

**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
April 9, 2025
5:30 p.m.**

At the Regular Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, April 9, 2025 in Room M-220 of Moody Hall, commencing at 5:30 p.m., the following Regents were present:

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

Faculty and staff present included Dr. W. Myles Shelton, President, Mr. Daniel Alcantar, Ms. Veronica Atterberry, Mr. Tyree Bearden, Mr. Ed Chrnko, Mr. Ron Crumedy, Mr. Hank Deslaurier, Ms. Shelly Downes, Mr. Jeff Engbrock, Ms. Denysse Guzman, Ms. Tamela Hall, Ms. Angie Hoermann, Ms. Amanda Berry Jones, Ms. Liz Lacy, Ms. Breanne Lorefice, Mr. James Love, Dr. Cissy Matthews, Mr. Paul Mendoza, Dr. Van Patterson, Ms. Ann Silvas, Ms. Kavica Williams and Ms. Gabriella Zepeda.

- I. CALL TO ORDER REGULAR MEETING:** Vice Chair Raschke opened the Regular Meeting at 5:32 p.m. in Room M-220 of Moody Hall and determined a quorum was present.
- II. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE:** Mr. Raschke began with a moment of silence and asked Mr. Addison to lead the Pledge of Allegiance.
- III. CERTIFICATION OF POSTING NOTICE OF REGULAR MEETING:**
Dr. Shelton confirmed that the notice of the Regular Meeting had been properly posted on April 4, 2025.
- IV. RECOGNITION OF GUESTS:** There were no guests in attendance.

V. CONSIDER APPROVAL OF MINUTES FROM THE REGULAR MEETING OF MARCH 19, 2025: A reading of the minutes was waived. Mr. Lewis moved to approve the minutes as published; Ms. Sunseri seconded. The motion passed unanimously.

VI. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA AND NON-AGENDA ITEMS: Mr. Scott Dick from Boy Scouts of America presented Dr. Shelton with the National Eagle Scout Association's Outstanding Eagle Scout Award.

VII. INFORMATIVE REPORTS:

1. Student Success Story: Dr. Shelton introduced this agenda item and Dr. Matthews, and Mr. James Love, who presented on the success that students had at the Industrial Craft Competition at the Houston Rodeo. Dual credit welding students completed a project like a real job, including using specifications, and safety audits, and made a presentation to a panel of judges. Galveston College students won 3rd place in Safety, Grand Champion, in Project Execution, 3rd place, in Built to Specification, and were the Best of Show Reserve Champions.
2. Monthly Financial Reports –March: Mr. M. Jeff Engbrock, Comptroller/CFO, presented the financial report for the month of March. With 58 percent of the year completed, income generated was \$27,025,547 or 89.1 percent of the fiscal year 2024-25 revenue budget compared to 87.6 percent this time last year. State funds for March are \$3,898,145, or 75.7 percent of the budget, based on the change in how state funds are now distributed. Tuition and fees were \$5,046,150 or 93.8 percent of the budget compared to 82.9 percent last year. Local taxes are \$17,037,114 or 92.5 percent of the budget compared to 93.5 percent last year. Local Revenue is \$1,044,139 or 75.5 percent of the budget, compared to 73.5 percent last year. He reported that total expenses are \$15,024,239, or 49.5 percent of the expenditure budget, compared to 50.3 percent last year. Mr. Engbrock gave a brief overview of Funds 71 and 72.

VIII. CONSENT AGENDA: Mr. Raschke proceeded with the Consent Agenda. Ms. Sunseri moved to approve the Consent Agenda and Action Item No. 2, 3, 4, 5, 6, and 7; Mr. Lewis seconded. The motion passed unanimously. A copy of the Consent Agenda is attached as **Exhibit A**.

IX. 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 A – Basic District Foundations (AD, AE), Section B – Local Governance (BE), Section D – Personnel (DIAA, DIAB), Section E – Instruction (EFBA), Section F –

Students (FFDA, FFDB). Dr. Shelton informed the committee that the proposed revisions were either recommended by TASB, or were housekeeping changes. All proposed policy revisions were posted online prior to the committee meeting.

It was the Committees recommendation, and Ms. Sunseri moved to adopt the proposed local policy and regulation revision in Sections A, B, D, E, and F, as presented to the Committee. Mr. Addison seconded. The motion passed unanimously.

2. Consider Approval of Agreement Between The University of Texas Medical Branch at Galveston and Galveston College to Provide Student Health and Counseling Services for the 2025-26 Academic Year: The Board unanimously approved the agreement between The University of Texas Medical Branch at Galveston and Galveston College to provide student health and counseling services for the 2025-26 academic year. This item was passed in the Consent Agenda.
3. Consider Ratifying Acceptance of Increase in U.S. Department of Education 2024-2025 Federal Grant Award – (Perkins) Career and Technical Education – Basic Grants: The Board unanimously accepted the increase in U.S. Department of Education 2024-2025 Federal Grant Award – (Perkins) Career and Technical Education – Basic Grants. This item was passed in the Consent Agenda.
4. Consider Approval of Change Order to Existing Ferrilli Contract for Continuing Education Grant and Scholarship Packaging: The Board unanimously approved the change order to the existing Ferrilli Contract for Continuing Education Grant and Scholarship Packaging. This item was passed in the Consent Agenda.
5. Consider Approval of Contract for Disaster Restoration and Recovery Services: The Board unanimously approved the contract for Disaster Restoration and Recovery Services. This item was passed in the Consent Agenda.
6. Consider Approval of Contract Extension for BibliU: The Board unanimously approved the contract extension for BibliU. This item was passed in the Consent Agenda.
7. Consider Acceptance of Faculty Retirement: The Board unanimously accepted the retirement of Paul Mendoza, Culinary Arts Instructor/Program Director, effective August 29, 2025. This item was passed in the Consent Agenda.

