

**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 14, 2024**, at 5:30 PM in Room M-220 Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

The Board of Regents will gather in Romm 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 Regular Meeting of June 12, 2024, 3
and the Board Retreat and Budget Workshop of June 18, 2024 (*Action Item*)
- 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*) 20
 - 2. Monthly Financial Reports - June and July (*Mr. M. Jeff Engbrock*) 21
 - 3. Public Junior College Safety and Security Audit Report (*Dr. W. Myles Shelton*) 70
- VIII. Consideration of Consent Agenda 72
(*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 Facilities Committee Recommendation Regarding Asbestos Abatement and Structural Demolition of House Located at 2203 41st Street 74
 - 2. Consider Approval of Facilities Committee Recommendation Regarding the Purchase of Real Property and Consider Approval of Facilities Committee Recommendation Regarding the Acceptance of Prospective Gift 75
 - 3. Consider Acceptance of U.S. Department of Education TRIO - Student Support Services Grant Award - Building Bridges to Success for Project Year 2024-25 76
 - 4. Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund 80
 - 5. Consider Approval of Payment to Renew Workers' Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund 82

6. 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, 2024	86
7. Consider Approval of One-Year Extension to the Interlocal Governmental Agreement for the School Liaison Officer Program	91
8. Consider Approval of Renewal Agreement to Extend the Bank Depository Contract	109
9. Consider Approval of Fiscal Year 2024-25 Regular Board Meeting Dates	111
10. Consider Acceptance of Faculty Resignation	112
11. Consider Ratifying Acceptance of Full-time Instructors	113
X. Special Reports and Comments:	
1. Student Representative (<i>Ms. Alicia Fletcher</i>)	
2. Faculty Representative (<i>Mr. Tyree Bearden</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 August 8, 2024, in compliance with the Texas Open Meetings Act. , in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF REGENTS
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-220 – Moody Hall
June 12, 2024
5:30 p.m.**

At the Regular Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, June 12, 2024 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
Dr. Norman Hoffman (attended virtually; joined at 5:44 p.m.)
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. Veronica Atterberry, Mr. Tyree Bearden, Mr. Don Davison, Mr. Ron Crumedy, Mr. Jeff Engbrock, Ms. Breanne Loreface, Dr. Cissy Matthews, Dr. Van Patterson, Ms. Elvia Segura, Ms. Mary A. Thomas and Ms. Teena Marie Wilson.

- I. CALL TO ORDER REGULAR MEETING:** Chair Flowers opened the Regular Meeting at 5:00 p.m. in Room M-220 of Moody Hall and determined a quorum was present.
- II. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE:** Ms. Flowers began with a moment of silence and asked Mr. 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 6, 2024.
- IV. RECOGNITION OF GUESTS:** Dr. Shelton recognized the guests in attendance, Ms. Gina Spagnola, and Tori Wilcoxson from the Galveston Chamber of Commerce, Mr. Abel Longoria, and Ms. Maria-Alicia Longoria.
- V. ADMINISTER OATH OF OFFICE:** Ms. Mary Longoria was sworn in as Regent.

VI. CONSIDER APPROVAL OF MINUTES FROM THE REGULAR MEETING OF MAY 8, 2024 AND THE COMMITTEE OF THE WHOLE MEETING OF MAY 8, 2024: A reading of the minutes was waived. Mr. Raschke moved to approve the minutes as published; Ms. Sunseri seconded. The motion passed unanimously.

VII. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA AND NON-AGENDA ITEMS: Ms. Gina Spagnola, President & CEO of the Galveston Regional Chamber of Commerce, presented Ms. Karen Flowers, Ms Mary Longoria and Ms. Carolyn Sunseri with the 2024 Ann McLeod Moody Women of the Year Award.

VIII. INFORMATIVE REPORTS:

1. Student Success Story: Dr. Shelton introduced this agenda item and Dr. Cissy Matthews, who presented on House Bill 8 Student Outcomes. Dr. Matthews gave an overview of House Bill 8 and the funding model, which includes performance outcomes, credentials of value, high-demand fields, transfers to a 4-year school, dual credit course completion, weights, and performance tier funding. Dr. Shelton reviewed the Texas Higher Education Coordinating Board projections for funding in FY '25. Takeaways include, that House Bill 8 introduced a dynamic performance-based community college funding model, the model is aligned with state education goals and regional and state workforce needs, and Galveston College expects a change in funding for the better.

2. Monthly Financial Reports –May: Mr. M. Jeff Engbrock, Comptroller/CFO, presented the financial report for the month of May. With 75 percent of the year completed, income generated was \$27,639,523 or 94.3 percent of the fiscal year 2023-24 revenue budget compared to 94 percent this time last year. State funds for May are \$3,653,350, or 75 percent of the budget, based on the change in how state funds are now distributed. Tuition and fees were \$4,926,984 or 94.3 percent of the budget. Local taxes are \$17,320,305 or 97.3 percent of the budget compared to 94 percent last year. Local Revenue is \$1,355,247 or 96.4 percent of the budget, compared to 387.8 percent last year. He reported that total expenses are \$19,928,509, or 68 percent of the expenditure budget, compared to 69.9 percent last year.

Discussion was had on the Continuing Education budget, which is seeing an increase in revenue this year.

IX. CONSENT AGENDA: Ms. Flowers proceeded with the Consent Agenda. Mr. Hughes moved to approve the Consent Agenda and Action Item Nos. 2, 10, 11, 12, 13, and 14; Ms. Longoria seconded. The motion passed unanimously. A copy of the Consent Agenda is attached as **Exhibit A**.

X. ACTION ITEMS:

1. Consider Approval of Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations: Ms. Sunseri, Policies Committee Chairperson, presented this item to the Board. The Board Policies Committee met prior to this Regular Board Meeting to review and discuss proposed revisions to local Board policies and regulations in: Section B – Local Governance (BAA, BBD, BG), Section C – Business and Support Services (CC, CS, CU), Section D – Personnel (DBA, DK), Section E – Instruction (EBA), Section F – Students (FJ), Section G – Community and Government Relations (GK). Dr. Shelton informed the committee that the proposed revisions were either recommended by TASB, SACSCOC, or were housekeeping changes. All proposed policy revisions were posted online prior to the committee meeting.

It is the Committee’s Recommendation, and Ms. Sunseri moved to adopt the proposed local policy and regulation revision in Sections B, C, D, E, F, and G, as presented to the Committee; Mr. Cantini seconded. The motion passed unanimously.

The Board heard item number 15 next.

Consider Nomination and Election of Board Officers for the 2024-2026 Term: Ms. Sunseri presented this item to the Board. She stated that the Nominations Committee met to discuss the Board Officers for the 2024-2026 term.

Ms. Sunseri moved to keep the current officers in place, Ms. Flowers as Chairperson, Mr. Raschke as Vice Chair, and Mr. Hughes as Secretary; Ms. Longoria seconded. The motion passed unanimously.

Ms. Sunseri left the meeting early due to a conflicting engagement.

2. Consider Acceptance of Fiscal Year 2023-24 Third Quarter Investment Report: The Board unanimously approved the Fiscal Year 2023-24 Third Quarter Investment Report. This item was passed in the Consent Agenda.
3. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2024 Tax Year: Dr. Shelton presented this item to the Board. This is the same resolution that was adopted by the Board last year with all the same exemptions. Staff would recommend it for Board approval.

Mr. Raschke moved to approve the resolution granting Residence Homestead Tax Exemptions for the 2024 Tax Year; Mr. Cantini seconded. The motion passed unanimously.
4. Consider Approval of Instructional Agreements for Dual Credit/Early Admissions Enrollment Classes for Academic Year 2024-25 Including Addendums:

A. Dickinson Independent School District:

Dr. Shelton presented this item to the Board. He informed the Board that Dickinson Independent School District is out of the College's service area, but the school district reached out to Galveston College to request this agreement. The College did reach out and let College of the Mainland know that this was requested, but at this time, College of the Mainland is not able to offer these dual credit courses. The courses that Galveston College will offer will only be those that apply to the LMRT Certificate. The College would not offer any other dual credit courses, as those are offered by The College of the Mainland.

Ms. Longoria moved to approve the Instructional Agreements for the Dual Credit/Early Admissions Enrollment Classes for Academic Year 2024-25 including Addendums for the Dickinson Independent School District; Mr. Addison seconded. The motion passed unanimously.

Prior to hearing the insurance items, Dr. Shelton let the board know that as of the time of publishing of the Board Book, the College had not received a quote for excess flood insurance. The excess wind policy is included in the Board materials, under item number six. The excess wind is a \$5 million-dollar policy for \$300,000, and the excess flood is a \$2 million-dollar policy for another \$200,000. Dr. Shelton does not recommend acceptance of the excess wind and flood insurance, as the price for the excess insurance is exorbitant. Dr. Shelton added that if the Board would like to accept it, there would be budget considerations and he would ask the Board to table the item until the budget can be reviewed at the Board Retreat.

5. Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA):

Ms. Teena Marie Wilson presented this item to the Board. Galveston Insurance Agency's (GIA) provides the renewal quotes for the College's TWIA and NFIP policies. These two entities provide the College's baseline coverage for all wind claims (up to \$4,424,000 per building) and flood claims (up to \$500,000 per commercial building) associated with a named or numbered storm. The total estimated renewal for all TWIA policies is \$381,855 a 14 percent increase from the previous year. The total estimated renewal for all NFIP policies is \$131,313 a 15 percent increase from the previous year. Both the Wind and Flood renewal premium estimates are elevated more than usual due to the addition of the new Health Sciences Education Center building. A spreadsheet with detailed information of this coverage by property is provided with this item. Please note the Total Insured Value (TIV) of Galveston College properties with GIA was \$85,812.35. The TIV of Galveston College properties for 2024-25 was reassessed and increased to \$105,810,330 (7.13 percent). Carriers (TASB, TWIA & NFIP) use different assessment methods to predict current TIVs. Staff recommends that the Board approve the renewals for the College's NFIP and TWIA policies through Galveston Insurance Associates.

Mr. Addison moved to approve the insurance coverage policy renewals for the National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA); Ms. Longoria seconded. The motion passed unanimously.

6. Consider Approval of Proposal to Purchase Excess Named Windstorm Coverage for Property and Contents:

Mr. Raschke moved to not approve the purchase of excess named windstorm coverage for property and contents; Mr. Hughes seconded. The motion passed unanimously.

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): Ms. Teena Marie Wilson presented this item to the Board. The Texas Association of School Boards Risk Management Fund (TASB) provides Galveston College all other perils property and contents coverage (excluding names or numbered storms) through an interlocal agreement. This coverage also includes the College's automobile liability, automobile physical damage, school professional liability, and privacy and information security. TASB has provided one renewal option this year due to changes in the deductible structure for weather perils from a flat number to a percentage. (This coverage excludes damages caused by a named or numbered storm) The All-Perils deductible changed due to our increasing size and total insured values. The deductibles for the other lines of coverage have not changed from 2023-24. Please note the Total Insured Value (TIV) of Galveston College properties with TASBRMF for 2023-24 was \$.85,784,492 The TIV of Galveston College properties for 2024-25 increased to \$120,042,880 (40 percent). Carriers use different assessment methods to assess current TIVs. The cost to the College for this coverage is \$197,665. Staff recommends that the Board approve the renewal proposal for property, (excluding named or numbered storm), auto, legal liability and privacy and information security(cyber).

Dr. Shelton added that TASB, based on the prior incident, did raise the aggregate coverage for information security (cyber) per incident to \$500,000.

Discussion was had on the higher insurance premiums based on the Health Sciences Education Center. These higher insurance premiums were budgeted last year in anticipation of bringing on the new building.

Mr. Raschke moved to approve the proposal to purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for all other Perils, Property, and Contents (excluding named or numbered storms); Mr. Hughes seconded. The motion passed unanimously.

8. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers' Compensation: Ms. Teena Marie Wilson presented this item to the Board. Staff recommends that the Board approve renewal of insurance policies through an interlocal agreement with the Texas Association of School Boards Risk Management Fund for the College's unemployment and workers' compensation insurance coverage. The rates for workers' compensation and unemployment coverage have not been quoted since the current policies do not expire until September and October 2024, respectively. The carrier predicts that there will be a two percent increase in the workers' compensation policy rate from the previous year, and predicts there will be no increase in cost in the unemployment policy rate. Once the rates have been quoted, approval of the policy payment amounts will be submitted to the Board for final approval.

Mr. Hughes moved to approve the proposal to purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers' Compensation; Ms. Longoria seconded. The motion passed unanimously.

9. Consider Approval of Proposals to Purchase Intercollegiate Athletics and Activities Accident Insurance and Catastrophic Insurance Policies: Ms. Teena Marie Wilson presented this item to the Board. Staff requests Board approval to purchase insurance for Intercollegiate Athletics and Activities, through Universal Fidelity Life Insurance company, 13931 Quail Pointe Drive, Oklahoma City, OK 73134. If approved, the policy would be effective August 1, 2024 for a term of one year. The cost of the policy is \$7,500. Staff requests Board approval to purchase insurance for Intercollegiate Athletics and Activities, through Universal Fidelity Life Insurance company, 13931 Quail Pointe Drive, Oklahoma City, OK 73134. If approved, the policy would be effective August 1, 2024 for a term of one year. The cost of the policy is \$7,500. The total cost for both policies is \$9,919.00. Staff would recommend approval to purchase both policies.

Discussion was had on what the policies would cover. Dr. Shelton clarified that first the student has their own insurance, then the regular athletic insurance applies, if it is catastrophic, the additional catastrophic insurance would apply.

Mr. Raschke moved to approve the proposal to purchase Intercollegiate Athletics and Activities Accident Insurance and Catastrophic Insurance Policies; Mr. Cantini seconded. The 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 passed in the Consent Agenda.
11. Consider Acceptance of the TRIO Upward Bound Grant for the 2024-2025 Academic Year: The Board unanimously accepted the TRIO Upward Bound Grant for the 2024-2025 Academic Year. This item was passed in the Consent Agenda.

12. Consider Ratifying Acceptance of Increase in U.S. Department of Education 2023-24 Federal Grant Award - (Perkins) Career and Technical Education – Basic Grants: The Board unanimously accepted the increase in U.S. Department of Education 2023-24 Federal Grant Award – (Perkins) Career and Technical Education – Basic Grants. This item was passed in the Consent Agenda.
13. Consider Approval of Proposal for Moody Gardens Hotel Room and Catering Contract for the 2025 Women In Industry Conference: The Board unanimously approved the proposal for the Moody Gardens Hotel Room and Catering Contract for the 2025 Women In Industry Conference. This item was passed in the Consent Agenda.
14. Consider Ratifying Appointment of Full-time Instructor: The Board unanimously ratified the appointment of Mr. Floyd Holder IV, Government Instructor. This item was passed in the Consent Agenda.
15. Consider Nomination and Election of Board Officers for the 2024-2026 Term:

This item was heard after item number one.

XI. SPECIAL REPORTS AND COMMENTS:

1. Student Representative: There was no student representative report.
2. Faculty Representative: Mr. Tyree Bearden, Faculty Senate President, reported that classes have started at the ATC and the main campus. They are on week 5 of their electrical program. He is looking forward to working with faculty and reporting to the Board on what faculty is doing.
3. President: Dr. Shelton gave the Board an update on the following items:
 - Summer classes are in full swing, and fall enrollment is going very well. We are up 22 percent from where we were at last year. That doesn't count or include any dual credit students.
 - On July 18, the Governor's Economic Summit will be held at Galveston College.
 - The HSEC has reached substantial completion. August 21st will be a VIP Reception for the new building, and August 22nd will be a Ribbon Cutting.
 - Backfill renovations will begin as people are able to move into the new building.
 - The Physical Plant renovations are on track, and anticipated to finish up in January of next year.
 - Dr. Shelton thanked Dr. Patterson for all his work on the punch list items for the HSEC.
 - The Board Retreat is scheduled for June 18.

4. Regents: There were no Regent reports.
5. Chairperson: Ms. Flowers thanked everyone for all of their hard work, and thanked all of the Regents for putting in their time. She thanked the two Regents who joined via zoom. She also commented on how the enrollment numbers alone are showing that the message of Galveston College is getting through.

XII. ADJOURNMENT: There being no further business to come before the Board, the Regular Meeting adjourned at 6:30 p.m.

APPROVED AS CORRECT:

Michael B. Hughes, Secretary

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:

	Consent <u>Agenda</u>	President Recommended <u>Separate Action</u>	Board Separate <u>Action</u>	Page #
#1 - Consider Approval of Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations		✓		45
#2 - Consider Acceptance of Fiscal Year 2023-24 Third Quarter Investment Report	✓			47
#3 – Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2024 Tax Year		✓		51
#4 - Consider Approval of Instructional Agreements for Dual Credit/Early Admissions Enrollment Classes for Academic Year 2024-25 Including Addendums		✓		54
#5 – Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)		✓		69
#6 – Consider Approval of Proposal to Purchase Excess Named Windstorm Coverage for Property and Contents		✓		72
#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)		✓		74
#8 – Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers’ Compensation		✓		91

Tally of
Action Items:

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u>
#9 - Consider Approval of Proposals to Purchase Intercollegiate Athletics and Activities Accident Insurance and Catastrophic Insurance Policies		✓		92
#10 - Consider Approval of Extension of Contract for Disaster Restoration and Recovery Services	✓			95
#11 – Consider Acceptance of the TRIO Upward Bound Grant for the 2024-2025 Academic Year	✓			100
#12 – Consider Ratifying Acceptance of Increase in U.S. Department of Education 2023-24 Federal Grant Award – (Perkins) Career and Technical Education	✓			105
#13 - Consider Approval of Proposal for Moody Gardens Hotel Room and Catering Contract for the 2025 Women In Industry Conference	✓			107
#14 – Consider Ratifying Appointment of Full-time Instructor	✓			113
#15 – Consider Nomination and Election of Board Officers for the 2024-2026 Term		✓		114

**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
Elissa Room
June 18, 2024
8:30 a.m.**

At the Board Retreat / Special Meeting of the Galveston Community College District Board of Regents, duly held on Tuesday, June 18, 2024 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 (excused)
Mr. Raymond Lewis
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. Tyree Bearden, Mr. Ron Crumedy, Mr. M. Jeff Engbrock, Ms. Kelly Kennedy, Ms. Breanne Loreface, Dr. Cissy Matthews, Ms. Kelly Raines, 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 13, 2024.
- III. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA ITEMS:** There were no citizens desiring to appear before the Board.
- IV. STRATEGIC PLAN KPI'S: MONITORING WHAT MATTERS:** Dr. Shelton presented data from the student success matrices. He gave an overview of the enrollment numbers and discussed the national trend that enrollment is down for male students. Technical programs were reviewed including Law Enforcement, Nursing, and Radiography. The Galveston College Law Enforcement Academy graduated 27 students in the Fall of 23 and the Spring of 24. Nine out of 10 nursing students passed their NCLEX exam, and Radiography is doing well in all categories. Discussion was had on how programs are evaluated to know if they are successful.

- V. **DISCUSS STRATEGIC PLAN:** Dr. Shelton presented this item. The Board reviewed the Mission and the Vision Statements, values, and the goals. Dr. Shelton gave an overview of the accomplishments from 2023 and 2024. These accomplishments were broken down to include College wide accomplishments, Development accomplishments, Instruction accomplishments, Student Services accomplishments, and Administrative Services accomplishments.

The Vice Presidents came forward and shared their respective department's accomplishments. Dr. Shelton and the Vice President's continued by reviewing the goals for 2024-2025. The Board spent some time discussing FAFSA and how the process is going, and what percentage of our students have loans.

Participants took a break from 9:28 a.m. to 9:36 a.m.

