision. The values reinforce the Board's desire to provide ethical leadership and are used in making decisions undertaken by the college community as the Mission is operationalized. From the development of strategic goals to the simplest actions and decisions taken by college staff, these values will manifest themselves.

- **ACCESS –**
Provide an open door to learning while extending accessible education opportunities to qualified students who can benefit from instruction.
- **STUDENT SUCCESS –**
Provide high-quality, learning-centered programs and services that focus on achieving student success.
- **INTEGRITY –**
Foster a culture of trust, honesty, openness, and fairness, while upholding high ethical standards.
- **RESPECT –**
Foster an environment that seeks to understand and values the importance and contributions of each individual.
- **DIVERSITY, EQUITY, AND INCLUSION –**
Foster a culture that affirms and empowers all members of the College community, recognizes that not everyone starts from the same place, where we value, celebrate, and learn from our differences, and all people are treated with respect and dignity.
- **CULTURE OF EXCELLENCE –**
Promote a culture that pursues excellence and supports new ideas and creative endeavors that advance the mission and purposes of the College.
- **STEWARDSHIP –**
Ensure responsible and ethical accountability for the resources entrusted to the College so as to provide the necessary support to foster teaching and learning for today and tomorrow.

BUILDING TOMORROWS STRATEGIC GOALS 2023-2027

GOAL 1

Access: Improve access to quality education by being a student-ready college that focuses on connection and entry processes and excellent programs that serve a diverse student population.

GOAL 2

Student Success: Advance student success outcomes, consistent with students' intentions, by working to eliminate barriers, to close achievement gaps and to provide high-quality, learner-centered educational and support service programs.

GOAL 3

Employee Success: Continue to invest in and support a high-quality and diverse faculty and staff that are focused on student success, a culture of excellence, and advancing the College's mission and goals.

GOAL 4

Institutional Resources: Ensure the College has the financial, physical, and technological resources needed to enhance effective and efficient operations; create inviting, safe and supportive environments; and provide for future expansion.

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Goal 1: Access: Improve access to quality education by being a student-ready college that focuses on connection and entry processes and excellent programs that serve a diverse student population.			
Strategies	Standards/Benchmarks/ Key Result Areas	Results	Status / Use of Results
<p>1.1 Develop and Implement a Strategic Enrollment Management Plan to increase enrollment and improve access.</p> <p>1.1 a – Realign Student Services to support the comprehensive Pathways Advising System (Title V initiative).</p> <p>1.1 b – Streamline and automate, when appropriate, the application and admissions processes.</p> <p>1.1.c Increase enrollment in continuing education courses through online registration platform.</p> <p>1.1.d – Develop recruiting activities for specific sub-sets of students (dual credit, recent graduate, adult students, etc.) and</p>	<p>1.1 Post-pandemic enrollment will have stabilized at or above 2,000 credit students in each fall semester.</p> <p>1.1a All Student Services personnel will be trained on CRM Advise and Student Self-Service to institutionalize the Pathways Advising Model.</p> <p>1.1.b Admissions and application processes are streamlined with fewer steps to complete.</p> <p>1.1.c - New CE Registration platform will be fully implemented in 2022-23. CE Revenue will increase to pre-pandemic levels.</p> <p>1.1.d – Action plans will have been created and implemented and overall college enrollment is at or above 2,000 students.</p>		

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<p>action plans for specific programs or areas on campus.</p> <p>1.1.e Recruit and enroll a diverse population of students.</p>	<p>1.1.e The demographics of our students will reflect the diversity of the high school graduating class.</p>		
<p>1.2 Based on input from business and industry and advisory committee members, the College will design credit and non-credit courses and programs to fulfill current transfer, employment, and workforce needs.</p>			
<p>1.2.a – Increase dual credit options for high school students to meet their educational goals.</p> <p>1.2.b – Explore the feasibility of implementing new workforce programs such as Engineering Technology, Mammography and other programs as needed.</p>	<p>1.2.a Dual credit enrollment increases by 10%</p> <p>1.2.b Local labor and employer needs will have been reviewed and new programs initiated as appropriate.</p>		

