

**NOTICE OF BOARD RETREAT/SPECIAL 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 Board Retreat/Special Meeting of the Galveston Community College District Board of Regents will be held on **Tuesday, June 17, 2025**, at 8:30 AM in The Spinnaker Room, The San Luis Resort, Spa & Conference Center, 5222 Seawall Boulevard, Galveston, Texas 77551.

All times noted on the agenda are approximate and are listed solely for convenience. The Board may hear items earlier or later than noted and may move the order of agenda items.

**- AGENDA -**

- I. Call to Order Board Retreat/Special Meeting**      **8:30 a.m.**
- II. Certification of Posting Notice of Special Meeting      8:31 a.m.
- III. Citizens Desiring to Appear Before the Board on Agenda and Non-Agenda Items      8:32 a.m.  
*(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.)*
- IV. Strategic Plan KPI's: Monitoring What Matters      8:35 a.m.
- V. Trends in Higher Education
- VI. Discuss Strategic Plan-Building Tomorrows 2023-2027
  - a. Discuss Institutional Mission, Purposes, Philosophy, Vision, and Values
  - b. Discuss Accomplishments Through 2025 and Plans for 2025-2026

Morning Break      9:30 a.m.

- VII. Legislative Landscape and Update      9:45 a.m.
- VIII. Update on Credentials of Value and Funding of Student Outcomes
- IX. Office of Development Update and Development Plans for FY26
- X. Update on Compensation Study

Morning Break      10:45 a.m.

- XI. Presentation and Discussion of Proposed 2025-2026 Budget (All Funds) - Part 1      11:00 a.m.

Lunch (Squarerigger Room)      12:00 noon

- XII. Presentation and Discussion of Proposed 2024-2025 Budget (All Funds) - Part 2      1:00 p.m.

Afternoon Break      2:00 p.m.

- XIII. Review and Discuss Board Self Evaluation      2:15 p.m.
- XIV. Adjournment to Closed Meeting in the Spinnaker Room: The Board of Regents as authorized by the Open Meetings Act, Texas Government Code,      3

Chapter 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.

XV. Reconvene Board Retreat/Special Meeting (Open Meeting) in the Spinnaker Room

XVI. Action Items

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| 1. Consider Action Regarding College President's Employment Contract  | 4 |
| 2. Discuss and Consider Adoption of President's and Boards' Goals for Fiscal Year 2025-2026   | 5 |
| 3. Consider Approval of Proposal to Purchase Excess Wind and Excess Flood Coverage for Property and Contents for Named or Numbered Storms | 6 |

XVII. Special Reports and Comments

XVIII. Adjournment

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The notice for this meeting was posted on The notice for this Board Retreat/Special Meeting was posted on June 12, 2025, in compliance with the Texas Open Meetings Act., in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

As authorized by the Open Meetings Act, Texas Government Code, Chapter 551, under the following provision of the Act: Section 551.074, Personnel Matters, the Board of Regents will adjourn to a closed meeting in the Spinnaker Room to deliberate the College President's evaluation and employment contract. Following this closed meeting, the Board will reconvene the Board Retreat / Special Meeting (Open Meeting) in the Spinnaker Room to address **Action Item No. 1 – Consider Action Regarding College President's Employment Contract.**

Consider Possible Action Regarding College President's Employment Contract

Following the closed meeting to deliberate the College President's evaluation and employment contract, the Board of Regents will reconvene the open meeting and may consider action regarding Dr. Shelton's employment contract.

Discuss and Consider Adoption of  
President's and Board's Goals for Fiscal Year 2025-26

As a result of discussions throughout the meeting, the Board of Regents may consider adopting its goals for fiscal year 2025-26 and goals for the President.

Consider Approval of Proposal to Purchase Excess Wind & Excess Flood Coverage for Property and Contents for Named or Numbered Storms

McGriff, Seibels & Williams of Texas, Inc. (MSW) has proposed two options for excess wind and flood coverage:

- Option 1: \$5 million Named Storm Excess of TWIA
  - Total Premium: \$276,385
  
- Option 2: \$5 million Named Storm Excess of TWIA and \$2.5 million Flood Excess of NFIP
  - Total Premium: \$340,893

The Total Insured Value (TIV) consideration of the 2024-25 coverage was \$86,932,880. The College's TIV was reassessed and increased to \$132,134,000 for 2025-26 (52 percent increase) as a result of adding the Health Science Education Center. Details of the proposed coverage are attached.



# Galveston College

## Excess Named Storm & Excess Flood Program Renewal

Effective Date: 07/01/2025 – 07/01/2026

<b>Total Insurable Values (TIV)</b>	<b>\$132,134,000</b>
TWIA Limits	\$47,592,000
Excess TWIA	\$84,542,000
<b>Perils:</b>	Named Storm Wind & Flood
<b>Named Storm Total Limit:</b>	\$5,000,000 Excess TWIA
<b>Flood Total Limit:</b>	\$2,500,000 Excess NFIP
<b>Deductibles:</b>	
Named Storm	Excess of TWIA's limit of \$4,927,000
Flood	Max Available NFIP Limit Whether Purchased or Not
<b>Valuation:</b>	Replacement Cost
<b>Roof Coverings:</b>	Actual Cash Value on Roof Coverings 15 Years or Older
<b>Carrier:</b>	Endurance American Specialty Ins. Co.
<b>Option 1 - \$5MM Named Storm excess TWIA</b>	<b>\$276,385 Total Premium</b>
<b>Option 2 - Add \$2.5MM Flood excess NFIP (\$5MM Named Wind &amp; \$2.5MM Flood)</b>	<b>\$340,893 Total Premium</b>