- VI. **ATHLETICS/SPORTS PLANNING FOR THE FUTURE:** Dr. Shelton presented this item to the Board. He reviewed external requirements and considerations, including Title IX requirements. Senate Bill 15 was briefly discussed, as it conflicts with Title IX regulations. An overview of the ongoing developments with students receiving NIL money was provided to the Board. Internal institutional requirements were also reviewed and discussed, including instructional program impact, student housing, campus food service, student health and safety, athletic facilities, game management, and scholarship limits. A brief overview of the budgeting considerations was also given. The Board was provided with recommendations that would allow the College to be compliant with Title IX. Discussion continued regarding the various recommendations and phasing. Budget recommendations will be forthcoming with

Participants took a break from 10:42 a.m. to 10:54 a.m.

- VII. **OFFICE OF DEVELOPMENT UPDATE:** Ms. Kelly Kennedy presented this item to the Board. She gave an overview of the Development Office, achievements from 2023-2024, new scholarships being awarded for 2024-2025, utilization rates, Universal Access, and the Building Tomorrows Capital Campaign.

- VIII. **PRESENTATION AND DISCUSSION OF PROPOSED 2024-25 BUDGET (ALL FUNDS):** Dr. Shelton presented this item to the Board. The Board was provided with a budget summary and the proposed budget book. The proposed budget for FY' 25 is \$30,330,060, which is an increase of 3.4962 percent over last year. Tuition and Fees was increased to \$5,377,122, which is an increase of 2.96 percent over last year. State appropriates are expected to be 5.15 million. That number is not sum certain and could vary. The proposed tax budget includes a proposed increase in tax revenue and a proposed decrease in tax rate. Tax revenue is proposed to increase from \$17,400,900 to \$18,052,945 or a 3.51 percent increase in tax revenue. Other Revenue is proposed to be \$1,200,000, based on interest income. Inflation is expected to continue at or above 3 percent. The expense budget includes a proposed 3 percent increase for Employees of Record. Schedule G (for Coaches/Sports Instructors) is proposed to be increased by 8.1 percent due to new

FLSA minimum standards. An increase of \$30 per instructional load hour for adjuncts and overloads during the course of the year, and a \$30 increase per instructional load hour for full-time faculty teaching during summer is proposed. There is a planned salary review and study scheduled for FY '25. A net of 1.75 positions are proposed to the full-time positions. Part-time Salary changes proposed include, increases in part-time salaries for Welding, Nuclear Medicine Technology, Development Studies, the Student Success Center, Advising and Counseling, and the housing budget. Contracted services are expected to increase from \$2,883,899 to \$3,208,095 or an increase of 11.05 percent. Other Contracted Services is expected to increase from \$500,320 to \$645,020. The Travel budget has increased 10.68 percent, largely due to the increased cost of travel itself. Telephone and Telephone Service are expected to decrease from \$35,000 to \$24,600 to \$35,000. Dual Credit salaries are proposed to increase from \$259,406 to \$308,896. Depreciation has not been budgeted for in this proposed budget. Inter-fund appropriations are proposed to increase to \$5,358,205.

The participants recessed for lunch in the Leeward Room at 12:02p.m. and then resumed the Board Retreat / Special Meeting for the afternoon at 1:07 p.m. in the Leeward Room.

VIII. PRESENTATION AND DISCUSSION OF PROPOSED 2024-25 BUDGET (ALL FUNDS): (Continued)

Dr. Shelton continued to go through the proposed 2024-2025 budget. Dr. Shelton gave a brief overview of all the departments in Fund 11. Discussion was had on the contingency funds and their function in the budget. Reserve funds were also discussed.

Fund 71 was reviewed. As of May, there was \$2.39M remaining in bond funds. This budget also includes the funds from fund balance for the renovation of the 2nd floor Northen Building, FA-207, and the Library Testing Center. The proposed budget also includes funds for the development of a softball field, and the upgrades to the physical plant and electrical upgrades. He continued with the Auxiliary Fund revenue and expenses.

Funds 15, 17, 19, and 72 were reviewed. This includes event funds, student services/student activity fund, staff benefits, and the capital fund. Budgeted in Fund 72, is the I.T. refresh, changes to the Nuclear Medicine room, the facilities master plan, the salary study, new baseball scoreboard, new CRM software, e-sports initial set up, and virtual reality equipment.

Discussion was had regarding additional student housing, which is not currently in the budget. Two lots are currently available for building new student housing, and three more could be available after tearing down existing houses. The Board expressed interest in adding money to Fund 71 for building two new student houses.

Dr. Shelton continued with an overview of the three bond accounts. Bond Revenue is designed to receive the transfer of funds from the College that are pledged to make payments on the bonds, as well as interest income along with funds from any other sources. Bond Interest and Sinking is used to receive funds from Fund 51 and to make principal and interest payments on the bonds, and Bond Reserve is to hold at least one year's

principal and interest payments in reserve. Dr. Shelton finished up the budget discussion with a quick overview of the Other Funds, which includes state grants, federal grants, other grants and contracts, Title IV funds, endowments and trusts, and scholarships and other financial assistance.

The Board had general discussion about the structure of the budget, and the transfers of fund balances.

Participants took a break from 2:37 p.m. to 2:53 p.m.

IX. 8-WEEK CLASSES AND POTENTIAL CALENDAR CHANGES FOR 2025-2026:

Dr. Matthews presented this item to the Board. She gave an overview of what the format would look like, what the benefit to students is, and what the next steps would be.

X. SACSCOC-UPDATE: Dr. Matthews gave an overview to the Board on the SACSCOC re-accreditation process. The timeline was reviewed. Eight standards were identified that did not have enough evidence for compliance. Dr. Matthews is working through correcting those.

Dr. Janene Davison presented on the QEP. It is a mini research project that is created for SACSCOC. The QEP project team decided to focus on credit momentum in the first year of college. Part-time students should be working toward 15 credit hours per year, and full-time students should be working on 30 credit hours per year. The ultimate goal is to cultivate an environment where students thrive academically and feel connected, thereby improving first-year credit momentum and program completion. Strategies to achieve this goal include, learning community initiatives, credit support infrastructure, and a messaging campaign.

XI. BOARD TRAINING AND POLICY REVIEW- POWERS, DUTIES, AND RESPONSIBILITIES OF THE BOARD:

Based on the SACSCOC findings, Dr. Shelton reviewed Local Policy BAA with the Board, to point out that the board has a responsibility to protect the College from undue influence by external persons or bodies. The Board adopted the updated BAA policy at their June 12, 2024 Board Meeting.

XII. LEGISLATIVE UPDATE:

Update on New Rules and Implementation of HB 8: Dr. Shelton presented this item to the Board. He gave an overview of the House Bill 8 Performance Tier Funding Inputs. The projections for 2025 were reviewed. General Discussion was had on how the funding model works, and where the College can grow successful outcomes.

Discussion was had with the Board on what agreements Galveston College has with four-year institutions to help students transfer after getting their two-year degrees. General discussion about student retention was also had.

Legislative Agenda for the 2025 Legislative Session: Dr. Shelton presented this item to the Board. He reviewed the 2025-Tiered Policy Priorities.

Participants took a break from 3:58 p.m. to 4:06p.m.

XIII. REVIEW AND DISCUSS BOARD SELF-EVALUATION: Ms. Sunseri reported on the Board Self-evaluation. The Board decided to come up with a new self-evaluation form for next year.

XIV. ADJOURNMENT TO CLOSED MEETING IN THE LEEWARD 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 4:13 p.m.

XV. RECONVENE BOARD RETREAT / SPECIAL MEETING (OPEN MEETING) IN THE ELISSA ROOM: The Board of Regents adjourned the closed meeting at 4:49 p.m. Chairperson Flowers reconvened the open meeting at 4:49 p.m. in the Elissa Room.

XVI. ACTION ITEMS:

1. Consider Action Regarding College President’s Employment Contract:

Ms. Sunseri moved to give the President a 3 percent raise, and to extend the President’s contract term by one year to June 30, 2029; Mr. Raschke seconded. The motion passed unanimously.

Ms. Sunseri moved to award the President a \$7,500 bonus; Ms. Longoria seconded. The motion passed unanimously.

2. Discuss and Consider Adoption of President’s and Board’s Goals for Fiscal Year 2024-25:

The President’s goals are as follows:

1. Continue to provide leadership and coordination for priorities and initiatives that advance the Board’s approved mission, goals, and priorities.
2. Continue to oversee the College’s organizational structure that includes key academic and administrative officers and decision makers.
3. Provide leadership and coordination for the implementation of the third year of the new strategic plan, Building Tomorrows FY2023 – FY2027.
4. 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.
5. Continue to promote student success.
6. 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.
7. Continue to support marketing and recruiting efforts

8. Continue to work towards, plan for, and support new and expanded instructional programs, including but not limited to:
 - Provide leadership and direction for exploring and implementing plans to expand nursing, various health science programs, and other workforce and technical programs.
 - Provide leadership and direction for exploring and implementing plans to investigate and explore opportunities for additional baccalaureate programs.
9. 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, including, but not limited to:
 - Provide leadership and direction for the completion the new Health Sciences Education Center as well as move nursing and health science programs into the new building, setup labs.
 - Provide leadership and direction for the completion of plans for the 2nd Floor Northen Building, FA207, Library Testing, and N-119 renovation projects.
 - Provide leadership and direction for the development of a new facilities master plan.
10. Provide leadership and direction for the planning and implementation of new athletic programs, as approved by the Board.
11. Provide leadership and direction for the re-accreditation of Galveston College.
12. Continue to be part of and involved in the community. Represent Galveston College to the community.
13. Continue to provide leadership and direction to maximize utilization of state funds, particularly as funds from HB8 become available.
14. Provide leadership and direction for exploring options for improving IT services and hardening the IT infrastructure.

The Board's goals are as follows:

1. Continue to advocate for and support the mission and purposes of Galveston College.
2. Advocate for and support the College's new strategic plan, Building Tomorrows FY2023 – FY2027.
3. 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.
4. Continue to support student access and success through the implementation of the pathways project and the strategic plan
5. Continue development efforts for Universal Access, UA Plus, other scholarships, and for identified facilities projects.
6. Support and provide funding for the Office of Development and the capital campaign to fund and support the new Health Sciences Education Center.
7. Support and provide funding for marketing and communications.
8. Continue to advocate for and support new instructional programs (i.e. baccalaureate programs and other academic and technical programs), as appropriate.
9. Continue to advocate for and support educational programs surrounding workforce education and other specialized training opportunities.
10. Review and consider avenues of support for expanding the College's athletic programs.
11. Continue to focus on facilities improvement and the development of new facilities in a financially responsible manner that support the programs and services of the college.

Mr. Raschke moved to adopt the President's and Board's goals for fiscal year 2024-25;
Mr. Lewis seconded. The motion passed unanimously.

XVII. SPECIAL REPORTS AND COMMENTS: There were no special reports or comments.

XVIII. ADJOURNMENT: The Board Retreat / Special Meeting adjourned at 5:02 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.

Monthly Financial Reports –June and July

Attached is the monthly financial report for August, representing encumbrances and pre-encumbrances through July 31, 2024. The report is 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 2024 Meeting

As of June 30, 2024 (83.4% of Year)

Source	Original Budgeted 2023/2024	Year-to-Date		
		Received (\$) 2023/2024	Received (%) 2023/2024	Received (%) 2022/2023
State Funds	\$4,871,133	\$4,871,133	100.0%	81.0%
Tuition and Fees	\$5,222,652	\$5,322,883	101.9%	99.7%
Local Taxes	\$17,806,000	\$17,747,594	99.7%	97.0%
Local Revenues	\$1,405,700	\$1,511,140	107.5%	443.5%
Total Revenue	\$29,305,485	\$29,452,749	100.5%	98.2%

Operating Fund Expenditure Summary Sheet

August 2024 Meeting

As of June 30, 2024 (83.4% of Year)

Source	Original Budgeted 2023/2024	Year-to-Date		
		Expended (\$) 2023/2024	Expended (%) 2023/2024	Expended (%) 2022/2023
Instruction	\$9,219,910	\$7,018,461	76.1%	74.3%
Community Service	\$22,883	\$63,917	279.3%	43.1%
Academic Support	\$1,954,471	\$1,565,795	80.1%	78.5%
Student Services	\$2,768,784	\$2,134,222	77.1%	78.1%
Institutional Support	\$6,185,224	\$4,645,415	75.1%	74.4%
Staff Benefits	\$27,377	\$45,868	167.5%	68.5%
Operations/ Maintenance	\$3,852,050	\$2,683,526	69.7%	73.1%
Interfund Transfers (out)	\$5,274,786	\$3,551,961	67.3%	81.3%
Total Expenditures	\$29,305,485	\$21,709,165	74.1%	75.9%

GALVESTON COLLEGE
Fund 11 Education and General

June 30, 2024

	Current year Budget		Current year (MTD) Actual		Current year (YTD) Actual		Current year Encumbrances		Current year Remaining		Current year % Expended	
	2024		June		2024		2024		2024		2024	
Revenue by State Classification												
State Funds	4,871,133		1,217,783		4,871,133		0		(0)		100.0%	
Tuition	2,971,736		14,867		3,023,294		0		(51,558)		101.7%	
Course Fees	3,015,188		6,228		3,139,736		0		(124,548)		104.1%	
Exemption/Waivers	(764,272)		(21,450)		(840,147)		0		75,875		109.9%	
Local Taxes	17,806,000		427,289		17,747,594		0		58,406		99.7%	
Local Revenue	1,397,300		153,434		1,500,541		0		(103,241)		107.4%	
Sales and Services	8,400		1,347		10,599		0		(2,199)		126.2%	
Total Revenue	29,305,485		1,799,497		29,452,749		0		(147,264)		100.5%	
Expenditures by State Classification												
instructions	9,289,901		601,910		7,018,461		68,951		2,202,489		75.5%	
Community Service	76,753		4,109		63,917		1,822		11,014		83.3%	
Academic Support	1,943,369		130,126		1,565,795		10,018		367,555		80.6%	
Student Services	2,768,784		213,523		2,134,222		106,753		527,809		77.1%	
institutional Support	6,072,466		385,203		4,645,415		271,908		1,155,142		76.5%	
Operations And Maintenances	3,852,050		241,519		2,683,526		525,172		643,352		69.7%	
Staff Benefits	27,377		0		45,868		0		(18,491)		167.5%	
Inter-Fund Appropriation	5,274,786		190,493		3,551,961		0		1,722,825		67.3%	
Expenditures Total	29,305,485		1,766,882		21,709,166		984,624		6,611,695		74.1%	
Expenditures by Type												
General Operating	3,293,130		132,658		2,204,317		291,973		796,840		66.9%	
Contracted Services	3,017,241		195,461		2,326,381		339,470		351,390		77.1%	
Travel	423,711		13,654		313,962		300		109,449		74.1%	
Equipment	493,891		20,650		440,789		58,835		(5,733)		89.2%	
Utilities	1,013,700		52,075		517,492		294,045		202,163		51.0%	
Faculty Full Time	4,570,483		337,668		3,655,424		0		915,058		80.0%	
Faculty Overloads\Adjunct	1,739,030		94,371		1,193,765		0		545,265		68.6%	
Stipends	469,770		36,448		360,913		0		108,857		76.8%	
Administrator Salaries	2,220,459		183,141		1,851,889		0		368,570		83.4%	
Professional Technical Salaries	2,149,856		169,272		1,700,519		0		449,336		79.1%	
Classified Salaries	2,415,452		200,524		1,964,719		0		450,733		81.3%	
Part-Time Salaries	671,192		29,185		434,686		0		236,506		64.8%	
Staff Benefits	1,552,786		111,282		1,192,350		0		360,436		76.8%	

GALVESTON COLLEGE
Fund 11 Education and General

Interfund Appropriations	5,274,786	190,493	3,551,961	0	1,722,825	67.3%
Expenditures Total	29,305,485	1,766,882	21,709,166	984,624	6,611,695	74.1%
Excess Rev/Exp	0	32,616	7,743,583			

Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2024

	Budget	(MTD) Actual	(YTD) Actual	Actual	Encumbrances	Available	% of Budget
	2024	June	2024	2024	2024	2024	2024
State Appropriation							
Academic/Technical	\$4,871,133	\$937,693	\$3,750,773	\$0	\$0	\$1,120,360	77.0%
Incentive	\$0	\$97,423	\$389,691	\$0	\$0	(\$389,691)	Infinity
Core	\$0	\$182,668	\$730,670	\$0	\$0	(\$730,670)	Infinity
Health Insurance	\$0	\$0	\$0	\$0	\$0	\$0	NaN
Total	\$4,871,133	\$1,217,783	\$4,871,133	\$0	\$0	(\$0)	100.0%
Tuition							
In District Tuition	\$1,261,975	\$9,786	\$1,224,565	\$0	\$0	\$37,410	97.0%
Out of District Tuition	\$916,696	(\$3,519)	\$1,031,654	\$0	\$0	(\$114,958)	112.5%
Non Resident Tuition	\$389,815	(\$3,484)	\$407,472	\$0	\$0	(\$17,657)	104.5%
CE Workforce Training	\$140,000	\$0	\$36,421	\$0	\$0	\$103,579	26.0%
CE Workforce Info Tech	\$18,250	\$0	\$788	\$0	\$0	\$17,462	4.3%
CE Workforce Health Prof	\$205,000	\$4,195	\$196,141	\$0	\$0	\$8,859	95.7%
CE Leisure Learning	\$40,000	\$7,889	\$126,253	\$0	\$0	(\$86,253)	315.6%
CE Childrens Programs	\$0	\$0	\$0	\$0	\$0	\$0	NaN
Total	\$2,971,736	\$14,867	\$3,023,294	\$0	\$0	(\$51,558)	101.7%
Course Fees							
Building Use Fee	\$1,287,395	\$2,412	\$1,324,731	\$0	\$0	(\$37,336)	102.9%
Student Service Fee	\$62,060	\$188	\$63,853	\$0	\$0	(\$1,793)	102.9%
General Service Fee	\$285,395	\$1,163	\$285,113	\$0	\$0	\$282	99.9%
Registration Fee	\$171,237	\$891	\$170,904	\$0	\$0	\$333	99.8%
Out of District Fee	\$503,186	(\$2,116)	\$557,518	\$0	\$0	(\$54,332)	110.8%
Course and Lab fees	\$335,000	\$723	\$335,649	\$0	\$0	(\$649)	100.2%

Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2024

	Budget		(MTD) Actual (YTD) Actual		Encumbrances		Available		% of Budget	
	2024	June	2024	2024	2024	2024	2024	2024	2024	2024
Distance Education fee	\$235,000	\$86	\$257,700	\$0	(\$22,700)					109.7%
Distance Education fee N/R	\$14,000	(\$820)	\$9,010	\$0	\$4,990					64.4%
Testing Fees	\$18,800	\$1,926	\$19,706	\$0	(\$906)					104.8%
Testing Fees GED	\$2,550	\$0	\$0	\$0	\$2,550					0.0%
Testing Fees-Contract	\$2,550	\$1,904	\$28,192	\$0	(\$25,642)					1,105.6%
Late Registration Fees	\$6,375	\$150	\$6,800	\$0	(\$425)					106.7%
Schedule Change Fees	\$2,600	\$200	\$2,860	\$0	(\$260)					110.0%
Student Health\Insurance Fees	\$60,000	\$1	\$49,523	\$0	\$10,477					82.5%
SurCharge 3peat > 27 Dev hrs	\$29,040	(\$480)	\$28,176	\$0	\$864					97.0%
Other fees	\$0	\$0	\$0	\$0	\$0					NaN
Total	\$3,015,188	\$6,228	\$3,139,736	\$0	(\$124,548)					104.1%
Exemption/Waivers										
Competitive Waiver	(\$34,650)	\$546	(\$30,791)	\$0	(\$3,859)					88.9%
Foster Care	(\$23,342)	\$0	(\$19,390)	\$0	(\$3,952)					83.1%
Hazelwood Waiver Credit	(\$16,830)	(\$1,908)	(\$15,078)	\$0	(\$1,752)					89.6%
Hazelwood Dependand	(\$41,200)	(\$7,933)	(\$51,031)	\$0	\$9,831					123.9%
Concurrent Enrollment	\$0	\$0	\$0	\$0	\$0					NaN
Blind	(\$5,400)	\$0	(\$6,139)	\$0	\$739					113.7%
Fireman	(\$12,400)	\$0	(\$4,874)	\$0	(\$7,526)					39.3%
Police	(\$1,650)	\$0	(\$495)	\$0	(\$1,155)					30.0%
TEC 54.052	(\$102,300)	\$1,553	(\$99,352)	\$0	(\$2,948)					97.1%
Military Waiver	(\$13,200)	\$0	(\$8,280)	\$0	(\$4,920)					62.7%
GISD Dual Credit	(\$510,000)	(\$13,707)	(\$603,517)	\$0	\$93,517					118.3%
Other	(\$3,300)	\$0	(\$1,200)	\$0	(\$2,100)					36.4%