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<p>1.2.c – Expand baccalaureate programs.</p> <p>1.2.d – Increase enrollment in Nursing and Allied Health programs.</p> <p>1.2.e - Expand offerings in continuing education particularly in areas of medical assistant and automotive technician and other programs as appropriate.</p> <p>1.2.f - Align all educational programs, including dual credit and non-credit, with GC Career Pathways.</p> <p>1.2.g - Explore the feasibility of expanding the Hospitality Management program to a full AAS degree.</p>	<p>1.2.c At least one new baccalaureate program will be initiated.</p> <p>1.2.d - Enrollment in nursing and allied health programs will increase by 10%</p> <p>1.2.e - Classes in medical assistant and automotive technician will be offered, and students will graduate with a Level One CE Certificate by May 2024.</p> <p>1.2.f - All credit and non-credit programs will be assigned to a pathway.</p> <p>1.2.g - Student demand will be evaluated and, if appropriate, the Hospitality program will be expanded to include a Level 2 Certificate and AAS Degree.</p>	
<p>1.3 Increase financial support for students to improve their access to higher education.</p> <p>1.3.a – Increase financial support for students</p>	<p>1.3.a – Financial support for students from UA and UA Plus</p>	

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<p>through Universal Access (UA), UA Plus, and additional scholarships.</p> <p>1.3.b - Increase utilization rates of all scholarship funds.</p> <p>1.3.c – Explore and implement programs that support student needs outside of tuition, fees, and books.</p> <p>1.3.d - Explore options for providing financial support to students that have historically not been eligible for financial support.</p>	<p>will be sufficient to cover all tuition and required fees for eligible students as well as at least 50% of books and supplies.</p> <p>1.3.b - The utilization rates for all scholarships will increase by 10%. Scholarships will be utilized as a recruitment tool by placing funding opportunities on academic program pages.</p> <p>1.3.c.1 - Programs that support student needs will have been explored and implemented, as appropriate.</p> <p>1.3.c.2 - Food distributions will be held at least four times a semester.</p> <p>1.3.d - The College will have explored options for providing additional financial support to students who have not historically been eligible for financial support, and as appropriate, additional groups of students will become eligible to apply for financial support.</p>	
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<p>1.4 Improve access to higher education through Marketing and Communications by developing and implementing a new comprehensive marketing plan (including, but not limited to, email, social networking, and web-based social media) that improves communication with the community and with potential students for all the college's program offerings.</p>	<p>1.4 The College will have implemented a new comprehensive marketing and branding plan.</p>	
<p>1.4.a - Develop and execute a new integrated marketing campaign and communications program that helps achieve the college's overall enrollment targets.</p> <p>1.4.b - Partner with the Development Office to help build bridges for all members of the College Community.</p>	<p>1.4 a – Create a successor to the current marketing campaign in collaboration with Student Services and other key stake holders to ensure cooperation and alignment of all recruiting efforts.</p> <p>1.4.b - The Marketing and Communications Department will assist in developing marketing communications that recognize donor generosity as well as the impact of each gift. They will also help inform the community about college needs, giving opportunities, and “feel good” stories that demonstrate the impact scholarships and</p>	

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	other gifts have on our students and our community.		
1.5 – Review and explore opportunities for establishing new athletic programs and improving existing ones.	1.5 - New athletic programs, such as Esports and Soccer, will be considered and added if appropriate.		
1.6 Explore ways to reduce the cost of textbooks with the use of open educational resources (OERs) or other resources.	1.6 Over 50% of GC courses will offer cost saving options for textbooks to students.		