- X. Adjournment to Closed/Executive Session in Room M-202:** The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session under the following provision of the Act: **Section 551.074** – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

The Board adjourned to closed session at 5:54 p.m.

XI. Reconvene Regular Meeting (Open Meeting) in Room M-220

The Board reconvened the open meeting in Room M-220 at 6:04 p.m.

XII. Action Items: (Continued)

8. Consider Full-time Faculty Reappointments: Mr. Cantini moved to approve the re-appointment of full-time faculty as listed for fiscal year 2025-26; Dr. Hoffman seconded. The motion passed unanimously.

XIII. SPECIAL REPORTS AND COMMENTS:

1. Student Representative: Ms. Alicia Fletcher, SGA President, presented the SGA report. She introduced Alyssa Berry, new SGA volunteer. SGA updates included:
 - Officer elections have been underway. Voting is anticipated on April 24th.
 - De-stress week is coming up at the end of the month
 - April 17- Easter Egg Hunt – focused more on students this year
2. Faculty Representative: Mr. Tyree Bearden, Faculty Senate President, introduced Shelly Downes, Kavica Williams, Priselda Perez, and Denysse Guzman who presented on a Mental Health Crash Course that is being used in English 1301. This course helps students with triggers and student stressors, stress relief techniques, mental health resources, and helps make students aware of other GC campus resources. Family Service Center was also a part of the course and presented on topics including trauma, depression, anxiety, and suicide, discussing the importance of self-care, and provided resources for support. Student feedback was positive. Moving forward GC will be providing a 6-hour mental health first aid course for student services, and then expand that to faculty and staff.
3. President: Dr. Shelton reported that the Dates to Remember sheet is in the Board folders. He pointed out a few upcoming events.
 - May 9th is the Employee Awards Banquet at Moody Gardens
 - May 16th is Commencement at Galveston Island Convention Center
 - April 23rd-26th Theater Production: School House Rock
 - April 30th Lecture Series

Other Updates Included:

- Dr. Shelton shared that Ms. Sunseri will be honored tomorrow night at the Better Parks event.
- There is a flyer in the Board folders for Kids' Camp and the Alumni Social.
- The 2025 Community Report is also in the Board folders

- Baseball will be at home tomorrow afternoon playing Coastal Bend.
 - Softball takes on Coastal Bend on Saturday for a double header.
 - Baseball is 3rd in the South Division of the Region.
 - Softball is in 1st place in the South Division of the Region.
 - The Backfill Renovation Project is almost done. The remodeling of the old testing room in the library is being finished, and the space should be open to students next week, and that will be the end of that project.
 - The physical plant has a few punch list items, but is finishing up.
 - HSEC has a few punch list items.
 - The palm trees in front of Moody Hall are being replaced.
 - We are working with an architect on student housing and the Facilities Master Plan.
 - Tomorrow is budget day in the House of Representatives.
 - The Community College budgets look good and we don't anticipate any changes.
 - HB 2110 and SB 1786 are the bills that are working to further refine the funding formulas from last budget session. It has passed the Senate Higher Education Committee and is on the intent calendar for the Senate and sent to the Calendars committee in the House.
 - SB37 refines the authority of Governing Board and speaks to Faculty Senates. We are watching that bill carefully.
 - As a reminder, if you have completed your Cyber Security Training please let Breanne know.
4. Regents: Ms. Sunseri thanked Dr. Shelton for highlighting the Better Parks Event. The theme for the party is Baseball/Softball. Coach Raines donated three boxes of brand new softballs that weren't able to be used for the softball team and will now be used for decorations. Ms. Sunseri asked for the net proceeds from the event to be directed towards the softball fields. Ms. Sunseri also shared that she visited with a member of community recently that praised Galveston College, and that listening tonight to the faculty share about how they help the students with mental health, it's just one more thing we can do for the community, and the more we can shout it out and let people know what good things we have going on at Galveston College, everything will be bigger and brighter in the next few years.
5. Chairperson: Mr. Raschke said that the board is so proud of the faculty and staff. He added that when he was first appointed to the Board, no one knew about Galveston College, and that was one thing that he wanted to change. This whole board has been doing that, and we are so proud of each one of you, because you do that on a daily basis, and because of you, our students succeed. Thank you so much.

XIII. ADJOURNMENT: There being no further business to come before the Board, the Regular Meeting adjourned at 6:32 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:

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u>
#1 - Consider Approval of Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations		✓		43
#2 – Consider Approval of Agreement Between The University of Texas Medical Branch at Galveston and Galveston College to Provide Student Health and Counseling Services for the 2025-26 Academic Year	✓			45
#3 – Consider Ratifying Acceptance of Increase in U.S. Department of Education 2024-2025 Federal Grant Award – (Perkins) Career and Technical Education – Basic Grants	✓			59
#4 – Consider Approval of Change Order to Existing Ferrilli Contract for Continuing Education Grant and Scholarship Packaging	✓			61
#5 – Consider Approval of Contract for Disaster Restoration and Recovery Services	✓			74
#6 – Consider Approval of Contract Extension for BibliU	✓			104
#7 – Consider Faculty Retirement	✓			106
#8 – Consider Full-time Faculty Reappointments		✓		107