Galveston College

Fund 11 Detail Rev\Exp

as of the end of June 2024

Budget	(MTD) Actual	(YTD) Actual	Actual	Encumbrances	Available	% of Budget
2024	June	2024	2024	2024	2024	2024
\$29,305,485	\$1,799,497	\$29,452,749	\$0	(\$147,264)	101%	
Total Revenue						

Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2024

	Budget	(MTD)	Actual	(YTD)	Actual	Encumbrances	Available	% of Budget
	2024	June	2024	2024	2024	2024	2024	2024
Develop-Read	\$116,269	\$8,305	\$93,687	\$0	\$0	\$22,582	80.6%	
Develop-Write	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Develop-Other	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Education	\$7,376	\$0	\$6,712	\$0	\$0	\$664	91.0%	
English	\$363,888	\$42,114	\$288,969	\$20,391	\$0	\$54,528	79.4%	
Humanities	\$1,056	\$0	\$244	\$0	\$0	\$812	23.1%	
Philosophy	\$21,338	\$1,390	\$20,465	\$0	\$0	\$873	95.9%	
Foreign Lang-SPAN	\$24,869	\$1,081	\$11,227	\$0	\$0	\$13,642	45.1%	
Nursing-RN	\$973,451	\$53,541	\$687,099	\$2,500	\$0	\$283,852	70.6%	
Nursing Admin	\$189,701	\$14,930	\$159,307	\$0	\$0	\$30,394	84.0%	
Allied Health	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Clinical Research	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Emer Med Serv	\$377,925	\$16,110	\$244,539	\$8,745	\$0	\$124,641	64.7%	
Imaging-CT	\$148,623	\$13,314	\$105,253	\$1,234	\$0	\$42,136	70.8%	
Imaging-MRI	\$147,022	\$13,985	\$116,100	\$0	\$0	\$30,922	79.0%	
Imaging-Mam	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Imaging-Nuclear	\$195,039	\$10,874	\$159,573	\$436	\$0	\$35,030	81.8%	
Imaging-Rad Thy	\$189,335	\$15,728	\$149,010	\$129	\$0	\$40,196	78.7%	
Imaging-Rad Tch	\$423,290	\$33,793	\$305,359	\$256	\$0	\$117,675	72.1%	
Ophthalmic Asst	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Pharmacy Tech	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Phlebotomy Tech	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Sonography	\$224,194	\$16,876	\$169,750	\$875	\$0	\$53,569	75.7%	
Surgical Tech	\$147,171	\$10,578	\$107,122	\$0	\$0	\$40,049	72.8%	

Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2024

	Budget		(MTD) Actual		(YTD) Actual		Encumbrances		Available		% of Budget	
	2024	June	2024	June	2024	June	2024	June	2024	June	2024	June
Nursing-LVN	\$189,169	\$11,076	\$120,862	\$120,862	\$640		\$67,667					63.9%
Develop-Math	\$287,354	\$22,025	\$211,816	\$211,816	\$0		\$75,538					73.7%
Mathematics	\$382,104	\$28,614	\$318,183	\$318,183	\$0		\$63,921					83.3%
Auto Tech	\$0	\$0	\$0	\$0	\$0		\$0					NaN
HVAC Tech	\$125,019	\$8,739	\$95,635	\$95,635	\$276		\$29,108					76.5%
Industrial Sys	\$0	\$0	\$0	\$0	\$0		\$0					NaN
Electrical and Electronics	\$153,057	\$8,391	\$105,587	\$105,587	\$4,262		\$43,208					69.0%
Instrumentation	\$122,171	\$9,583	\$101,861	\$101,861	\$0		\$20,310					83.4%
Fitness Center	\$130,327	\$7,755	\$98,253	\$98,253	\$475		\$31,599					75.4%
Physical Ed.	\$128,506	\$9,617	\$104,926	\$104,926	\$145		\$23,434					81.7%
CJ-Academic	\$82,511	\$7,123	\$66,074	\$66,074	\$0		\$16,437					80.1%
CJ-Law Enforce	\$176,668	\$7,867	\$136,030	\$136,030	\$0		\$40,638					77.0%
Economics	\$60,478	\$5,660	\$50,111	\$50,111	\$0		\$10,367					82.9%
Government/PS	\$135,739	\$14,455	\$98,327	\$98,327	\$0		\$37,412					72.4%
History/Geog.	\$129,396	\$10,078	\$101,091	\$101,091	\$0		\$28,305					78.1%
Psychology	\$130,472	\$9,160	\$108,296	\$108,296	\$0		\$22,176					83.0%
Sociology	\$28,242	\$927	\$20,961	\$20,961	\$0		\$7,281					74.2%
Art	\$160,946	\$7,684	\$129,177	\$129,177	\$0		\$31,769					80.3%
Digital Imaging	\$0	\$0	\$0	\$0	\$0		\$0					NaN
Drama / Theater	\$154,397	\$11,730	\$130,155	\$130,155	\$0		\$24,242					84.3%
Music	\$60,628	\$463	\$53,217	\$53,217	\$0		\$7,411					87.8%
Medical Bachelors	\$220,830	\$17,369	\$184,935	\$184,935	\$194		\$35,701					83.7%
Nursing BSN	\$272,238	\$0	\$179,097	\$179,097	\$236		\$92,906					65.8%
Accreditation	\$15,600	\$78	\$15,193	\$15,193	\$0		\$407					97.4%

Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2024

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2024	June	2024	2024	2024	2024
Accreditation QEP	\$46,562	\$4,037	\$35,976	\$0	\$10,586	77.3%
ATD	\$0	\$0	\$0	\$0	\$0	NaN
Faculty Dev.	\$52,080	\$6,498	\$48,716	\$0	\$3,364	93.5%
Lecture Series	\$2,870	\$0	\$2,816	\$0	\$54	98.1%
CE-Workforce	\$50,857	\$1,533	\$42,207	\$5,677	\$2,973	83.0%
CE Cisco	\$1,357	\$0	\$634	\$0	\$723	46.7%
CE Allied Health	\$199,216	\$8,310	\$169,000	(\$97)	\$30,312	84.8%
Total Instructional	\$9,289,901	\$601,910	\$7,018,461	\$68,951	\$2,202,489	76%
Instructional Donations	\$0	\$0	\$0	\$0	\$0	NaN
Community Services						
CE Leisure Learning	\$76,753	\$4,109	\$63,917	\$1,822	\$11,014	83.3%
CE Children Programs	\$0	\$0	\$0	\$0	\$0	NaN
Total Community Service	\$76,753	\$4,109	\$63,917	\$1,822	\$11,014	83.3%
Academic Support						
Vice President of Instruction	\$291,436	\$23,734	\$239,361	\$201	\$51,874	82.1%
Arts & Sciences Administration	\$71,403	\$4,392	\$56,105	\$0	\$15,298	78.6%
Tech\Professional Ed. Administration	\$241,856	\$15,580	\$196,092	\$1,802	\$43,962	81.1%
Adult & Continuing Ed. Administration	\$248,933	\$19,716	\$200,782	\$330	\$47,822	80.7%
Distance Education Administration	\$182,890	\$7,774	\$139,381	\$176	\$43,334	76.2%
Hamshire - Fannett Administration	\$0	\$0	\$0	\$0	\$0	NaN
Grants Development	\$76,392	\$6,298	\$64,048	\$200	\$12,144	83.8%
Library & Learning Resources	\$435,689	\$27,095	\$369,444	\$239	\$66,006	84.8%

Galveston College

Fund 11 Detail Rev\Exp

as of the end of June 2024

	Budget	(MTD)	Actual (YTD)	Actual	Encumbrances	Available	% of Budget
	2024	June	2024	2024	2024	2024	2024
Media Services	\$56,394	\$4,204	\$45,905	\$0	\$10,489		81.4%
Student Success Center (Tutoring)	\$167,854	\$10,056	\$124,942	\$0	\$42,912		74.4%
Testing Center	\$170,521	\$11,277	\$129,736	\$7,071	\$33,715		76.1%
Total For Academic Support	\$1,943,369	\$130,126	\$1,565,795	\$10,018	\$367,555		80.6%
Student Services							
Vice President of Student Services	\$359,337	\$25,801	\$304,216	\$414	\$54,707		84.7%
Admissions\Records	\$588,885	\$48,024	\$482,350	\$346	\$106,189		81.9%
Campus Security	\$642,290	\$55,089	\$489,331	\$105,160	\$47,799		76.2%
Counseling	\$693,532	\$45,646	\$501,756	\$0	\$191,776		72.3%
Financial Aid	\$400,272	\$32,950	\$299,032	\$832	\$100,408		74.7%
Student Activities	\$84,468	\$6,013	\$57,538	\$0	\$26,930		68.1%
Phi Theta Kappa	\$0	\$0	\$0	\$0	\$0		NaN
Total For Student Services	\$2,768,784	\$213,523	\$2,134,222	\$106,753	\$527,809		77.1%
Institutional Support							
Board of Regents	\$82,160	\$2,818	\$25,171	\$295	\$56,694		30.6%
President	\$592,420	\$39,432	\$377,370	\$390	\$214,660		63.7%
General Institutional Expenses	\$305,978	\$2,642	\$141,420	\$200	\$164,358		46.2%
Vice President for Administration	\$214,249	\$17,472	\$174,174	\$28	\$40,047		81.3%
Business Services	\$915,953	\$52,608	\$697,369	\$10,530	\$208,054		76.1%
Human Resources & Risk Mgmt.	\$465,445	\$34,088	\$367,798	\$16,264	\$81,382		79.0%
Professional Development	\$9,600	\$0	\$7,684	\$916	\$1,000		80.0%
Purchasing	\$92,045	\$7,550	\$73,483	\$0	\$18,562		79.8%
Research and Planning	\$238,421	\$15,471	\$202,269	\$1,174	\$34,978		84.8%

Galveston College

Fund 11 Detail Rev\Exp

as of the end of June 2024

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2024	June	2024	2024	2024	2024
Information Technology	\$2,001,507	\$151,921	\$1,736,628	\$114,840	\$150,038	86.8%
Communications	\$86,094	\$1,699	\$63,098	\$1,661	\$21,335	73.3%
Vice Pres. Community Engagement	\$0	\$0	\$0	\$0	\$0	NaN
Development	\$286,604	\$18,177	\$211,559	\$7,604	\$67,441	73.8%
GC Foundation	\$71,930	\$4,737	\$54,040	\$41	\$17,848	75.1%
Marketing & Media	\$710,061	\$36,587	\$513,351	\$117,964	\$78,746	72.3%
Total for Institutional Support	\$6,072,466	\$385,203	\$4,645,415	\$271,908	\$1,155,142	76.5%
Staff Benefits						
Staff Benefits - State Eligible	\$27,377	\$0	\$45,839	\$0	(\$18,462)	167.4%
Staff Benefits - Non-State Eligible	\$0	\$0	\$0	\$0	\$0	NaN
Staff Benefits - Retirees	\$0	\$0	\$29	\$0	(\$29)	Infinity
Total For Staff Benefits	\$27,377	\$0	\$45,868	\$0	(\$18,491)	167.5%
Operations and Maintenance						
Plant Administration	\$939,189	\$59,557	\$741,664	\$0	\$197,525	79.0%
Building Maintenance	\$1,145,268	\$65,775	\$819,713	\$208,430	\$117,124	71.6%
Custodial Services	\$699,643	\$56,747	\$558,226	\$1,229	\$140,187	79.8%
Custodial Services Tech Center	\$0	\$0	\$0	\$0	\$0	NaN
Grounds Maintenance	\$73,250	\$7,203	\$54,904	\$16,437	\$1,909	75.0%
Grounds Maintenance Tech Cente	\$0	\$0	\$0	\$0	\$0	NaN
Transportation	\$16,000	\$161	\$8,560	\$5,117	\$2,324	53.5%
Utilities	\$865,000	\$45,517	\$464,420	\$236,997	\$163,583	53.7%
Utilities Tech Center	\$113,700	\$6,558	\$36,039	\$56,961	\$20,700	31.7%
Total for Operations and M...	\$3,852,050	\$241,519	\$2,683,526	\$525,172	\$643,352	69.7%

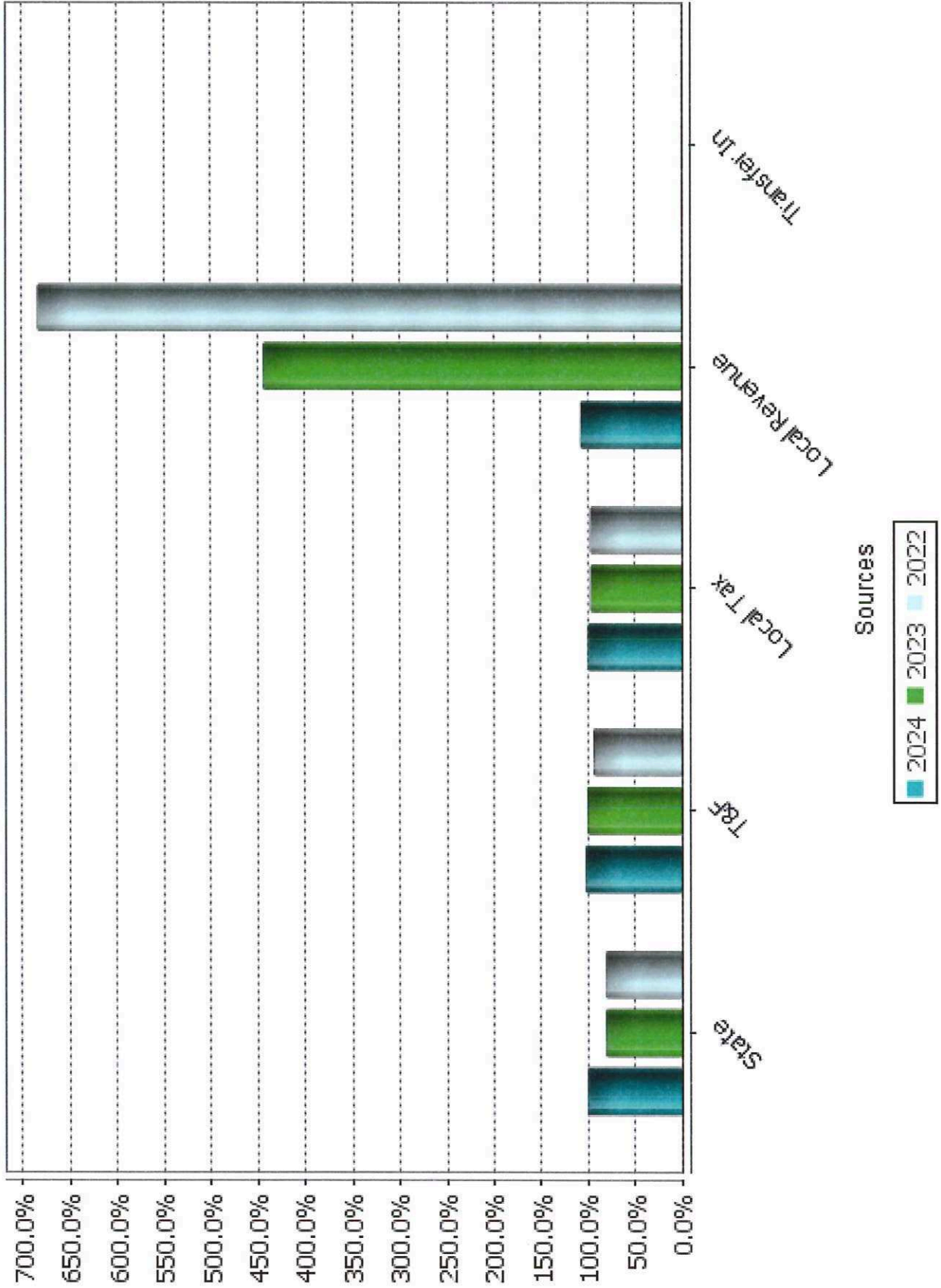
Galveston College

Fund 11 Detail Rev\Exp

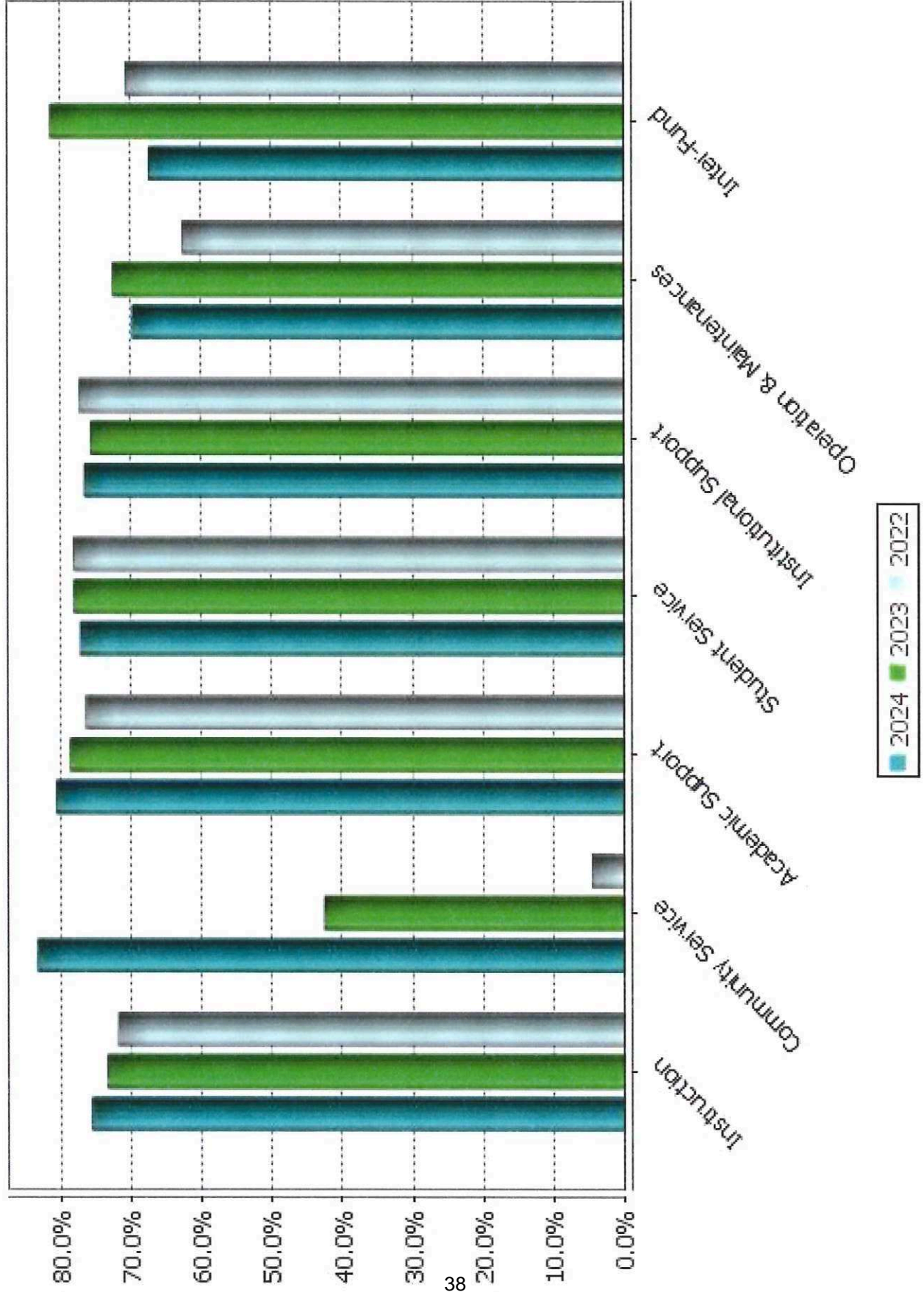
as of the end of June 2024

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2024	June	2024	2024	2024	2024
Inter-fund Appropriations						
Transfers to Auxiliary	\$672,480	\$75,049	\$417,190	\$0	\$255,290	62.0%
Transfers to Student Activity Fund	\$62,060	\$418	\$63,853	\$0	(\$1,793)	102.9%
Transfer to State Eligible Ben	\$1,520,248	\$115,027	\$1,072,435	\$0	\$447,813	70.5%
Transfers to State Grants & Aid	\$152,498	\$0	\$131,482	\$0	\$21,016	86.2%
Transfers to Bond Revenue	\$1,867,500	\$0	\$1,867,000	\$0	\$500	100.0%
Transfer to Construction	\$0	\$0	\$0	\$0	\$0	NaN
Transfers to Capital Project	\$1,000,000	\$0	\$0	\$0	\$1,000,000	0.0%
Transfers to Fixed Assets	\$0	\$0	\$0	\$0	\$0	NaN
Total Inter-fund Appropriations	\$5,274,786	\$190,493	\$3,551,961	\$0	\$1,722,825	67.3%
Expenditures Totals						
	\$29,305,485	\$1,766,882	\$21,709,166	\$984,624	\$6,611,695	74.1%