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Goal 2: Student Success - Advance student success outcomes, consistent with students' intentions, by working to eliminate barriers, to close achievement gaps and to provide high-quality, learner-centered educational and support service programs.			
Strategies	Standards/Benchmarks/ Key Result Areas	Results	Status / Use of Results
2.1 Implement a new First-Year Experience program for new full-time students.	2.1 A new First-year Experience program will be developed, and new full-time students will attend.		
2.2 Continue to improve success rates in co-requisite English and Math courses by using supplemental instructors, required lab hours and other best practices.	2.2 Course success rates for the credit-level co-requisite course will improve by 5%.		
2.3 Explore creative ideas to create course schedules that meet the students' needs that include the right mix of face-to-face, online, and hybrid courses.	2.3 Feedback from students will indicate that the courses offered have met their needs.		
2.4 Track and measure key performance indicators (KPIs) to identify areas of improvement to improve student success (as required by the NSF (National Science	2.4 KPIs will be created and monitored to identify areas of improvement for Credit Momentum, Gateway Momentum, Program Momentum, and Transfer Momentum.		

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<p>Foundation) grant & HSI-ITP initiative).</p>			
<p>2.5 Expand opportunities for participation in co-curricular activities such as honors program, undergraduate research, and faculty mentoring (NSF HSI-ITP initiative).</p>	<p>2.5 The STEM Honors program will have been established with at least 20 students participating in the honors program.</p>		
<p>2.6 – Promote diversity, equity, and inclusion in and out of the classroom as part of the campus culture.</p>			
<p>2.6.a – Work to Incorporate inclusive pedagogy in the classroom by incorporating these ideas into Faculty Professional Development.</p>	<p>2.6.a - At least two faculty and staff professional development activities will have been conducted each year focused on DEI and/or inclusive pedagogy.</p>		
<p>2.6.b - Conduct educational research on strategies to enhance equitable student outcomes in STEM (NSF-HSI-ITP Initiative).</p>	<p>2.6.b – The NSF research team will have conducted research and will present results to the campus community at least once a year.</p>		
<p>2.6.c - Evaluate and expand student activities that promote success for diverse populations.</p>	<p>2.6.c - The Noel Levitz Student Satisfaction Inventory for Community, Junior, and Technical Colleges</p>		

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	(Responsiveness to Diverse Populations) will indicate that the College has been responsive to diverse populations.		
2.7 Expand transfer partnerships to support the guided pathways and improve student transfer rates.	2.7 The College will sign or update at least one transfer agreement with a university each year.		
2.8 Using broad-based participation, review of institutional data, and research-based theories, the College will identify and implement a high impact practice as part of the QEP to improve student success.	2.8 - The QEP topic will be identified and the QEP will be approved and initiated in fall 2024.		
2.9 Work to decrease time to completion by implementing to pathway intrusive advising to keep students on target towards degree/certificate completion and/or transfer to a 4-year university.	2.9. Time to completion will have been reduced by 10 percent.		

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GOAL 3: Employee Success: Continue to invest in and support a high-quality and diverse faculty and staff that are focused on student success, a culture of excellence, and advancing the College’s mission and goals.			
Strategies	Standards/Benchmarks/ Key Result Areas	Results	Status / Use of Results
3.1 Ensure that the College offers competitive salaries and benefits to attract and retain the best qualified and diverse faculty and staff possible.	<p>3.1.a The College shall complete a salary and benefits survey on a periodic basis and use the results to inform its salary schedules.</p> <p>3.1.b All College Employees shall be paid in accordance with the classification plans, and salary schedules, adopted by the Board of Regents. The College shall provide a limited number of financial supplements / stipends, in addition to annual salary, for employees who assume annual coordinator assignments or represent industry positions that can only be filled with the additional compensation.</p>		
3.2 Continue to work to recruit diverse pools of applicants for open positions through strategic recruitment.	<p>3.2 Human Resources will work to continue recruiting diverse pools of applicants for each open position by advertising for qualified applicants through various appropriate sources.</p>		

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<p>3.3 Promote employee growth through employee involvement and development to advance the College’s mission and goals, student success and a culture of excellence.</p>	<p>3.3.a 95% of full-time classified and professional employees have completed at least eight hours of professional development each school year. 95% of full-time faculty will have completed at least sixteen hours of professional development each school year.</p> <p>3.3.b The College has explored developing a GC Leadership program, and if appropriate, has implemented the program with the first class of participants completing it by 2025.</p> <p>3.3c The majority of the College’s full-time employees will have participated in a committee and/or council activity each school year.</p>	
<p>3.4 Celebrate employee successes through recognition and appreciation.</p>	<p>3.4.a Faculty and staff successes will be featured on the College’s website, social media, as well as other publications.</p> <p>3.4.b Recognition of Excellence- The College community will have selected eight employees</p>	