3 Year Revenue by Percentage (YTD)



Three Year Expense by Percentage (TYD)



**Auxiliary fund
as of June 30, 2024**

June 30, 2024	Current year		Current ...		Current ...		Current year	
	Budget	(MTD) Actual	(YTD) Act...	Encumbr...	Remaining	% Expended	2024	2024
	2024	June	2024	2024	2024			
Revenue by State Classification								
Interfund Appropriations	\$672,480	\$75,049	\$417,190	\$0	\$255,290	62%		
Bookstore Commission	\$55,000	\$0	\$35,723	\$0	\$19,277	65%		
Student housing	\$346,495	\$2,475	\$381,653	\$0	(\$35,158)	110%		
Food Service	\$477,394	(\$3,906)	\$509,965	\$0	(\$32,571)	107%		
Special Event	\$0	\$0	\$0	\$0	\$0	NaN		
Sales and Services	\$172,720	\$8,733	\$108,464	\$0	\$64,256	63%		
Total Revenue	\$1,724,089	\$82,350	\$1,452,995	\$0	\$271,094	84%		
Expenditures by Department								
Bookstore(retiree)	0	0	0	0	\$0	NaN		
Student Housing	18,090	87	8,868	0	\$9,222	49%		
Food Service	393,690	9,233	378,539	0	\$15,151	96%		
Print Shop	105,200	11,308	86,524	11,021	\$7,655	82%		
Special Event	0	0	0	0	\$0	NaN		
Athletics General	72,326	28,557	76,996	2,360	(\$7,030)	106%		
Baseball	494,767	12,468	450,482	1,216	\$43,069	91%		
Softball	434,272	12,857	352,108	3,312	\$78,852	81%		
General Institutional	205,744	10,260	92,228	16,053	\$97,463	45%		
Transfer to Construction	0	0	0	0	\$0	NaN		
Expenditures Total	1,724,089	84,770	1,445,745	33,962.46	\$244,381	84%		

**Auxiliary fund
as of June 30, 2024**

Expenditures by Type									
General Operating	219,930	36,185	124,447	18,017	77,465.57	57%			
Contracted Services	501,534	18,284	467,374	9,917	24,242.76	93%			
Travel	188,636	2,271	120,805	0	67,831.38	64%			
Equipment	76,453	1,325	62,638	6,028	7,786.89	82%			
Special Event	0	0	0	0	0.00	NaN			
Transfer to Scholars...	25,000	0	25,000	0	0.00	100%			
Transfer to Construction	0	0	0	0	0.00	NaN			
Scholarships	416,924	5,267	397,609	0	19,315.34	95%			
Salaries & Stipends	225,755	17,012	193,902	0	31,852.58	86%			
Staff Benefits	69,857	4,427	53,970	0	15,886.81	77%			
Expenditures Total	1,724,089	84,770	1,445,745	33,962.46	244,381.33	84%			

**Student Service Fund
as of June 30, 2024**

June 30, 2024	Current year		Current year		Current ...		Current year	
	Budget	(MTD) Actual	June	(YTD) Act...	Encumbr...	Remaining	% Expended	
	2024		2024	2024	2024	2024	2024	
Revenue by State Classification								
Interfund Appropriations	\$62,060	\$418	\$63,853	\$0	\$0	(\$1,793)	103%	
Fund Balance Transfer	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Total Revenue	\$62,060	\$418	\$63,853	\$0	\$0	(\$1,793)	103%	

Expenditures by Department							
Student Activities	36,450	0	21,631	3,746		\$11,073	59%
Student Government	23,010	12	15,953	2,592		\$4,465	69%
Phi Theta Kappa	2,600	0	168	0		\$2,432	6%
Expenditures Total	62,060	12	37,752	6,338		\$17,970	61%

Expenditures by Type							
General Operating	36,750	12	22,537	6,338		7,875	61%
Contracted Services	0	0	0	0		0	
Travel	15,310	0	7,215	0		8,095	47%
Equipment	0	0	0	0		0	NaN
Scholarships	0	0	0	0		0	
Salaries & Stipends	10,000	0	8,000	0		2,000	
Staff Benefits	0	0	0	0		0	
Expenditures Total	62,060	12	37,752	6,338		17,970	61%

GALVESTON COLLEGE
Construction\Capital Project fund
as of June 30, 2024

	Current year Budget 2024	Current year (MTD) Actual June 2024	Current year (YTD) Actual 2024	Current year Encumbrances 2024	Current year Remaining 2024
June 30, 2024					
Fund 71					
Revenue					
Fund Balance Transfer	5,856,864	0	0	0	5,856,864
Proposed Title V Grant Remodel Student Sucess Center	752,942	0	0	0	752,942
Total Revenue	6,609,806	0	0	0	6,609,806
Expenditures					
Facility Construction *	1,603,458	0	165,551	1,621,120	(183,213)
Furniture and Equipment *	400,000	0	332,516	15,120	52,364
Contingency *	235,000	0	0	0	235,000
Architectural & Engineering fees *	106,000	4,000	49,825	75,575	(19,400)
2nd floor Northern Remodel , Library Testing, and FA-207 Black Box Projects					
Softball Feild-Construction	1,500,000	0	0	0	1,500,000
Softball Feild- Architectural and Engineering fees	150,000	0	0	0	150,000
Electrical Transformer Upgrade- Construction	1,227,406	194,985	1,320,285	0	(92,879)
Electrical Transformer Upgrade- Archit, and Engin.	60,000	540	4,560	55,440	0
Electrical Transformer Upgrade- Contingency	125,000	0	0	0	125,000
Student Sucess Center -Remodel- Title V	752,942	0	0	752,942	0
Land\Building Purchase	450,000	0	0	0	450,000
Expenditures Total	6,609,806	199,525	1,872,738	2,520,197	2,216,872

GALVESTON COLLEGE
Construction/Capital Project fund
as of June 30, 2024

	Current year Budget 2024	Current year (MTD) Actual June	Current year (YTD) Actual 2024	Current year Encumbrances 2024	Current year Remaining 2024
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June 30, 2024

Nursing Health Science Building

Revenue					
Fund Balance Transfer FY23 Bond Intrest	907,955	0	0	0	907,955
Transfer Bond Reserve intrest	152,625	0	0	0	152,625
Bond Proceeds	6,953,871	44,007	4,883,780	0	2,070,091
Total Revenue	8,014,451	44,007	4,883,780	0	3,130,671

Expenditures

Contingency-Owner	102,927	0	0	0	102,927
Equipment- Capital	1,600,000	207	401,368	164,641	1,033,992
Furniture- Capital	1,900,000	0	1,186,177	212,586	501,237
Facility Construction	4,169,624	0	3,001,452	7,443	1,160,730
Arch and Engr Fees	241,900	11,300	294,784	0	(52,884)
Expenditures Total	8,014,451	11,507	4,883,780	384,670	2,746,001

Nursing Health Science- Moody PEF

Revenue					
Moody PEF Gift -Transfer from fund 25	1,000,000	0	1,000,000	0	0
Total Revenue	1,000,000	0	1,000,000	0	0

Expenditures

Equipment- Capital	1,000,000	0	1,000,000	0	0
Expenditures Total	1,000,000	0	1,000,000	0	0

GALVESTON COLLEGE
Construction\Capital Project fund
as of June 30, 2024

June 30, 2024

	Current year Budget 2024	Current year (MTD) Actual June	Current year (YTD) Actual 2024	Current year Encumbrances 2024	Current year Remaining 2024
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Fund Revenue Total	15,624,257	44,007	5,883,780	0	9,740,477
Fund Expenditures Total	15,624,257	211,032	7,756,518	2,904,867	4,962,873
Fund 71 total		(167,025)	(1,872,738)	(2,904,867)	

Capital Projects Fund 72

Revenue					
Transfer from fund 11 (1Mil) and fund balance ...	1,832,420	0	0	0	1,832,420
Total Revenue	1,832,420	0	0	0	1,832,420
Expenditures					
Contracted service IT issues Carryforward	182,000	0	171,320	0	10,680
Nursing\HS Building Equipment	1,550,420	0	0	0	1,550,420
Facilities Master Plan Archt and Engr	100,000	0	0	0	100,000
Expenditures Total	1,832,420	0	171,320	0	1,661,100
Fund Revenue Total	1,832,420	0	0	0	1,832,420
Fund Expenditures Total	1,832,420	0	171,320	0	1,661,100
Fund 72 total		0	(171,320)		

GALVESTON COLLEGE
Bond Funds 51, 52, 53

	Current year Budget 2024	Current (MTD) Actual June	Current year (YTD) Actual 2024	Current year Encumbran... 2024	Current year Remaining 2024	Current year % Expended 2024	Prior Year % Expe... 2023
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Fund 51 Revenue-Bond Payment

Revenue							
Transfer from E&G	1,867,500	0	1,867,000	0	500	100.0%	
Intrest income-Bond	62,625	10,521	190,245	0	(127,620)	303.8%	
Revenue Total	1,930,125	10,521	2,057,245	0	(127,120)	106.6%	
Expenses							
Transfers to Bond Reserve (N/A)	62,625	0	0	0	62,625		
Transfer to Intrest and sinking	1,867,500	0	1,261,230	0	606,270	67.5%	
Expenditures Total	1,930,125	0	1,261,230	0	668,895	65.3%	

fund 52 Bond Intrest and Sinking Fund

Transfer from Bond Revenue Fd 51	1,867,500	0	1,261,230	0	606,270	67.5%	
Total Fund Revenue	1,867,500	0	1,261,230	0	606,270	67.5%	
Expenses							
Admin Fees\Professional Service	500	0	300	0	200	60.0%	
Bond Redemption Principal	740,000	0	740,000	0	0	100.0%	
Bond Redemption Intrest	1,127,000	0	521,230	0	605,770	46.2%	
Expenditures Total	1,867,000	0	1,261,530	0	605,470	67.6%	

fund 53 Bond Reserve

Transfers from Bond Revenue	62,625	0	0	0	62,625	0.0%	
Intrest income-Reserve	90,000	8,874	88,306	0	1,694	98.1%	
Revenue Total	152,625	8,874	88,306	0			
Expenses							
Transfer to Construction	152,625	0	0	0	152,625	0.0%	
Expenditures Total	152,625	0	0	0	152,625	0.0%	

Operating Fund Revenue Summary Sheet

August 2024 Meeting

As of July 31, 2024 (91.7% of Year)

Source	Original Budgeted 2023/2024	Year-to-Date		
		Received (\$) 2023/2024	Received (%) 2023/2024	Received (%) 2022/2023
State Funds	\$4,871,133	\$4,871,133	100.0%	90.5%
Tuition and Fees	\$5,222,652	\$5,313,063	101.7%	99.7%
Local Taxes	\$17,806,000	\$18,054,476	101.4%	98.9%
Local Revenues	\$1,405,700	\$1,659,443	118.1%	493.3%
Total Revenue	\$29,305,485	\$29,898,115	102.0%	101.5%

Operating Fund Expenditure Summary Sheet

August 2024 Meeting

As of July 31, 2024 (91.7% of Year)

Source	Original Budgeted 2023/2024	Year-to-Date		
		Expended (\$) 2023/2024	Expended (%) 2023/2024	Expended (%) 2022/2023
Instruction	\$9,219,910	\$7,641,913	82.9%	82.2%
Community Service	\$22,883	\$72,124	315.2%	55.5%
Academic Support	\$1,954,471	\$1,699,410	86.9%	86.1%
Student Services	\$2,768,784	\$2,345,706	84.7%	84.2%
Institutional Support	\$6,185,224	\$5,010,985	81.0%	82.3%
Staff Benefits	\$27,377	\$45,868	167.5%	77.1%
Operations/ Maintenance	\$3,852,050	\$2,956,547	76.8%	78.4%
Interfund Transfers (out)	\$5,274,786	\$3,668,991	69.6%	85.6%
Total Expenditures	\$29,305,485	\$23,441,544	80.0%	82.7%

GALVESTON COLLEGE

Fund 11 Education and General

July 31, 2024

	Current year	Current year	Current year	Current year	Current year	Current year	Current year	Current year	Current year
	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Remaining	% Expended	2024	2024	2024
	2024	July	2024	2024	2024	2024			
Revenue by State Classification									
State Funds	4,871,133	0	4,871,133	0	(0)	100.0%			
Tuition	2,971,736	(6,880)	3,016,414	0	(44,678)	101.5%			
Course Fees	3,015,188	(2,830)	3,136,906	0	(121,718)	104.0%			
Exemption/Waivers	(764,272)	(110)	(840,257)	0	75,985	109.9%			
Local Taxes	17,806,000	306,882	18,054,476	0	(248,476)	101.4%			
Local Revenue	1,397,300	147,978	1,648,519	0	(251,219)	118.0%			
Sales and Services	8,400	325	10,924	0	(2,524)	130.0%			
Total Revenue	29,305,485	445,365	29,898,115	0	(592,630)	102.0%			
Expenditures by State Classification									
instructions	9,289,901	623,451	7,641,913	67,919	1,580,069	82.3%			
Community Service	76,753	8,208	72,125	1,550	3,078	94.0%			
Academic Support	1,943,369	133,615	1,699,410	8,990	234,968	87.4%			
Student Services	2,768,784	211,484	2,345,706	68,072	355,006	84.7%			
institutional Support	6,072,466	365,569	5,010,985	200,339	861,143	82.5%			
Operations And Maintenances	3,852,050	273,021	2,956,547	354,024	541,479	76.8%			
Staff Benefits	27,377	0	45,868	0	(18,491)	167.5%			
Inter-Fund Appropriation	5,274,786	117,030	3,668,991	0	1,605,795	69.6%			
Expenditures Total	29,305,485	1,732,378	23,441,544	700,893	5,163,047	80.0%			
Expenditures by Type									
General Operating	3,294,130	116,774	2,321,091	239,374	733,665	70.5%			
Contracted Services	3,016,241	126,001	2,452,382	243,642	320,217	81.3%			
Travel	423,711	18,724	332,686	710	90,314	78.5%			
Equipment	493,891	34,069	474,858	24,961	(5,928)	96.1%			
Utilities	1,013,700	107,118	624,610	192,206	196,884	61.6%			
Faculty Full Time	4,570,483	335,919	3,991,343	0	579,139	87.3%			
Faculty Overloads\Adjunct	1,739,030	133,395	1,327,160	0	411,870	76.3%			
Stipends	469,770	37,448	398,361	0	71,409	84.8%			
Administrator Salaries	2,220,459	191,421	2,043,310	0	177,149	92.0%			
Professional Technical Salaries	2,149,856	177,945	1,878,464	0	271,392	87.4%			
Classified Salaries	2,415,452	197,545	2,162,264	0	253,188	89.5%			
Part-Time Salaries	671,192	25,432	460,118	0	211,074	68.6%			
Staff Benefits	1,552,786	113,556	1,305,906	0	246,880	84.1%			

GALVESTON COLLEGE
Fund 11 Education and General

Interfund Appropriations	5,274,786	117,030	3,668,991	0	1,605,795	69.6%
Expenditures Total	29,305,485	1,732,378	23,441,544	700,893	5,163,047	80.0%
Excess Rev/Exp	0	(1,287,013)	6,456,571			

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2024

	Budget 2024	(MTD) Actual July	(YTD) Actual 2024	Encumbrances 2024	Available		% of Budget	
					2024	2024	2024	2024
State Appropriation								
Academic/Technical	\$4,871,133	\$0	\$3,750,773	\$0	\$1,120,360			77.0%
Incentive	\$0	\$0	\$389,691	\$0	(\$389,691)			Infinity
Core	\$0	\$0	\$730,670	\$0	(\$730,670)			Infinity
Health Insurance	\$0	\$0	\$0	\$0	\$0			NaN
Total	\$4,871,133	\$0	\$4,871,133	\$0	(\$0)			100.0%
Tuition								
In District Tuition	\$1,261,975	(\$2,229)	\$1,222,336	\$0	\$39,639			96.9%
Out of District Tuition	\$916,696	(\$2,106)	\$1,029,548	\$0	(\$112,852)			112.3%
Non Resident Tuition	\$389,815	(\$1,499)	\$405,973	\$0	(\$16,158)			104.1%
CE Workforce Training	\$140,000	\$0	\$36,421	\$0	\$103,579			26.0%
CE Workforce Info Tech	\$18,250	\$1,200	\$1,988	\$0	\$16,262			10.9%
CE Workforce Health Prof	\$205,000	\$66	\$196,207	\$0	\$8,793			95.7%
CE Leisure Learning	\$40,000	(\$2,311)	\$123,942	\$0	(\$83,942)			309.9%
CE Childrens Programs	\$0	\$0	\$0	\$0	\$0			NaN
Total	\$2,971,736	(\$6,880)	\$3,016,414	\$0	(\$44,678)			101.5%
Course Fees								
Building Use Fee	\$1,287,395	(\$2,573)	\$1,322,158	\$0	(\$34,763)			102.7%
Student Service Fee	\$62,060	(\$147)	\$63,706	\$0	(\$1,646)			102.7%
General Service Fee	\$285,395	(\$688)	\$284,426	\$0	\$969			99.7%
Registration Fee	\$171,237	(\$297)	\$170,607	\$0	\$630			99.6%
Out of District Fee	\$503,186	(\$1,178)	\$556,340	\$0	(\$53,154)			110.6%
Course and Lab fees	\$335,000	(\$185)	\$335,465	\$0	(\$465)			100.1%

Galveston College

Fund 11 Detail Rev\Exp

as of the end of July 2024

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2024	July	2024	2024	2024	2024
Distance Education fee	\$235,000	(\$971)	\$256,729	\$0	(\$21,729)	109.2%
Distance Education fee N/R	\$14,000	(\$900)	\$8,110	\$0	\$5,890	57.9%
Testing Fees	\$18,800	\$1,596	\$21,302	\$0	(\$2,502)	113.3%
Testing Fees GED	\$2,550	\$0	\$0	\$0	\$2,550	0.0%
Testing Fees-Contract	\$2,550	\$2,641	\$30,833	\$0	(\$28,283)	1,209.1%
Late Registration Fees	\$6,375	\$275	\$7,075	\$0	(\$700)	111.0%
Schedule Change Fees	\$2,600	\$70	\$2,930	\$0	(\$330)	112.7%
Student Health\Insurance Fees	\$60,000	(\$113)	\$49,410	\$0	\$10,590	82.4%
SurCharge 3peat > 27 Dev hrs	\$29,040	(\$360)	\$27,816	\$0	\$1,224	95.8%
Other fees	\$0	\$0	\$0	\$0	\$0	NaN
Total	\$3,015,188	(\$2,830)	\$3,136,906	\$0	(\$121,718)	104.0%
Exemption/Waivers						
Competitive Waiver	(\$34,650)	\$0	(\$30,791)	\$0	(\$3,859)	88.9%
Foster Care	(\$23,342)	\$0	(\$19,390)	\$0	(\$3,952)	83.1%
Hazelwood Waiver Credit	(\$16,830)	\$0	(\$15,078)	\$0	(\$1,752)	89.6%
Hazelwood Dependant	(\$41,200)	(\$2,253)	(\$53,284)	\$0	\$12,084	129.3%
Concurrent Enrollment	\$0	\$0	\$0	\$0	\$0	NaN
Blind	(\$5,400)	\$1,558	(\$4,581)	\$0	(\$819)	84.8%
Fireman	(\$12,400)	\$0	(\$4,874)	\$0	(\$7,526)	39.3%
Police	(\$1,650)	\$0	(\$495)	\$0	(\$1,155)	30.0%
TEC 54.052	(\$102,300)	\$483	(\$98,869)	\$0	(\$3,431)	96.6%
Military Waiver	(\$13,200)	\$0	(\$8,280)	\$0	(\$4,920)	62.7%
GISD Dual Credit	(\$510,000)	\$102	(\$603,415)	\$0	\$93,415	118.3%
Other	(\$3,300)	\$0	(\$1,200)	\$0	(\$2,100)	36.4%

Galveston College

Fund 11 Detail Rev\Exp

as of the end of July 2024

Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
2024	July	2024	2024	2024	2024
\$29,305,485	\$445,365	\$29,898,115	\$0	(\$592,630)	102%
Total Revenue					

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2024

	Budget	(MTD)	Actual	(YTD)	Actual	Encumbrances	Available	% of Budget
	2024	July	2024	2024	2024	2024	2024	2024
Exp by State Classification								
Instructional								
Welding	\$426,403	\$18,324	\$349,773	\$27,190	\$49,440	82.0%		
Biology	\$381,408	\$24,687	\$298,740	\$2,966	\$79,703	78.3%		
Biotechnology	\$0	\$0	\$0	\$0	\$0	NaN		
Chemistry	\$211,426	\$18,440	\$178,062	\$535	\$32,829	84.2%		
Env Science	\$39,456	\$1,465	\$33,258	\$171	\$6,027	84.3%		
Physics	\$122,212	\$11,039	\$99,900	\$2,231	\$20,081	81.7%		
Accounting	\$72,377	\$6,419	\$66,514	\$285	\$5,578	91.9%		
Accounting Tech	\$0	\$0	\$0	\$0	\$0	NaN		
Business Admin	\$10,921	\$0	\$4,882	\$0	\$6,039	44.7%		
Hosp/Tourism	\$9,740	\$0	\$9,358	\$0	\$382	96.1%		
Medical Office Admin	\$221,650	\$14,033	\$192,830	\$0	\$28,820	87.0%		
Logistics Op	\$73,184	\$8,585	\$45,496	\$160	\$27,528	62.2%		
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	\$93,473	\$6,860	\$80,642	\$0	\$12,831	86.3%		
Comp. Science	\$27,661	\$0	\$25,433	\$0	\$2,228	91.9%		
Comp. Tech.	\$107,511	\$0	\$53,425	\$0	\$54,086	49.7%		
Culinary Arts	\$159,823	\$10,061	\$141,683	\$661	\$17,479	88.7%		
Cosmetology	\$275,970	\$14,471	\$219,297	\$935	\$55,738	79.5%		
Engineering	\$7,345	\$0	\$0	\$0	\$7,345	0.0%		

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2024

	Budget	(MTD)	Actual	(YTD)	Actual	Encumbrances	Available	% of Budget
	2024	July	2024	2024	2024	2024	2024	2024
Develop-Read	\$116,269	\$8,501	\$102,188	\$0	\$0	\$14,080	87.9%	
Develop-Write	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Develop-Other	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Education	\$7,376	\$0	\$6,712	\$0	\$664	\$664	91.0%	
English	\$363,888	\$29,032	\$318,001	\$20,574	\$25,312	\$25,312	87.4%	
Humanities	\$1,056	\$401	\$644	\$0	\$412	\$412	61.0%	
Philosophy	\$21,338	\$1,390	\$21,855	\$0	(\$517)	(\$517)	102.4%	
Foreign Lang-SPAN	\$24,869	\$1,081	\$12,309	\$0	\$12,560	\$12,560	49.5%	
Nursing-RN	\$973,451	\$64,033	\$751,132	\$2,500	\$219,819	\$219,819	77.2%	
Nursing Admin	\$189,701	\$14,658	\$173,964	\$0	\$15,737	\$15,737	91.7%	
Allied Health	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Clinical Research	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Emer Med Serv	\$377,925	\$18,328	\$262,867	\$5,707	\$109,351	\$109,351	69.6%	
Imaging-CT	\$148,623	\$13,759	\$119,013	\$1,118	\$28,493	\$28,493	80.1%	
Imaging-MRI	\$147,022	\$13,923	\$130,023	\$0	\$16,999	\$16,999	88.4%	
Imaging-Mam	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Imaging-Nuclear	\$195,039	\$10,582	\$170,154	\$399	\$24,486	\$24,486	87.2%	
Imaging-Rad Thy	\$189,335	\$11,185	\$160,195	\$129	\$29,011	\$29,011	84.6%	
Imaging-Rad Tch	\$423,290	\$33,347	\$338,705	\$60	\$84,525	\$84,525	80.0%	
Ophthalmic Asst	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Pharmacy Tech	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Phlebotomy Tech	\$0	\$0	\$0	\$0	\$0	\$0	NaN	
Sonography	\$224,194	\$15,833	\$185,583	\$425	\$38,186	\$38,186	82.8%	
Surgical Tech	\$147,171	\$8,820	\$115,942	\$0	\$31,229	\$31,229	78.8%	

Galveston College

Fund 11 Detail Rev\Exp

as of the end of July 2024

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2024	July	2024	2024	2024	2024
Nursing-LVN	\$189,169	\$18,453	\$139,315	\$640	\$49,214	73.6%
Develop-Math	\$287,354	\$23,083	\$234,899	\$0	\$52,455	81.7%
Mathematics	\$382,104	\$30,007	\$348,190	\$333	\$33,581	91.1%
Auto Tech	\$0	\$0	\$0	\$0	\$0	NaN
HVAC Tech	\$125,019	\$7,655	\$103,291	\$422	\$21,306	82.6%
Industrial Sys	\$0	\$0	\$0	\$0	\$0	NaN
Electrical and Electronics	\$153,057	\$12,355	\$117,941	\$0	\$35,116	77.1%
Instrumentation	\$122,171	\$9,150	\$111,011	\$0	\$11,160	90.9%
Fitness Center	\$130,327	\$9,420	\$107,673	\$0	\$22,654	82.6%
Physical Ed.	\$128,506	\$10,643	\$115,569	\$145	\$12,791	89.9%
CJ-Academic	\$82,511	\$7,012	\$73,086	\$0	\$9,425	88.6%
CJ-Law Enforce	\$176,668	\$7,181	\$143,210	\$0	\$33,458	81.1%
Economics	\$60,478	\$5,660	\$55,771	\$0	\$4,707	92.2%
Government/PS	\$135,739	\$15,336	\$113,663	\$0	\$22,076	83.7%
History/Geog.	\$129,396	\$14,199	\$115,290	\$0	\$14,106	89.1%
Psychology	\$130,472	\$9,160	\$117,456	\$0	\$13,016	90.0%
Sociology	\$28,242	\$927	\$21,888	\$0	\$6,354	77.5%
Art	\$160,946	\$10,765	\$139,942	\$0	\$21,004	86.9%
Digital Imaging	\$0	\$0	\$0	\$0	\$0	NaN
Drama / Theater	\$154,397	\$14,852	\$145,007	\$0	\$9,390	93.9%
Music	\$60,628	\$1,685	\$54,901	\$0	\$5,727	90.6%
Medical Bachelors	\$220,830	\$16,920	\$201,856	\$194	\$18,781	91.4%
Nursing BSN	\$272,238	\$148	\$179,245	\$236	\$92,758	65.8%
Accreditation	\$15,600	\$0	\$15,193	\$0	\$407	97.4%

Galveston College

Fund 11 Detail Rev\Exp

as of the end of July 2024

	Budget		(MTD) Actual (YTD) Actual		Encumbrances		Available		% of Budget	
	2024	July	2024	2024	2024	2024	2024	2024	2024	2024
Accreditation QEP	\$46,562	\$4,037	\$40,013	\$0	\$0	\$6,549	85.9%			
ATD	\$0	\$0	\$0	\$0	\$0	\$0	NaN			
Faculty Dev.	\$52,080	\$620	\$49,336	\$0	\$0	\$2,744	94.7%			
Lecture Series	\$2,870	\$0	\$2,816	\$0	\$0	\$54	98.1%			
CE-Workforce	\$50,857	\$5,680	\$47,887	\$0	\$0	\$2,970	94.2%			
CE Cisco	\$1,357	\$0	\$634	\$0	\$0	\$723	46.7%			
CE Allied Health	\$199,216	\$9,246	\$178,246	(\$97)	\$21,066		89.5%			
Total Instructional	\$9,289,901	\$623,451	\$7,641,913	\$67,919	\$1,580,069		82%			
Instructional Donations	\$0	\$0	\$0	\$0	\$0	\$0	NaN			
57										
Community Services										
CE Leisure Learning	\$76,753	\$8,208	\$72,125	\$1,550	\$3,078	94.0%				
CE Children Programs	\$0	\$0	\$0	\$0	\$0	NaN				
Total Community Service	\$76,753	\$8,208	\$72,125	\$1,550	\$3,078		94.0%			
Academic Support										
Vice President of Instruction	\$291,436	\$24,097	\$263,458	\$201	\$27,777	90.4%				
Arts & Sciences Administration	\$71,403	\$4,367	\$60,472	\$0	\$10,931	84.7%				
Tech\Professional Ed. Administration	\$241,856	\$18,060	\$214,152	\$1,300	\$26,404	88.5%				
Adult & Continuing Ed. Administration	\$248,933	\$19,951	\$220,732	\$197	\$28,004	88.7%				
Distance Education Administration	\$182,890	\$8,316	\$147,697	\$79	\$35,114	80.8%				
Hamshire - Fannett Administration	\$0	\$0	\$0	\$0	\$0	NaN				
Grants Development	\$76,392	\$6,246	\$70,294	\$200	\$5,898	92.0%				
Library & Learning Resources	\$435,689	\$26,934	\$396,378	\$0	\$39,311	91.0%				

Galveston College

Fund 11 Detail Rev\Exp

as of the end of July 2024

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2024	July	2024	2024	2024	2024
Media Services	\$56,394	\$4,108	\$50,012	\$0	\$6,382	88.7%
Student Success Center (Tutoring)	\$167,854	\$11,097	\$136,039	\$0	\$31,815	81.0%
Testing Center	\$170,521	\$10,439	\$140,175	\$7,014	\$23,332	82.2%
Total For Academic Support	\$1,943,369	\$133,615	\$1,699,410	\$8,990	\$234,968	87.4%
Student Services						
Vice President of Student Services	\$359,337	\$23,631	\$327,847	\$2,126	\$29,364	91.2%
Admissions\Records	\$588,885	\$45,735	\$528,085	\$339	\$60,460	89.7%
Campus Security	\$642,290	\$49,776	\$539,107	\$65,153	\$38,031	83.9%
Counseling	\$693,532	\$53,546	\$555,301	\$72	\$138,159	80.1%
Financial Aid	\$400,272	\$32,783	\$331,815	\$382	\$68,075	82.9%
Student Activities	\$84,468	\$6,013	\$63,550	\$0	\$20,918	75.2%
Phi Theta Kappa	\$0	\$0	\$0	\$0	\$0	NaN
Total For Student Services	\$2,768,784	\$211,484	\$2,345,706	\$68,072	\$355,006	84.7%
Institutional Support						
Board of Regents	\$82,160	\$2,919	\$28,089	\$194	\$53,877	34.2%
President	\$592,420	\$45,362	\$422,732	\$336	\$169,352	71.4%
General Institutional Expenses	\$305,978	\$6,730	\$148,150	\$610	\$157,218	48.4%
Vice President for Administration	\$214,249	\$17,283	\$191,457	\$56	\$22,736	89.4%
Business Services	\$915,953	\$54,909	\$752,279	\$9,740	\$153,935	82.1%
Human Resources & Risk Mgmt.	\$465,445	\$34,249	\$402,047	\$12,407	\$50,990	86.4%
Professional Development	\$9,600	\$1,426	\$9,111	\$0	\$489	94.9%
Purchasing	\$92,045	\$6,874	\$80,357	\$0	\$11,688	87.3%
Research and Planning	\$238,421	\$16,051	\$218,320	\$410	\$19,691	91.6%

Galveston College

Fund 11 Detail Rev\Exp

as of the end of July 2024

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2024	July	2024	2024	2024	2024
Information Technology	\$2,001,507	\$83,482	\$1,820,110	\$83,439	\$97,958	90.9%
Communications	\$86,094	\$6,858	\$69,956	\$1,781	\$14,357	81.3%
Vice Pres. Community Engagement	\$0	\$0	\$0	\$0	\$0	NaN
Development	\$286,604	\$25,721	\$237,280	\$1,723	\$47,601	82.8%
GC Foundation	\$71,930	\$6,542	\$60,582	\$31	\$11,317	84.2%
Marketing & Media	\$710,061	\$57,164	\$570,515	\$89,612	\$49,934	80.3%
Total for Institutional Support	\$6,072,466	\$365,569	\$5,010,985	\$200,339	\$861,143	82.5%
Staff Benefits						
Staff Benefits - State Eligible	\$27,377	\$0	\$45,839	\$0	(\$18,462)	167.4%
Staff Benefits - Non-State Eligible	\$0	\$0	\$0	\$0	\$0	NaN
Staff Benefits - Retirees	\$0	\$0	\$29	\$0	(\$29)	Infinity
Total For Staff Benefits	\$27,377	\$0	\$45,868	\$0	(\$18,491)	167.5%
Operations and Maintenance						
Plant Administration	\$939,189	\$16,216	\$757,880	\$0	\$181,309	80.7%
Building Maintenance	\$1,145,268	\$91,028	\$910,742	\$149,006	\$85,520	79.5%
Custodial Services	\$699,643	\$55,966	\$614,192	\$94	\$85,357	87.8%
Custodial Services Tech Center	\$0	\$0	\$0	\$0	\$0	NaN
Grounds Maintenance	\$73,250	\$7,400	\$62,304	\$9,807	\$1,139	85.1%
Grounds Maintenance Tech Cente	\$0	\$0	\$0	\$0	\$0	NaN
Transportation	\$16,000	\$452	\$9,011	\$3,117	\$3,872	56.3%
Utilities	\$865,000	\$89,297	\$553,717	\$147,700	\$163,583	64.0%
Utilities Tech Center	\$113,700	\$12,662	\$48,700	\$44,300	\$20,700	42.8%
Total for Operations and M...	\$3,852,050	\$273,021	\$2,956,547	\$354,024	\$541,479	76.8%