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	<p>(two full-time faculty, two full-time classified staff, one professional/technical staff, and one adjunct faculty) to be recognized for excellence on an annual basis.</p>		
<p>3.5 Improve and promote the health and wellness program for all faculty and staff.</p>	<p>3.5 The College has promoted a campus health and wellness program for all faculty and staff that may include health and wellness fairs as well as allotted time for those who participate in the various wellness activities.</p>		

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GOAL 4: Institutional Resources: Ensure the College has the financial, physical, and technological resources needed to enhance effective and efficient operations; create inviting, safe and supportive environments; and provide for future expansion.			
Strategies	Standards/Benchmarks/ Key Result Areas	Results	Status / Use of Results
4.1 Work to acquire supplemental funding to support the College’s mission and goals.			
4.1.a – Explore and apply for grants that support the College’s mission and goals. 4.1.b - Explore philanthropic opportunities to support the College’s mission and goals. 4.1.c - Explore opportunities to build alumni support for the College.	4.1.a - The College will have identified and secured grants that enhance its programs and services. 4.1.b - The College will have identified and applied for philanthropic funding that supports college operations, programs, and services. 4.1.c - The College will have researched and planned activities and processes that build support from its alumni.		
4.2 Reimagine physical spaces as safe, modern, accessible spaces that support teaching, learning, resident life, and student activities.			
4.2.a Remodel and repurpose the old Allied	4.2.a The College will have remodeled and repurposed the		

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<p>Health areas in the Northern Center to support other College programs.</p>	<p>Allied Health area to support other on-campus programs, such as the Testing and Student Success Centers.</p>		
<p>4.2.b Repurpose the old Nursing area in the Regent's Building to support other College programs.</p>	<p>4.2.b The College will have repurposed the Nursing area to support other College programs, such as CE Allied Health Programs.</p>		
<p>4.2.c Explore the possibility of expanding and improving the computer lab in the library.</p>	<p>4.2.c The College will have reviewed the feasibility of expanding the computer lab in the library and will have taken appropriate action.</p>		
<p>4.2.d Explore the possibility of upgrading and expanding space for the Culinary, Upward Bound, and BBS programs.</p>	<p>4.2.d - The College will have reviewed the feasibility of expanding space for the Culinary, UB (Upward Bound) and BBS programs and will have taken appropriate action.</p>		
<p>4.2.e Explore the possibility of expanding the facilities at the Applied Technology Center (ATC).</p>	<p>4.2.e - The College will have reviewed the feasibility of adding additional buildings at the ATC and, if appropriate, begin the planning process.</p>		
<p>4.2.f.1 - Explore replacing the Whitecaps Apartments and other older student</p>	<p>4.2.f.1 - The College will have reviewed the feasibility of replacing the Whitecaps</p>		

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<p>housing with new student housing modeled on the Seibel Housing design.</p> <p>4.2.f.2 Explore expansion of student housing.</p>	<p>Apartments and, if appropriate, initiate the planning and construction process.</p> <p>4.2.f.2 - As opportunities become available, efforts may be made to increase on-campus housing through the purchase of existing houses or construction of new units.</p>		
<p>4.3 - Explore the feasibility of developing and creating a black box theater for performing arts programs.</p>	<p>4.3 - The College will review existing space, and if appropriate, create and develop a black box theater for the Performing Arts programs.</p>		
<p>4.4 - Explore the feasibility of constructing a softball field for the softball/athletic program.</p>	<p>4.4 - The College will have explored the feasibility of constructing a new softball field for the softball program, and if appropriate, will develop a new softball field that complies with NJCAA/NCAA softball field standards.</p>		
<p>4.5 - Successfully complete the SACSCOC reaffirmation process.</p>	<p>4.5.a - A Compliance Certification will be submitted to SACSCOC by March 15, 2024. 4.5.b - A Quality Enhance Plan (QEP) will be submitted in</p>		