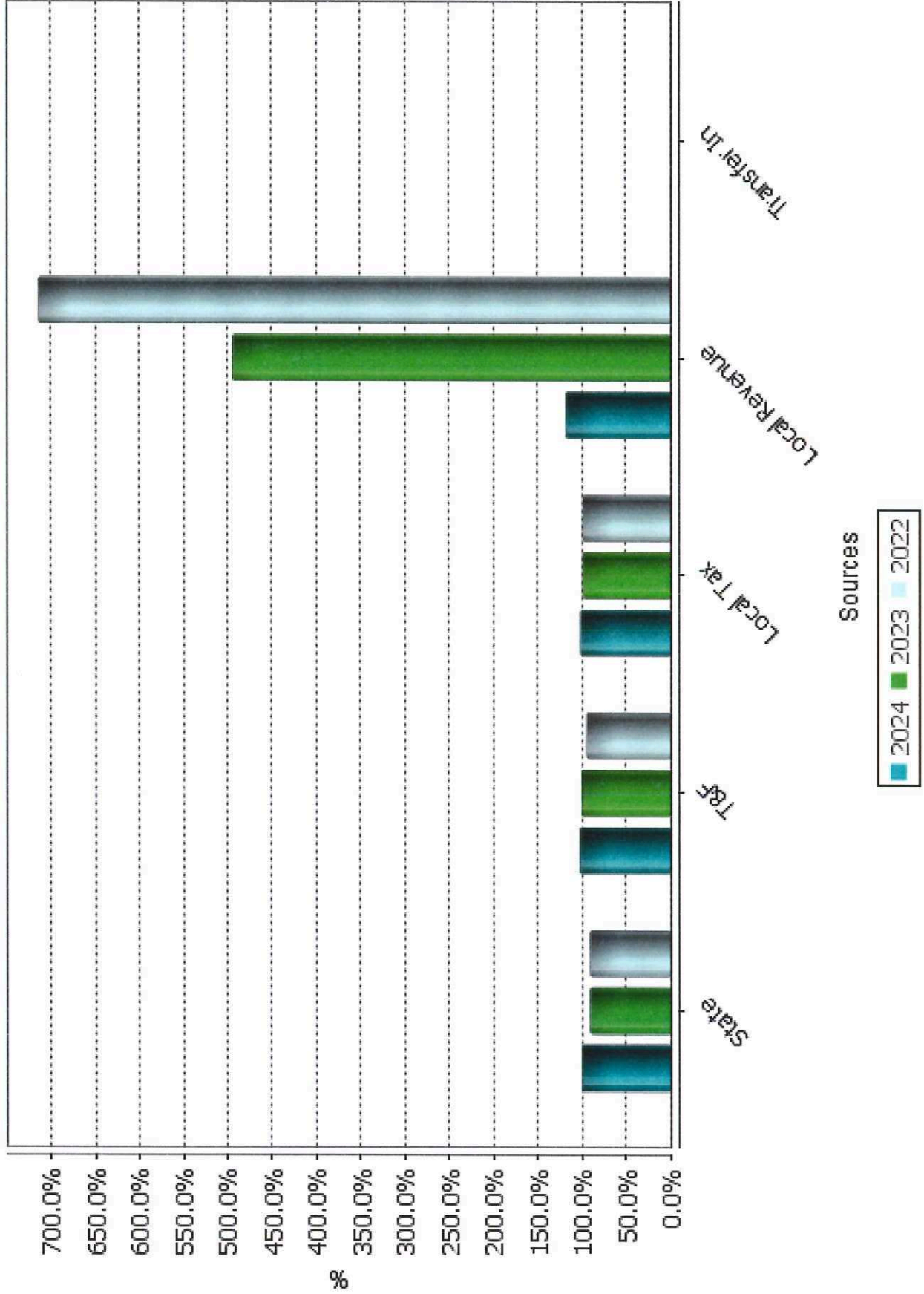
Galveston College

Fund 11 Detail Rev\Exp

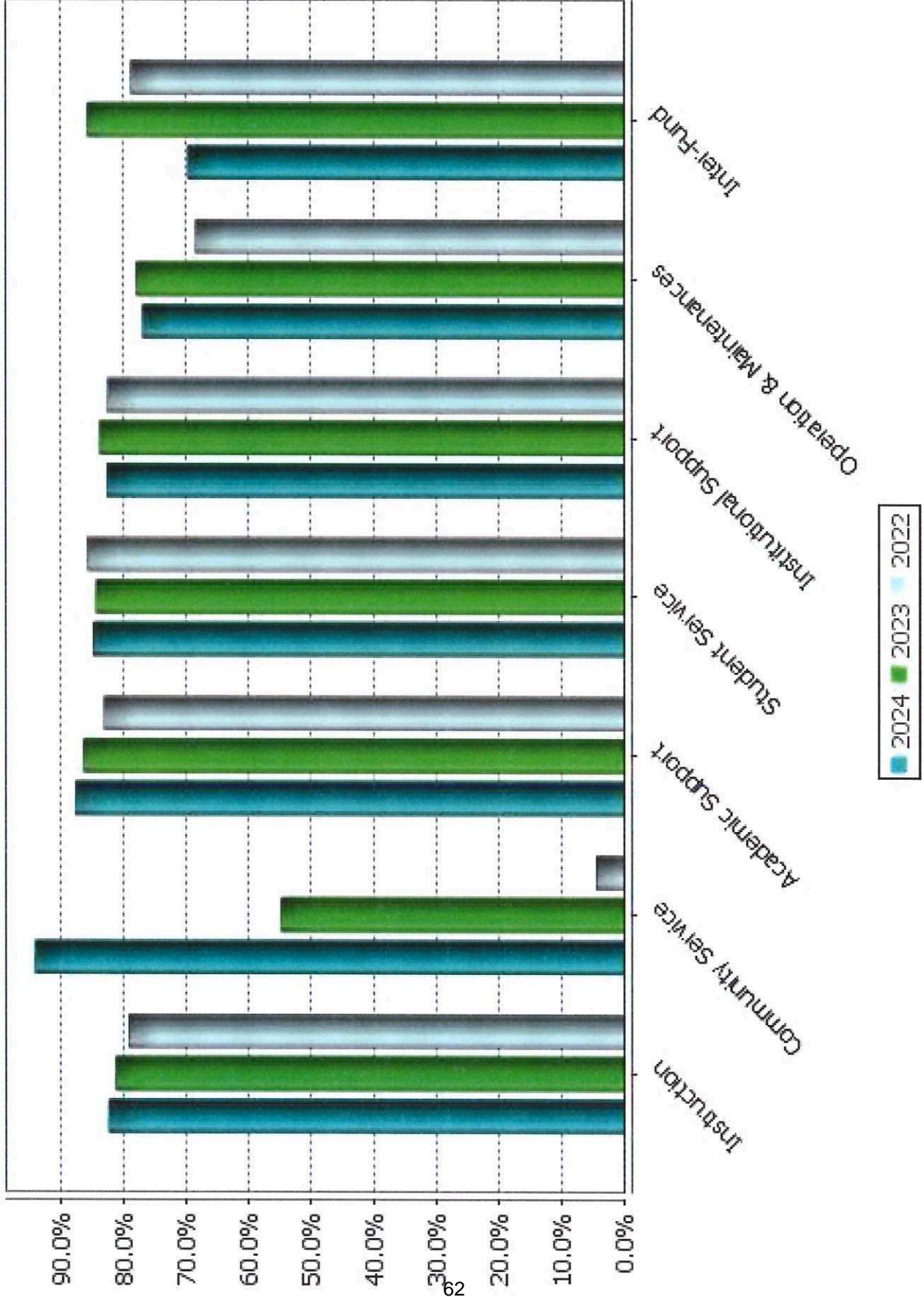
as of the end of July 2024

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2024	July	2024	2024	2024	2024
Inter-fund Appropriations						
Transfers to Auxiliary	\$672,480	\$0	\$417,190	\$0	\$255,290	62.0%
Transfers to Student Activity Fund	\$62,060	\$0	\$63,853	\$0	(\$1,793)	102.9%
Transfer to State Eligible Ben	\$1,520,248	\$115,130	\$1,187,565	\$0	\$332,683	78.1%
Transfers to State Grants & Aid	\$152,498	\$1,900	\$133,382	\$0	\$19,116	87.5%
Transfers to Bond Revenue	\$1,867,500	\$0	\$1,867,000	\$0	\$500	100.0%
Transfer to Construction	\$0	\$0	\$0	\$0	\$0	NaN
Transfers to Capital Project	\$1,000,000	\$0	\$0	\$0	\$1,000,000	0.0%
Transfers to Fixed Assets	\$0	\$0	\$0	\$0	\$0	NaN
Total Inter-fund Appropriations	\$5,274,786	\$117,030	\$3,668,991	\$0	\$1,605,795	69.6%
Expenditures Totals	\$29,305,485	\$1,732,378	\$23,441,544	\$700,893	\$5,163,047	80.0%

3 Year Revenue by Percentage (YTD)



Three Year Expense by Percentage (TYD)



**Auxiliary fund
as of July 31, 2024**

July 31, 2024	Current year		Current year	Current ...	Current ...	Current year	Current year
	Budget	(MTD) Actual	July	(YTD) Act...	Encumbr...	Remaining	% Expended
	2024		2024	2024	2024	2024	2024
Revenue by State Classification							
Interfund Appropriations	\$672,480	\$0	\$417,190	\$0	\$0	\$255,290	62%
Bookstore Commission	\$55,000	\$16,894	\$52,617	\$0	\$0	\$2,383	96%
Student housing	\$346,495	\$6,260	\$387,913	\$0	\$0	(\$41,418)	112%
Food Service	\$477,394	\$500	\$510,465	\$0	\$0	(\$33,071)	107%
Special Event	\$0	\$0	\$0	\$0	\$0	\$0	NaN
Sales and Services	\$172,720	\$8,963	\$117,427	\$0	\$0	\$55,293	68%
Total Revenue	\$1,724,089	\$32,617	\$1,485,612	\$0	\$0	\$238,477	86%

Expenditures by Department							
Bookstore(retiree)	0	0	0	0	0	\$0	NaN
Student Housing	18,090	1,512	10,380	0	0	\$7,710	57%
Food Service	393,690	0	378,539	0	0	\$15,151	96%
Print Shop	105,200	8,861	95,385	2,631	2,631	\$7,183	91%
Special Event	0	0	0	0	0	\$0	NaN
Athletics General	72,326	(24,958)	52,038	9,081	9,081	\$11,206	72%
Baseball	494,767	26,466	476,948	5,202	5,202	\$12,617	96%
Softball	434,272	51,913	404,021	5,297	5,297	\$24,954	93%
General Institutional	205,744	3,922	96,150	13,997	13,997	\$95,597	47%
Transfer to Construction	0	0	0	0	0	\$0	NaN
Expenditures Total	1,724,089	67,716	1,513,462	36,209.15	36,209.15	\$174,418	88%

**Auxiliary fund
as of July 31, 2024**

Expenditures by Type									
General Operating	219,930	(24,298)	100,149	19,957	99,823.54	46%			
Contracted Services	501,534	8,100	475,475	2,631	23,428.07	95%			
Travel	188,636	55,441	176,245	0	12,390.83	93%			
Equipment	76,453	0	62,638	13,621	194.68	82%			
Special Event	0	0	0	0	0.00	NaN			
Transfer to Scholars...	25,000	0	25,000	0	0.00	100%			
Transfer to Construction	0	0	0	0	0.00	NaN			
Scholarships	416,924	2,245	399,853	0	17,070.84	96%			
Salaries & Stipends	225,755	21,011	214,913	0	10,841.84	95%			
Staff Benefits	69,857	5,218	59,189	0	10,668.50	85%			
Expenditures Total	1,724,089	67,716	1,513,462	36,209.15	174,418.30	88%			

**Student Service Fund
as of July 31, 2024**

July 31, 2024	Current year		Current year	Current ...	Current ...	Current year	Current year
	Budget	(MTD) Actual	(YTD) Act...	Encumbr...	Remaining	% Expended	
	2024	July	2024	2024	2024	2024	2024
Revenue by State Classification							
Interfund Appropriations	\$62,060	\$0	\$63,853	\$0	(\$1,793)	103%	
Fund Balance Transfer	\$0	\$0	\$0	\$0	\$0	NaN	
Total Revenue	\$62,060	\$0	\$63,853	\$0	(\$1,793)	103%	
Expenditures by Department							
Student Activities	36,450	278	21,909	6,946	\$7,595	60%	
Student Government	23,010	0	15,953	2,592	\$4,465	69%	
Phi Theta Kappa	2,600	0	168	0	\$2,432	6%	
Expenditures Total	62,060	278	38,030	9,538	\$14,492	61%	
Expenditures by Type							
General Operating	36,750	278	22,815	9,538	4,397	62%	
Contracted Services	0	0	0	0	0		
Travel	15,310	0	7,215	0	8,095	47%	
Equipment	0	0	0	0	0	NaN	
Scholarships	0	0	0	0	0		
Salaries & Stipends	10,000	0	8,000	0	2,000		
Staff Benefits	0	0	0	0	0		
Expenditures Total	62,060	278	38,030	9,538	14,492	61%	

GALVESTON COLLEGE
Construction\Capital Project fund
as of July 31, 2024

	Current year Budget 2024	Current year (MTD) Actual July	Current year (YTD) Actual 2024	Current year Encumbrances 2024	Current year Remaining 2024
July 31, 2024					
Fund 71					
Revenue					
Fund Balance Transfer	5,856,864	0	0	0	5,856,864
Proposed Title V Grant Remodel Student Success Center	752,942	0	0	0	752,942
Total Revenue	6,609,806	0	0	0	6,609,806
Expenditures					
Facility Construction *	1,603,458	0	165,551	1,621,120	(183,213)
Furniture and Equipment *	400,000	5,395	337,911	9,727	52,362
Contingency *	235,000	0	0	0	235,000
Architectural & Engineering fees *	106,000	4,000	53,825	71,575	(19,400)
2nd floor Northern Remodel , Library Testing, and FA-207 Black Box Projects					
Softball Feild-Construction	1,500,000	0	0	0	1,500,000
Softball Feild- Architectural and Engineering fees	150,000	0	0	0	150,000
Electrical Transformer Upgrade- Construction	1,227,406	0	1,320,285	0	(92,879)
Electrical Transformer Upgrade- Archit, and Engin.	60,000	0	4,560	55,440	0
Electrical Transformer Upgrade- Contingency	125,000	0	0	0	125,000
Student Success Center -Remodel- Title V	752,942	0	0	752,942	0
Land\Building Purchase	450,000	0	0	0	450,000
Expenditures Total	6,609,806	9,395	1,882,132	2,510,805	2,216,869

GALVESTON COLLEGE
Construction\Capital Project fund
as of July 31, 2024

	Current year Budget 2024	Current year (MTD) Actual July	Current year (YTD) Actual 2024	Current year Encumbrances 2024	Current year Remaining 2024
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July 31, 2024

Nursing Health Science Building

Revenue	907,955	0	0	0	907,955
Fund Balance Transfer FY23 Bond Intrest					
Transfer Bond Reserve intrest	152,625	0	0	0	152,625
Bond Proceeds	6,953,871	0	4,883,780	0	2,070,091
Total Revenue	8,014,451	0	4,883,780	0	3,130,671

Expenditures

Contingency-Owner	102,927	0	0	0	102,927
Equipment- Capital	1,600,000	23,763	425,130	144,684	1,030,186
Furniture- Capital	1,900,000	192,894	1,379,071	18,537	502,392
Facility Construction	4,169,624	8,066	3,009,517	12,393	1,147,714
Arch and Engr Fees	241,900	0	294,784	0	(52,884)
Expenditures Total	8,014,451	224,722	5,108,502	175,614	2,730,334

Nursing Health Science- Moody PEF

Revenue	1,000,000	0	1,000,000	0	0
Moody PEF Gift -Transfer from fund 25					
Total Revenue	1,000,000	0	1,000,000	0	0

Expenditures

Equipment- Capital	1,000,000	0	1,000,000	0	0
Expenditures Total	1,000,000	0	1,000,000	0	0

GALVESTON COLLEGE
Construction\Capital Project fund
as of July 31, 2024

July 31, 2024

Current year Budget 2024	Current year (MTD) Actual July	Current year (YTD) Actual 2024	Current year Encumbrances 2024	Current year Remaining 2024
--------------------------------	--------------------------------------	--------------------------------------	--------------------------------------	-----------------------------------

Fund Revenue Total	15,624,257	0	5,883,780	0	9,740,477
Fund Expenditures Total	15,624,257	234,117	7,990,634	2,686,419	4,947,204
Fund 71 total		(234,117)	(2,106,854)	(2,686,419)	

Capital Projects Fund 72

Revenue

Transfer from fund 11 (1Mil) and fund balance ...	1,832,420	0	0	0	1,832,420
Total Revenue	1,832,420	0	0	0	1,832,420

Expenditures

Contracted service IT issues Carryforward	182,000	0	171,320	0	10,680
Nursing\HS Building Equipment	1,550,420	0	0	0	1,550,420
Facilities Master Plan Archt and Engr	100,000	0	0	0	100,000
Expenditures Total	1,832,420	0	171,320	0	1,661,100

Fund Revenue Total

Fund Revenue Total	1,832,420	0	0	0	1,832,420
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Fund Expenditures Total

Fund Expenditures Total	1,832,420	0	171,320	0	1,661,100
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Fund 72 total

0 (171,320)

GALVESTON COLLEGE
Bond Funds 51, 52, 53

	Current year Budget 2024	Current ... (MTD) Actual July	Current year (YTD) Actual 2024	Current year Encumbran... 2024	Current year Remaining 2024	Current year % Expended 2024	Prior Year % Expe... 2023
Fund 51 Revenue-Bond Payment							
Revenue							
Transfer from E&G	1,867,500	0	1,867,000	0	500	100.0%	
Intrest income-Bond	62,625	10,529	200,775	0	(138,150)	320.6%	
Revenue Total	1,930,125	10,529	2,067,775	0	(137,650)	107.1%	
Expenses							
Transfers to Bond Reserve (N/A)	62,625	0	0	0	62,625		
Transfer to Intrest and sinking	1,867,500	0	1,261,230	0	606,270	67.5%	
Expenditures Total	1,930,125	0	1,261,230	0	668,895	65.3%	
fund 52 Bond Intrest and Sinking Fund							
Transfer from Bond Revenue Fd 51	1,867,500	0	1,261,230	0	606,270	67.5%	
Total Fund Revenue	1,867,500	0	1,261,230	0	606,270	67.5%	
Expenses							
Adm Fees\Professional Service	500	0	300	0	200	60.0%	
Bond Redemption Principal	740,000	0	740,000	0	0	100.0%	
Bond Redemption Intrest	1,127,000	0	521,230	0	605,770	46.2%	
Expenditures Total	1,867,000	0	1,261,530	0	605,470	67.6%	
fund 53 Bond Reserve							
Transfers from Bond Revenue	62,625	0	0	0	62,625	0.0%	
Intrest income-Reserve	90,000	9,213	97,518	0	(7,518)	108.4%	
Revenue Total	152,625	9,213	97,518	0			
Expenses							
Transfer to Construction	152,625	0	0	0	152,625	0.0%	
Expenditures Total	152,625	0	0	0	152,625	0.0%	

July 31, 2024

Public Junior College Safety and Security Audit Report

Texas Education Code 37.108 mandates each public junior college conduct an internal evaluation of its district facilities in order to adopt and implement a multi-hazard emergency operations plan. A three-year cycle was established for public junior colleges to conduct an audit to ensure the emergency plan and district facilities are within the guidelines developed by the Texas School Safety Center (located at Texas State University – San Marcos). Galveston College conducted audits in 2012, 2015, 2018, and 2021. Staff recently concluded the audit for 2024.

By law, staff is required to report the audit findings to the Board of Regents and to the Texas School Safety Center (TxSSC). Aggregate audit information collected by the TxSSC will be included in the Junior College Audit Report to the Texas Legislature. Dr. W. Myles Shelton, President, will present a summary of the College's 2021-2024 Junior College Audit Report.

TxSSC Junior College Safety and Security Audit

At the Regular Meeting of the Galveston College Board of Regents, on August 14, 2024, the Board of Regents was presented with the safety and security audit performed as required by Texas Education Code (TEC) 37.108 (b)

W. Myles Shelton, Ed.D.
President

Karen F. Flowers
Board 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:

	Consent <u>Agenda</u>	President Recommended <u>Separate Action</u>	Board Separate <u>Action</u>	Page #
#1 - Consider Approval of Facilities Committee Recommendation Regarding Asbestos Abatement and Structural Demolition of House Located at 2203 41 st Street	_____	_____ ✓ _____	_____	_____
#2 - Consider Approval of Facilities Committee Recommendation Regarding the Purchase of Real Property and Consider Approval of Facilities Committee Recommendation Regarding the Acceptance of Prospective Gift	_____	_____ ✓ _____	_____	_____
#3 – Consider Acceptance of U.S. Department of Education TRIO – Student Support Services Grant Award – Building Bridges to Success for Project Year 2024-25	_____	_____	_____	_____
#4 - Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund	_____	_____	_____	_____
#5 – Consider Approval of Payment to Renew Workers’ Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund	_____	_____	_____	_____
#6 – 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, 2024	_____	_____ ✓ _____	_____	_____
#7 – Consider Approval of One-Year Extension to the Interlocal Governmental Agreement for School Liaison Officer Program	_____	_____	_____	_____
#8 – Consider Approval of Renewal Agreement to Extend the Bank Depository Contract	_____	_____	_____	_____

Tally of
Action Items:

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u>
#9 - Consider Approval of Fiscal Year 2024-25 Regular Board Meeting Dates	_____	_____ ✓ _____	_____	_____
#10 - Consider Acceptance of Faculty Resignation	_____	_____	_____	_____
#11 – Consider Ratifying Acceptance of Full-time Instructors	_____	_____	_____	_____

Consider Approval of Facilities Committee Recommendation Regarding Asbestos Abatement and Structural Demolition of House Located at 2203 41st St.

Staff requests Board approval to conduct asbestos abatement and structural demolition of the house at 2203 41st street. Written quotes were requested from three vendors for this project. Staff recommends approval of the proposal from Sitek Omni Services LLC, 1780 Rough Neck Drive, Humble Texas 77338 which is priced at \$4,800.00 for asbestos abatement and \$19,600 for demolition of the house.

Sitek Omni Services, LLC is a certified asbestos abatement (TDSHS License #80-1070) and demolition contractor in Texas. The company will furnish all labor, tools, equipment and other necessary supplies for the removal of asbestos containing material and demolition of the house. The source of funding is the Education and General Fund. Proposals available for review upon request.

Mr. Michael B. Hughes, Facilities Committee Chairperson, will provide the Committee’s recommendation for Board consideration.

Company	Scope of Work	Price
Sitek Omni Services LLC.	The cost for labor, materials, tools, equipment, services, supervision and general condition to Demo existing house at 2203 41 st street Galveston Texas. <ul style="list-style-type: none"> • Mobilize crew and equipment • Provide necessary temporary sanitary services • Provide selective demolition of no asbestos material • Prep areas for regulated removal of asbestos and remove all asbestos materials • Obtain demolition permit • Demo all existing house, garage and trees • Provide lot grading and seeding 	\$24,400.00
JC Fipps Construction	The cost for labor, materials, tools, equipment, services, supervision and general condition to Demo house and garage <ul style="list-style-type: none"> • Mobilize team • Remove all abated asbestos material • Obtain demolition permit • Demolition of all existing buildings and trees • Grade lot and seed 	\$ 25,000.00
Lonestar Services	<ul style="list-style-type: none"> • No Bid 	\$0

Action Item No. 2

Board Meeting 8/14/24

Consider Approval of Facilities Committee Recommendation Regarding the Purchase of Real Property and Consider Approval of Facilities Committee Recommendation Regarding Acceptance of Prospective Gift

Mr. Michael B. Hughes, Facilities Committee Chairperson, will provide the Committee's recommendation for Board consideration.

Consider Acceptance of U.S. Department of Education TRIO – Student Support Services Grant Award – Building Bridges to Success for Project Year 2024-25

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, good academic standing, graduation, and transfer rates.

This program is funded by the U.S. Department of Education to provide academic, financial literacy, and student support services as well as financial aid and scholarship information to currently enrolled students who represent first-generation, economically disadvantaged, or disabled populations with an established academic need. For the 28th consecutive year, Galveston College received federal funds to continue the program.

Following is the Grant Award Notification indicating the amount of the award is \$295,251 for the fifth budget period of September 1, 2024, through August 31, 2025. Staff recommends the acceptance of this grant award.



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

P042A200738 - 24

GRANT AWARD NOTIFICATION

1	RECIPIENT NAME Galveston College Student Services 4015 Avenue Q Galveston, TX 77550	2	AWARD INFORMATION PR/AWARD NUMBER P042A200738 - 24 ACTION NUMBER 6 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 HELPDESK 888-336-8930 obsed@servicenowservices.com	4	PROJECT TITLE 84.042A Building Bridges to Success																										
5	KEY PERSONNEL <table style="width:100%; border:none;"> <thead> <tr> <th style="text-align:left;"><u>NAME</u></th> <th style="text-align:left;"><u>TITLE</u></th> <th style="text-align:left;"><u>LEVEL OF EFFORT</u></th> </tr> </thead> <tbody> <tr> <td>Amy Leuchtag</td> <td>Project Director</td> <td>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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6	AWARD PERIODS <table style="width:100%; border:none;"> <tr> <td style="text-align:right;">BUDGET PERIOD</td> <td>09/01/2024 - 08/31/2025</td> </tr> <tr> <td style="text-align:right;">PERFORMANCE PERIOD</td> <td>09/01/2020 - 08/31/2025</td> </tr> </table> FUTURE BUDGET PERIODS N/A			BUDGET PERIOD	09/01/2024 - 08/31/2025	PERFORMANCE PERIOD	09/01/2020 - 08/31/2025																						
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9	LEGISLATIVE AND FISCAL DATA <table style="width:100%; border:none;"> <tr> <td style="text-align:right;">AUTHORITY:</td> <td>PL 110-315 TITLE IV THE HIGHER EDUCATION OPPORTUNITY ACT</td> </tr> <tr> <td style="text-align:right;">PROGRAM TITLE:</td> <td>TRIO - STUDENT SUPPORT SERVICES</td> </tr> <tr> <td style="text-align:right;">CFDA/SUBPROGRAM NO:</td> <td>84.042A</td> </tr> </table> <table style="width:100%; border:none;"> <thead> <tr> <th style="text-align:left;">FUND CODE</th> <th style="text-align:left;">FUNDING YEAR</th> <th style="text-align:left;">AWARD YEAR</th> <th style="text-align:left;">ORG. CODE</th> <th style="text-align:left;">CATEGORY</th> <th style="text-align:left;">LIMITATION</th> <th style="text-align:left;">ACTIVITY</th> <th style="text-align:left;">CFDA</th> <th style="text-align:left;">OBJECT CLASS</th> <th style="text-align:left;">AMOUNT</th> </tr> </thead> <tbody> <tr> <td>0201A</td> <td>2024</td> <td>2024</td> <td>EP000000</td> <td>B</td> <td>J06</td> <td>000</td> <td>042</td> <td>4101C</td> <td>\$295,251.00</td> </tr> </tbody> </table>			AUTHORITY:	PL 110-315 TITLE IV THE HIGHER EDUCATION OPPORTUNITY ACT	PROGRAM TITLE:	TRIO - STUDENT SUPPORT SERVICES	CFDA/SUBPROGRAM NO:	84.042A	FUND CODE	FUNDING YEAR	AWARD YEAR	ORG. CODE	CATEGORY	LIMITATION	ACTIVITY	CFDA	OBJECT CLASS	AMOUNT	0201A	2024	2024	EP000000	B	J06	000	042	4101C	\$295,251.00
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US Department of Education
Washington, D.C. 20202

P042A200738 - 24

GRANT AWARD NOTIFICATION

10

PR/AWARD NUMBER: P042A200738 - 24
RECIPIENT NAME: Galveston College
Student Services
PARTICIPANT NUMBER: 206
GRANTEE NAME: GALVESTON COLLEGE
4015 AVENUE Q,
GALVESTON, TX 77550 - 7447
PROGRAM INDIRECT COST TYPE: Unrestricted
PROJECT INDIRECT COST RATE: 8%

TERMS AND CONDITIONS

(1) 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.

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

THIS AWARD SUPPORTS THE FINAL BUDGET PERIOD FOR THIS PROJECT. THE RECIPIENT IS REQUIRED TO SUBMIT ALL NECESSARY REPORTS TO THE DEPARTMENT OF EDUCATION WITHIN 120 DAYS AFTER THE END OF FEDERAL SUPPORT IN ACCORDANCE WITH 2 CFR 200.328 AND 200.329 (BLOCK 6).

- (2) 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)
- (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.



US Department of Education
Washington, D.C. 20202

GRANT AWARD NOTIFICATION

- (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.

ANDRE SWANN

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Date: 2024.07.12 15:17:13 -04'00'

AUTHORIZING OFFICIAL

DATE

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

At the June 12, 2024 Regular Meeting, the Board authorized renewal of the Texas Association of School Boards (TASB) Risk Management Fund. TASB had not quoted an amount for the coverage for unemployment compensation coverage at that time. Staff is requesting the Board's approval of the premium payment in the amount of \$24,206. There is no increase in the premium from the previous year's amount of \$24,700. The coverage period is October 1, 2024, through September 30, 2025.



Galveston College

Contribution & Coverage Summary (CCS)
Participation Period: 10/1/2024 through 9/30/2025

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

This is not a declarations page. The Fund is not insurance but a self-insured risk pool through which members agree to share risk and actively participate in their contractual obligations as a member of the Fund.

Coverage	Limit	Deductible	Contribution
Unemployment Compensation	Statutory	No Deductible	\$24,206
Total Contribution			\$24,206

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

At the June 12, 2024 Regular Meeting, the Board authorized renewal of the Texas Association of School Boards (TASB) Risk Management Fund. TASB had not quoted an amount for the coverage for workers' compensation coverage at that time. TASB has now quoted the renewal of the aggregate deductible policy for \$19,144. This is a 1.05 percent decrease from the previous year's amount of \$20,045. The aggregate deductible option is similar to a self-funded policy and includes a deductible of \$61,561 before TASB would pay claims. The possible funding exposure for the aggregate deductible option is \$82,6122 (\$19,144 + \$62,978); however, the funding could be as low as \$19,144.

Staff is requesting the Board's approval of the premium payment of \$19,144. The coverage period is September 1, 2024, through August 31, 2025.



Galveston College

Contribution & Coverage Summary (CCS) Participation Period: 9/1/2024 through 8/31/2025

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

This is not a declarations page. The Fund is not insurance but a self-insured risk pool through which members agree to share risk and actively participate in their contractual obligations as a member of the Fund.

Coverage	Limit	Deductible	Contribution
Violent Acts	\$250,000	\$0	No Cost
Workers' Comp Aggregate Deductible	Statutory	\$62,978	\$19,144
Total Contribution			\$19,144

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

Workers' Compensation – Aggregate Deductible

Participation Period: 9/1/2024 through 8/31/2025

Total Workers' Compensation – Aggregate Deductible Contribution: \$19,144

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	0.00779800	\$0
7720 - POLICE OFFICER	\$0	0.00971500	\$0
8810 - CLERICAL OFFICE EMPLOYEES	\$7,265,941	0.00051129	\$3,715
8868 - PROFESSIONAL/ADMINISTRATON	\$6,354,610	0.00138057	\$8,773
9101 - ALL OTHERS	\$650,876	0.01022622	\$6,656
Total	\$14,271,427		\$19,144

Estimated Contribution	\$19,144
Estimated Claims Liability	\$62,978
Estimated Maximum Program Cost	\$82,122

Workers' Compensation – Aggregate Deductible Provisions

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



Seasonal Benefits Adjustments: The Fund adjusts weekly workers' compensation Temporary Income Benefits (TIBS) to zero during specific holiday periods. Benefit adjustments are always made during the summer, Thanksgiving, spring, and winter breaks. Other extended holiday periods may also trigger benefit adjustments.

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, 2024

The Board of Regents convened a Budget Workshop / Special Meeting on Tuesday, June 18, 2024, and discussed the Proposed Budget for Fiscal Year 2024-25. 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, 2024.

GALVESTON COLLEGE
PROPOSED SALARY SCHEDULES
Effective: September 1, 2024

Grade	Credentials/ Positions	Minimum Effective 9/1/23	Maximum Effective 9/1/23	Proposed Min Effective 9/1/24	Proposed Max Effective 9/1/24
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FULL-TIME FACULTY SALARY SCHEDULE (9 MONTHS)

FA	Less than Associate	45,603	75,014	45,603	77,265
FB	Associate	47,461	83,347	47,461	85,848
FC	Associate +30 shrs	49,121	86,262	49,121	88,849
FD	Bachelors	50,702	89,041	50,702	91,712
FE	Bachelors + 12 gsh	51,922	91,183	51,922	93,919
FF	Bachelors + 24 gsh	53,035	93,138	53,035	95,932
FG	Masters	54,148	95,095	54,148	97,948
FH	Masters +12 gsh	55,402	97,296	55,402	100,215
FI	Masters +24 gsh	56,655	99,496	56,655	102,480
FJ	Masters + 36 gsh	57,907	101,695	57,907	104,746
FK	Masters + 48 gsh	59,159	103,896	59,159	107,013
FL	Earned Doctorate	60,413	106,096	60,413	109,278

Sports Instructor / Coach (12 months unless noted)

GA	Sports Inst I/Assist Coach/Res Mgr*	46,598	69,897	50,702	70,983
GB	Sports Inst II / Head Coach*	51,808	77,713	56,370	84,555
GC	Sports Inst III / AD & Head Coach	66,396	99,592	72,246	115,594

*10 Months

CLASSIFIED

A11	Custodian,...	31,200	40,152	31,200	41,357
A12	Fiscal Support Assist, Phone Op...	33,139	45,656	33,139	47,026
A13	Adm Assist I, Library Tech Assist...	35,077	51,663	35,077	53,213
B21	Accts Payable, Desktop Support...	39,766	56,863	39,766	58,569
B22	Adm Assist II, Enr Services Spec...	43,909	62,787	43,909	64,671
B23	Adm Assist III, Graphics Spec...	48,050	68,708	48,050	70,769
B24/B31	No positions currently at this grade	51,824	74,105	51,824	76,328
B25/B32	Executive Assistant	55,599	79,502	55,599	81,887

PROFESSIONAL/TECHNICAL

C41	Acct I, Adms Coord, Fin Aid Coord...	55,894	81,971	55,894	84,430
C42	Systems Analyst, Technology Spec...	56,435	87,221	56,435	89,837
C43	Acct II, Assist Dir of Admissions....	59,831	92,473	59,831	95,247
C44/C51	BBS Dir, UB Dir...	64,336	99,722	64,336	102,714
C45/C52	Dir of CE, Assist Dir Bus Services	71,219	110,390	71,219	113,702

ADMINISTRATIVE

D61	Dirs - Fin Aid, Library, Admissions	74,034	123,638	74,034	127,347
D62	Dirs - Development, Facilities...	79,218	132,295	79,218	136,264
D63	Dir of IT, Dean of Tech & Pro Ed	84,766	141,559	84,766	145,806
D64/D71	CFO, Dir of HR/Risk Mg, Associate VP	92,264	154,080	92,264	158,703
E-81	No positions currently at this grade	111,167	185,649	111,167	191,218
E-82	VP Adm & St Services	118,952	198,648	118,952	204,608
E-83	VP Inst;	127,281	212,559	127,281	218,936

GALVESTON COLLEGE
PART-TIME CLASSIFICATION AND COMPENSATION SCHEDULE

Grade	Positions	Min	Max	Proposed Min	Proposed Max
		Effective 9/1/23	Effective 9/1/23	Effective 9/1/24	Effective 9/1/24
PA0	College Work Study, Student Assistant	15.00	16.00	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	15.00	18.00	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	15.25	18.30	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	15.50	18.60	15.50	18.60
PB1	Accts Payable, Desktop Support, Help Desk Assistant II, Computer Technician, UB Instructor III, Tutor III, Library Assistant III	15.75	20.22	15.75	20.22
PB2	Adm Assist II, Services Specialist, Maintenance Specialist	16.00	22.22	16.00	22.22
PB3	Advanced Support Staff EX: Adm Assist III, Graphics Designer	16.25	24.22	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	17.21	28.85	17.21	28.85
PC2	Professional/Advanced Technical Staff Ex: Systems Analyst, Technology Specialist, Advisor (Master's Degree), GED Test Examiner	17.38	30.69	17.38	30.69
PC3	Professional/Highly Specialized Staff Ex: Accountant II, IT Specialist I, UB Instructor V	18.43	32.55	18.43	32.55
PC4	Advanced Professional Staff/Highly Specialized Ex: Grant Writer II, Teaching Assistant (Certified), IT Specialist II	21.93	34.00	21.93	34.00
PF0	Lab Instructor, CE Trainer, CE Instructor, LEA Instructor	21.93	45.38	21.93	45.38

**GALVESTON COLLEGE
ADJUNCT AND OVERLOAD PAY**

	Effective 9/1/23 Per Instructional Load Hour	Effective 9/1/23 Per 3 Sem Hour Course	Proposed Effective 9/1/24 Per Instructional Load Hour	Proposed Effective 9/1/24 Per 3 Sem Hour Course
Adjunct and Overloads	754.00	2,262.00	784.00	2,352.00
Summer Overloads for FT Faculty	861.00	2,583.00	891.00	2,673.00

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

	Effective 9/1/2023	Proposed Effective 9/1/2024
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 One-Year Extension to Interlocal Governmental Agreement
for School Liaison Officer Program

On August 15, 2021, the College entered into a three-year contract with the County of Galveston for routine law enforcement activities via the School Liaison Officer Program. The initial contract will expire on August 14, 2024. However, the contract does include an option for two (2) one-year extensions. Staff recommends a one-year extension of the contract. The funding source is the Education and General Fund.

State of Texas §

§

County of Galveston §

Interlocal Governmental Agreement for Law Enforcement Services

This Interlocal Governmental Agreement is entered into between the County of Galveston, ("County") a political subdivision of the State of Texas, acting by and through its County Commissioner's Court, and the Galveston Community College District ("GCCD"), a political subdivision of the State of Texas. Both parties acknowledge the need for law enforcement services for GCCD.

Term of Agreement

This Agreement begins on August 15, 2021 and shall end, unless extended, on August 14, 2024 at midnight. No term or condition of this Agreement will be effective prior to August 14, 2021. This Agreement may be extended by mutual written agreement, including updated compensation schedules (Exhibit B), for up to two (2) one-year terms. The County and GCCD agree to renegotiate updated compensation schedules (Exhibit B) in good faith in September of 2021, in accordance with the County's need to enact a new budget effective October 1, 2021.

General Description of Services/Number of Officers

The services to be provided by County are routine law enforcement activities to be performed primarily on the campuses and periphery of GCCD campuses by Galveston County Deputy Sheriffs. The Galveston County Deputy Sheriffs performing duties pursuant to this agreement are hereinafter referred to as "Officers". The Officers will each work a total of 2080 hours per year inclusive of Permissible Leave. The number of Officers working pursuant to this agreement is listed in Exhibit A.

During the hours they are assigned to perform law enforcement services to GCCD under this Agreement, all Officers shall, except as may be otherwise directed by the Sheriff or his designee, perform their duties solely for the benefit of GCCD; at no time shall any such Officer perform work for any other entity or person during the hours he/she is assigned to work at GCCD. Should the Sheriff or his designee temporarily redeploy an Officer from GCCD, GCCD shall not be obligated to pay for any time during which an Officer is redeployed.

Officers shall work under the direct command of the Supervising Officer and under the general direction and assignment of GCCD officials with all direction and assignment communicated through the Supervising Officer unless it is impractical to do so. The GCCD officials authorized to provide such general direction and assignment include the Designated Contact listed by GCCD in Exhibit A. The Designated Contact shall communicate directly with the Supervising Officer regarding scheduling issues.

The Officers shall not work, nor be requested, suffered, or required to work overtime at GCCD expense, pursuant to this Agreement, except under the following, limited circumstances:

- a) with prior consultation and approval of the Supervising Officer or the Officer's designated Supervisor, in order to complete a law enforcement activity initiated during the Officer's regularly scheduled work day, which would otherwise be prejudiced by delay;
- b) in order to make a Court ordered appearance relating to GCCD business outside of regularly scheduled duty hours;
- c) such time as is reasonably necessary to complete an investigation in a timely and unimpeded manner that would otherwise be prejudiced by delay; or
- d) performing duties of an unforeseen, emergency nature, including but not limited to Officers who are called upon while "on call."

If the need for overtime is of an unforeseen, emergency nature, including but not limited to those instances set forth below in Specific Duties for those Officers who are "on call", the Supervising Officer and the Designated Contact shall be notified as soon as practicable during or immediately following the performance of the additional work and the amount of such hours shall be kept to a minimum necessary to address the emergency.

If the performance of such overtime work results in an Officer working compensable overtime pursuant to the Fair Labor Standards Act during a given work period, and the Officer is classified as non-exempt under the Fair Labor Standards Act, then GCCD shall be responsible for the appropriate overtime rates for the compensable overtime hours worked in that work period, as set forth below in Consideration.

Specific Duties

The Officers' specific duties include:

- a) general law enforcement and surveillance on GCCD property or at GCCD-sponsored or school-related activities on or off GCCD property;
- b) patrolling GCCD property for the purpose of projecting a visible law enforcement presence with an aim toward deterring criminal activity;
- c) acting as educational resources for the criminal justice system and its operation in society;
- d) providing security services on GCCD property;
- m) complying with GCCD policies and procedures, including those relating to the prohibition against the use of alcohol or drugs and required drug and alcohol testing set forth in GCCD policies and administrative regulations, to the extent that there are no conflicts with policies of the Sheriff's Office or the County;

- n) upholding the laws of the State of Texas;
- o) preserving the peace within the Officer's jurisdiction by all lawful means;
- p) performing such other law enforcement duties as may be agreed upon by the Sheriff and GCCD; and
- q) performing duties required of peace officers under Texas law, including but not limited to appearing in court as needed.