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		<p>Summer 2024 (six weeks prior to site visit) 4.5.c - The College will host a successful on-site visit in fall 2024.</p>	
<p>4.6 - Imagine the future of technology and how we use it as an institution to support students, faculty, and staff.</p>			
<p>4.6.a - Investigate software strategies that improve efficiency and drive down costs.</p>		<p>4.6.a. - The Information Technology Committee in cooperation with the IT (Information Technology) department will have reviewed and evaluated currently used software and hardware with the goal of continuing to improve overall efficiency, lower costs, and compliance with ADA requirements.</p>	
<p>4.6.b - Integrate appropriate technology into the teaching-learning process.</p>		<p>4.6.b. - Technology will have been integrated into the teaching learning process and technical support, as appropriate, will have been provided to faculty, staff, and students.</p>	

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<p>4.6.c - Continue to strengthen and expand wireless systems to support teaching and learning.</p> <p>4.6.d - Complete a review of the College's ERP system to ensure it is continuing to meet the needs of the College currently and for the foreseeable future.</p>	<p>4.6.c - The College's wireless systems will have been more than sufficient to support teaching and learning.</p> <p>4.6.d - A review of the College's ERP system has been completed, and if appropriate, plans have been made for improvements and/or changes.</p>		
<p>4.7 - Review internal processes and workflow to improve efficiency.</p>			
<p>4.7.a – Continue implementing online documents and forms to reduce paper copies.</p>	<p>The College has implemented strategies that reduce the number of paper documents.</p>		
<p>4.8 - Explore ways the College can reduce waste and decrease its carbon footprint.</p>			
<p>4.8.a - Conduct an energy assessment to determine where and how the college can reduce energy costs.</p> <p>4.8.b - Explore purchasing electric vehicles (EV) and charging stations for</p>	<p>4.8.a - An energy assessment will have been completed and cost-saving measures, including the development and implementation of alternative energy sources will be implemented as appropriate.</p> <p>4.8.b - The College will have explored options, and if appropriate, electric vehicles</p>		

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<p>Facilities Department use.</p> <p>4.8.c - Explore installing EV charging stations at the main campus and ATC.</p>	<p>and one or more charging stations will be acquired for use by the Facilities Department.</p> <p>4.8.c - The College will have explored options including the ROI (return on investment) of such an investment. If the data indicates this to be an appropriate project, EV charging stations will have been acquired and installed.</p>		
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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:

Nicole Stephens, Nursing Instructor, 12 months, tenure track

An annual salary of \$72,259 will be prorated beginning August 19, 2022

Education: M.S.N. in Nursing, Aspen University; B.S.N. in Nursing, Aspen University; A.D.N. in Nursing, Central New Mexico Community College

Experience: Faculty, Central New Mexico Community College; R.N., New Mexico Orthopedics Surgery Center; Adjunct Faculty, Central New Mexico Community College; R.N., Kaseman Presbyterian Emergency Department

Jacquelyn Emmert, Biology Instructor, 9 months, tenure track

An annual salary of \$60,134 will be prorated beginning August 19, 2022

Education: Ph.D. in Marine Biology, Texas A&M University Galveston; B.S. in Marine Biology, Humboldt State University

Experience: Adjunct Faculty, Galveston College; Adjunct Faculty, San Jacinto College-South Campus, Teaching Assistant, Texas A&M University Galveston

Amanda Jones, Fine Arts Instructor/ Program Coordinator, 9 months, tenure track

An annual salary of \$54,526 will be prorated beginning August 19, 2022

Education: M.F.A. in Studio Art, Houston Baptist University; B.A. in Art, Lamar University

Experience: Adjunct Faculty, Galveston College; Art Teacher, Houston Christian High School; Teaching Assistant, Houston Baptist University

Andre Isbell, Criminal Justice Program Coordinator, 9 months, tenure track

An annual salary of \$63,778 will be prorated beginning August 19, 2022

Education: Ph.D. in Criminal Justice, Walden University; M.A. in Homeland Security, Penn State Harrisburg; A.A.S. in Criminal Justice, Community College of the Air Force