Nonperformance of Specific Duties is excused to the extent that Specific Duties cannot be performed safely, efficiently, and effectively with resources made available in this Agreement.

Extracurricular Assignments

For purposes of this Agreement, the term "Extracurricular Assignments" means law enforcement services provided by law enforcement personnel at GCCD events that occur outside of any regularly scheduled duty. Extracurricular Assignments are expressly excluded from the purview of this Agreement. GCCD may establish and operate its own program for secondary employment of law enforcement personnel from various law enforcement jurisdictions to Extracurricular Assignments, separate and apart from this Agreement and independent of their employment with the County. To the extent that any Officer performing services under this Agreement voluntarily participates in any GCCD Extracurricular Assignment Program, such Extracurricular Assignment shall be compensated under the terms of that Program and shall not be considered service under the terms of this Agreement for any purpose. No Officer shall be expected to or requested, required or instructed by any GCCD Official or the Supervising Officer or any other County employee to participate in any GCCD Extracurricular Assignment Program.

Though the County and GCCD believe that any Extracurricular Assignments Program is subject to the "Special detail work" exception to overtime requirements under the Fair Labor

Standards Act pursuant to 29 USC § 207(p), if the performance of Extracurricular Assignment work results in any Officer(s) working overtime hours legally compensable by the County, and the Officer is classified as non-exempt under the Fair Labor Standards Act, then GCCD shall be responsible for the appropriate overtime rates for the compensable overtime hours worked in that work period, as set forth below in Consideration.

Assignment of Officers

The Sheriff's Office shall institute a process by which law enforcement officers may be i) considered for immediate assignment to GCCD or ii) placed on a list of potential law enforcement officers who would be eligible for assignment to GCCD so that vacancies might be filled in a timely manner. The process will attempt to help ensure that qualified law enforcement officers are selected fairly and equitably, keeping in mind the best interests of both GCCD and the Sheriff's Office.

GCCD may object to the proposed appointment of any Officer to one of its campuses. In the event an Officer presented for appointment is not agreeable with GCCD, then the Designated Contact of GCCD shall so notify the Sheriff and give the Sheriff the specific reason(s) for the objection. The Designated Contact and the Sheriff will meet and discuss the reason(s) for the objection in an attempt to reach a consensus on the matter. But, the final determination of appointment shall lie with the Sheriff.

Assignment to the above-described eligibility list shall not guarantee that a law enforcement officer whose name has been placed on the above-described list will be assigned to a GCCD position. But generally, law enforcement officers whose names are on the list will be appointed to serve in GCCD assignments, unless the Sheriff assigns the listed officers otherwise for reasons including, but not limited to: 1) the law enforcement officer is involved in some

intervening event that, in the opinion of the Sheriff, would cause him/her to be ineligible or inappropriate to such an assignment; 2) in the opinion of the Sheriff another law enforcement officer is determined to be more suitable for assignment; 3) in the opinion of the Sheriff, the law enforcement officer is better suited to serve in another capacity in the Sheriff's Office; or 4) the number of officers on the eligibility list exceeds the number of available positions with GCCD pursuant to this agreement.

Removal of Officers

GCCD may request the removal of any Officer assigned to this contract through one of the following ways:

First, if an assigned Officer is no longer agreeable to GCCD because of performance or other employment related concerns on the part of GCCD Officials, then the Designated Contact of GCCD shall so notify the Sheriff and give the Sheriff the specific reason(s) for the concerns. If upon review of GCCD's expressed concerns the Sheriff agrees there are performance or other employment related issues, he will timely counsel with and attempt to have those issues properly addressed within seven days. If the Officer's performance or other employment related concerns are not corrected to the satisfaction of GCCD, the Designated Contact will again express the reasons for his/her concern. The Designated Contact and the Sheriff will meet and discuss and attempt to reach a consensus on the matter.

Second, in the event an allegation of serious misconduct has been raised about an Officer, then the Designated Contact of GCCD shall so notify the Sheriff, and upon request by the Designated Contact, the Officer shall be temporarily removed or reassigned away from GCCD duties pursuant to this agreement pending the outcome of the Sheriff's Office internal investigation into the allegation.

Within 72 hours after any removal, the County shall provide GCCD with a replacement Officer. In the event the replacement Officer is not agreeable to GCCD then the Designated Contact of GCCD shall so notify the Sheriff and give the Sheriff the specific reasons for the disapproval. The Designated Contact and the Sheriff will meet and discuss the reasons in an attempt to reach a consensus on the matter.

If the Sheriff, after conducting his internal investigation, believes the allegations of misconduct to be untrue, the Sheriff shall present findings to the Designated Contact, and the Designated Contact shall consider whether the Officer may return to duty at GCCD. If the Designated Contact determines that such Officer should not return to duty at GCCD the Designated Contact shall so notify the Sheriff of this determination and state the reasons for this determination. The Designated Contact and the Sheriff will meet and discuss the reasons in an attempt to reach a consensus on the matter but the ultimate decision regarding the reassignment of the Officer lies with the Sheriff.

In addition, the Sheriff shall notify the GCCD Designated Contact in writing if, as and when any Officer assigned to GCCD has been placed under investigation by the Sheriff's Office or any other law enforcement agency's investigation known by the Sheriff, for any reason.

Substitution of Officers

Although it is the desire of the parties to use the same Officers throughout the term of this Agreement, the Sheriff is not committing to furnish any particular Officer and, at any time and from time to time, the Sheriff may make personnel changes. Officers being considered for substitution as an Officer to serve at GCCD shall go through the Assignment of Officers process described above.

In the event a regularly assigned Officer is expected to be on any type of extended leave other than Permissible Leave as that phrase is defined in the Consideration paragraph below, the Sheriff shall notify the Designated Contact of the leave and its anticipated length. The Sheriff shall make every reasonable effort to timely assign a suitable substitute Officer utilizing the Assignment of Officers process described above. In the event a substitution cannot be made, the Sheriff shall so notify the Designated Contact. GCCD shall not be responsible for payment of that leave time in excess of the periods of time defined as Permissible Leave below.

Employees of County, Personnel & Time/Payroll Records

Officers working under this Agreement shall at all times be employees of the County and will be entitled to such benefits afforded regular County employees; provided, however, such entitlement shall not affect the consideration to be paid by GCCD under this Agreement as set forth below. In no event shall any Officer ever have or maintain an employment relationship with GCCD for any purpose while the Officer is assigned by the County to GCCD under this Agreement.

Personnel records for all Officers assigned at any time under this Agreement shall, as a routine course of business, be maintained by the County through the Sheriff's Office.

Official time records for all Officers assigned at any time under this Agreement shall be maintained by the County through the Sheriff's standard methods used for payroll processing. Said official time records shall be considered the basis from which invoices for services rendered under this Agreement are created.

The County utilizes an "exception-based" payroll system. Officers assigned under this Agreement are paid a bi-weekly salary based on a standard 14-day work period of 86 hours as defined by the Fair Labor Standards Act, with appropriate deductions taken for various types of

paid and unpaid leave and additions for overtime or other positive adjustments to pay. County shall provide copies of payroll records showing all exceptions, in either paper or, if requested by GCCD, electronic format, along with each invoice forwarded to GCCD for payment.

GCCD may, and the Sheriff agrees to permit, use of a system to tally hours that Officers are present and working at GCCD campuses. For purposes of this Agreement, the system will not be considered an official payroll record nor shall it be used for billing purposes; however, the system may be used as an attendance record and for validation of invoices for services provided under this Agreement.

County Resources

This Agreement entitles the Officers to reasonable use of the following Divisions of the Sheriff's Office to support their policing functions:

- a) Identification and Criminal Record-Keeping;
- b) Criminal Investigations;
- c) Training; and
- d) Communications Division.

As needed or required the Sheriff may, in his discretion, temporarily make other Sheriff's Office resources available to support the policing function of Officers assigned under this Agreement.

Any decision to provide such a service lies with the Sheriff or his designee and shall be made only on specific, case-by-case consultation with and by request of the Supervising Officer.

Uniforms, cellular phones, and radio equipment will be provided to Officers by the Sheriff's Office with the costs of uniforms, cellular phones, and radio equipment provided to Officers to be paid by GCCD in accordance with Exhibit B.

Consideration

During the term of this agreement, GCCD agrees to pay County for actual hours worked by Officers, as well as for Permissible Leave hours during the term of this Agreement according to the rates and fees listed in the compensation schedule attached as Exhibit B. Hourly Charges for each Officer will be calculated by multiplying the number of hours worked by each Officer, together with Permissible Leave, by the appropriate Total Hourly Rate for that Officer.

Certification pay and longevity pay for each Officer will be added to Hourly Charges. Certification pay and longevity pay vary depending on the individual's certification level and tenure. GCCD agrees to pay longevity pay for each Officer at the rate required by Tex. Local Gov't Code § 152.074 as amended. Certification pay will be paid by GCCD at the same rate the Galveston County Sheriff's Office pays its employees according to each individual Officer's certifications, as shown in Exhibit B.

Overtime rates will be calculated by multiplying the Officer's Total Hourly Rate, including an adjustment for certification pay, by 1.5. A one percent (1%) administrative fee will be added to each month's total invoice.

Permissible Leave, for purposes of calculating those leave hours for which GCCD will pay the County, shall not exceed more than five (5) consecutive sick leave or workers compensation leave days per occurrence and a total of 24 days or 192 hours, in the aggregate, per contract year, per Officer, based on employment for a period of one year, inclusive of all forms of paid vacation and/or sick leave recognized by the County under its personnel policies. Paid holidays are Permissible Leave and will be billed to GCCD but are not counted toward the limitations on Permissible Leave in this Agreement. For Permissible Leave taken by Officers, GCCD will pay for the actual hours worked by replacement Officers in addition to the Permissible Leave hours of

the absent Officer.

In the event any Officer works overtime hours as permitted herein, the County shall be reimbursed for the appropriate overtime rate (i.e., an additional one-half of the Officer's total hourly rate including benefits costs and certificate pay, as shown in Exhibit B).

GCCD will not be permitted to require any Officer to take Compensatory time in lieu of overtime unless the Compensatory time does not count toward limitations on Permissible Leave set forth above. But this does not preclude GCCD from adjusting an Officer's daily work schedule as required. Compensatory time accruals are limited to 40 hours per Officer, and payouts of compensatory time accrued by Officers working under this Agreement are billable to GCCD upon separation of the Officer's employment with Galveston County.

As soon as practical following the end of each calendar month, but not earlier than the completion of any pay period in progress at the end of each calendar month, the County shall prepare an invoice for services rendered under this Agreement for the previous month. The invoice shall, in all instances, include copies of time records for each Officer pursuant to the Employees of County, Personnel & Time Records section of this agreement, above. Said invoice and time records shall be forwarded by County through its Auditor's Office to GCCD for payment.

GCCD shall pay each such monthly invoice in accordance with Texas Government Code Chapter 2251. In the event a dispute arises between the County and GCCD concerning a portion of any invoice, GCCD agrees that only payment of the disputed amount may be retained by GCCD, that such retention may be withheld only until the disputed matter is resolved, and that payment of the resolved disputed balance will also be paid in accordance with Texas Government Code Chapter 2251. The parties further agree that they will put forth their best efforts toward successfully resolving any disputed amount in a timely and expeditious manner.

GCCD acknowledges that time is of the essence regarding each payment. If County does not receive GCCD's payment in a timely manner, this Agreement may, at the option of the County, be immediately terminated. GCCD will not be relieved of any payment to County that is due and unpaid as of the date of termination.

Leave/In-Service Training

The Officers require annual in-service training, which will be provided by the County with costs paid by GCCD in accordance with Exhibit B. GCCD may require additional in-service training, as appropriate. GCCD will be responsible for the cost of any such additional training it requires, and the hours expended by Officers in attending such training shall be considered hours worked under this Agreement. Any additional training required by GCCD will not be considered Permissible Leave and no substitute Officer will be required.

Training and annual leave (subject to the limitation on Permissible Leave as set forth in Consideration above) will be encouraged between the day following the last day of the Spring term until the day preceding the beginning of the new Fall term in that same year. Efforts will be made to do all training during non-prime times when students are not on campus.

Vehicles

GCCD will provide all required vehicles for each Officer's use during the time they are actually performing services for GCCD. GCCD shall make such vehicles available to the Officers to the extent GCCD deems necessary and appropriate for the performance of duties under this Agreement. No Officer, other than the on-call Officer will be permitted to take a vehicle home, unless expressed permission has been granted by the Designated Contact. GCCD will provide all required fuel and maintenance for the vehicles. GCCD will also provide all emergency equipment (i.e., markings, lights, protective cages, radios, sirens, push bumpers, and other miscellaneous

items) required for all marked vehicles.

GCCD agrees to carry third party liability insurance on all vehicles driven by Officers. The policies must be in an amount not less than the maximum amount of liability to which the County may be exposed by virtue of Chapter 101, Texas Civil Practice and Remedies Code, et seq., as it presently exists or may hereafter be amended.

Supervising Officer

One of the Officers furnished by the County shall have the rank of Sergeant or above and shall be appointed to serve as the Supervising Officer between GCCD and the Sheriff's Office. Such Officer shall be subject to removal in the same manner as other Officers, as set forth under Removal of Officer above. All other Officers may be of a rank below Sergeant.

Early Termination

This Agreement may be terminated with or without cause or for convenience by either party upon thirty (30) days prior notice.

Miscellaneous Provisions

This Agreement contains the entire Agreement between the parties and may be amended only by formal amendment executed by the appropriate signatories for the County, GCCD, and the Sheriff's Office. The signatory for GCCD represents and warrants that he or she has the lawful authority to bind GCCD to the agreement by his or her signature.

The Galveston County Sheriff signs this Agreement to evidence his willingness to abide by all terms and conditions imposed upon the Sheriff's Office.

County of Galveston by:


Mark Henry, County Judge

Date of Execution: August 23, 2021

Attest:

Dwight Sullivan, County Clerk
By: Brandy Chapman Deputy
Brandy Chapman


Henry Trochesset, Galveston County Sheriff

Date of Execution: 8/16/21

Galveston Community College District by:


[Signature]

W. Myles Shelton
[Printed name]

RESIDENT
[Title]

Date of Execution: 8/16/2021

Exhibit A - Designations

Number of Officers:

Five (5) Officers, including one (1) sergeant and four (4) deputies

Sgt. Marcus Alfred, Cpl. R. McCullor, Deputy S. Broussard, Deputy M. White, Deputy & A. Monterrubio.

GCCD Designated Contact:

Van Patterson

Name

VP for Administration and Student Services

Title

409.944.1205

Contact Phone

GCCD Designated Contact (Secondary):

W. Myles Shelton, Ed. D

Name

President

Title

409.944.1201

Contact Phone

Exhibit B – Compensation Schedule

Galveston County has adopted a Career Path program for law enforcement. Compensation for each Officer will be calculated according to his or her individual Career Path step and corresponding salary grade/step as follows:

Position	Grade/Step	FY 17 Salary
Deputy I – Law Enforcement	514	\$45,569.86
Deputy II – Law Enforcement	516	\$50,654.62
Deputy III – Law Enforcement	518	\$55,390.44
Deputy IV – Law Enforcement	519	\$58,159.96
Deputy V – Law Enforcement	520	\$63,260.68
Sergeant I	523	\$71,573.63
Sergeant II	524	\$75,197.06

Hourly Rate for each Officer is calculated by dividing each Officer’s individual salary by 2080.

Total Hourly Rate for each Officer is calculated as follows:

$$(\text{Hourly Rate}) \times (1.22695 \text{ [variable benefits]}) + \$4.21 \text{ [fixed benefits]} = \text{Total Hourly Rate}$$

Longevity \$10 per month per year of service

Current monthly certification pay rates are:

Intermediate	Advanced	Master
\$ 50.00	\$ 100.00	\$150.00

In addition, the following fees and charges will be billed per Officer per contract year, prorated monthly:

Uniforms	Training	Cellular	Radio
\$ 440.00	\$ 440.00	\$900.00	\$0.00*

**GCCD will provide college owned radio equipment to each officer assigned to GCCD.*

AMENDMENT 2021 – 2024 TO INTERLOCAL GOVERNMENTAL AGREEMENT
FOR SCHOOL LIAISON OFFICER PROGRAM

This agreement amends the now-existing Interlocal Governmental Agreement between the County of Galveston, Texas and Galveston College (“GCCD”), providing law enforcement services to GCCD. This amendment will serve as a one-year extension to the current contract from August 15, 2024 and shall end, unless extended, on August 14, 2025 at midnight. This amendment does not change or alter any terms of the Agreement.

County of Galveston by:

Mark Henry, County Judge

Date of Execution _____

Attest:

Dwight Sullivan, County Clerk

Henry Trochesset, Sheriff

Date of Execution _____

Galveston Community College District by:

(Signature)

W. Myles Shelton, Ed.D.

(Printed name)

President

(Title)

Date of Execution _____

Consider Approval of Renewal Agreement to Extend the Bank Depository Contract

Staff is requesting Board approval to extend the following two-year renewal agreement with Moody National Bank for the bank depository contract. The original two-year contract was awarded in 2022 with the option of making three additional two-year renewals. The current contract term ends on August 31, 2024. This renewal agreement would begin on September 1, 2024, and end on August 31, 2026, with two additional two-year terms.

Moody National Bank

Rate Sheet

Galveston College

For the Period September 1, 2024 to August 31, 2026

	NOW ACCOUNT (CHECKING +)	MONEY MARKET DEPOSIT ACCOUNT
<i>Minimum Opening Balance:</i>	\$1,500.00	\$2,500.00
<i>Account Maintenance Charges:</i>	See ProForma Account Analysis	See ProForma Account Analysis
<i>Account Transactions:</i>	Unlimited	6 Free preauthorized or 3 rd party transfers per month
<i>Interest on Deposits:</i>	0.10% / 0.10% APY Fixed	5.33% / 5.33% APY **

** Current effective annual percentage yield and rate

Variable rate is tied to the effective Federal Reserve funds sold rate as stated by the Federal Reserve. Current rate as of 06.21.2024 is 5.33%.

Time Deposits of \$100,000 minimum (interest per annum compounded annually)

Term	Rate	APY
3 Month	4.41%	4.50%
5 Month	4.94%	5.05%
6 Month	4.17%	4.25%
1 Year	1.98%	2.00%
13 Month	3.93%	4.00%
2 Year	2.22%	2.25%
3 Year	2.22%	2.25%

Consider Approval of Fiscal Year 2024-25 Regular Board Meeting Dates

The Board of Regents will consider the following dates for fiscal year 2024-25 Regular Board Meetings:

September 11, 2024
October 16, 2024*
November 13, 2024
January 15, 2025**
February 19, 2025***
March 19, 2025****
April 9, 2025
May 14, 2025
June 11, 2025
August 13, 2025

*This meeting has been moved to the third Wednesday so as not to conflict with TACC/ACCT meetings

**This meeting has been moved to the third Wednesday due to Winter Break.

***This meeting has been moved to the third Wednesday so as not to conflict with the ACCT National Legislative Summit

****This meeting has been moved to the third Wednesday so as not to conflict with Spring Break

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

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>
Derrick Wyatt	Instructor of Welding	06/08/2024
Calvin Fogle	Program Director/Faculty Logistic	08/01/2024

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:

John Donahue, Radiography Instructor, 9 months, non tenured

An annual salary of \$66,258 will be prorated beginning August 1, 2024

Education: B.S. in Radiologic Sciences, M.S. in Radiologic Sciences

Experience: Texas Children's Hospital, Advanced Clinical Specialist/ Radiologic Technologist; Harris Health System, Curriculum Developer/Subject Matter Expert-Radiography