Experience: Assistant Professor of Criminal Justice/Criminal Justice Program Director, Blue Mountain College; Criminal Justice Instructor, Northwest Career College; English Instructor, Score Plus

Consider Approval of Fiscal Year 2022-23 Regular Board Meeting Dates

The Board of Regents will consider the following dates for fiscal year 2022-23 Regular Board Meetings:

September 21, 2022 *
October 12, 2022
November 9, 2022
January 11, 2023
February 15, 2023 **
March 8, 2023
April 12, 2023
May 10, 2023
June 14, 2023
August 9, 2023

*This meeting has been moved to the third Wednesday so as not to conflict with “The 5 Fabulous Chefs” event.

**This meeting has been moved to the third Wednesday in order for Board members to attend the Association of Community College Trustees National Legislative Summit.

Note: There is no July or December Regular Meeting scheduled. If necessary, either meeting shall be called by the Chairperson.

Consider Approval of Faculty Change in Rank

The following individuals have petitioned for a change in faculty rank:

<u>Faculty Member</u>	<u>Change in Rank From</u>	<u>Change in Rank To</u>
Regina Durante	Instructor	Assistant Professor
Michael Berberich	Instructor	Assistant Professor

Ms. Durante, and Mr. Berberich have met the criteria (outlined below) to be considered for a change in faculty rank and have completed the review process conducted by the Rank, Tenure and Sabbatical Committee. The Committee affirms and recommends this change in faculty rank. The Vice President of Instruction agrees with the Committee’s recommendation and the President concurs with these endorsements. Change in rank would be effective upon Board approval.

CRITERIA

Assistant Professor

Academic Track: Rank of instructor plus 12 additional graduate hours (in a discipline related to the teaching field) beyond those hours required for the master’s degree AND three years of satisfactory postsecondary teaching experience OR be awarded tenure OR rank of instructor and have an earned doctorate (not necessarily in the teaching field)

Workforce Track: Rank of instructor plus 15 hours in a discipline related to the teaching field or the equivalent of 15 hours in CEU and professional certifications AND three years of satisfactory postsecondary teaching experience AND five years of work experience in the teaching field

Instructor

Academic Track: Eighteen graduate hours in the teaching field and a master’s degree (which may or may not be in the teaching field)

Workforce Track: Associate degree or equivalent (e.g. special licensure or certification) plus three years of professional work experience in the program area in which the instructor is teaching

Consider Acceptance of Faculty Resignation

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
David Shane Wallace	Associate professor of English	08/31/2022
Shawn Matthews	Psychology & Sociology Coordinator/ Instructor	08/31/2022
Emily Stinemetz	Biology Instructor	08/31/2022

2022-2024 PROPOSED COMMITTEE APPOINTMENTS
(Effective 8/10/2022)

Facilities

Mr. Michael B. Hughes, Chairperson
Mr. Raymond Lewis, Jr.
Mr. Fred D. Raschke
Mr. Norman Hoffman
Ms. Carolyn Sunseri

Finance

Mr. Fred D. Raschke, Chairperson
Mr. Armin Cantini
Mr. Garrik Addison
Ms. Mary Longoria
Mr. Mike Hughes

Policies

Ms. Mary Longoria
Ms. Carolyn Sunseri
Mr. Raymond Lewis
Mr. Armin Cantini
Mr. Norman Hoffman
Mr. Garrik Addison

Tax Foreclosed Resale Committees (*Galveston and Bolivar Peninsula*):

Ms. Karen F. Flowers, Representative
Mr. M. Jeff Engbrock (Comptroller/CFO), Alternate

Galveston College Foundation – Ex officio Board Representatives (*non-voting*)

Ms. Karen F. Flowers
Mr. Fred D. Raschke

Community College Association of Texas Trustees – Galveston College
Representatives

Mr. Armin Cantini
Mr. Ray Lewis

THECB Community and Technical College Leadership Council – Galveston
College Representative

Mr. Armin Cantini