

**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
February 19, 2025
5:30 p.m.**

At the Regular Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, February 19, 2025 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 (excused)
Mr. Michael B. Hughes, Secretary
Mr. Garrik Addison
Mr. Armin Cantini
Dr. Norman Hoffman
Mr. Raymond Lewis, Jr.
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. Ed Chrnko, Mr. Ron Crumedy, Mr. Jeff Engbrock, Mr. Daniel Fink, Ms. Vera Lewis-Jasper, Ms. Breanne Lorefice, Mr. James Love, Ms. Hong Mai, Dr. Cissy Matthews, Mr. Paul Mendoza, Ms. Sharon Pagan, Dr. Van Patterson, Ms. Ann Silvas, Dr. Mary Anna Thomas, and Dr. Tirizia York.

- I. CALL TO ORDER REGULAR MEETING:** Chair Flowers opened the Regular Meeting at 5:30 p.m. in Room M-220 of Moody. Hall and determined a quorum was present.
- II. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE:** Ms. Flowers began with a moment of silence and asked Mr. Lewis to lead the Pledge of Allegiance.
- III. CERTIFICATION OF POSTING NOTICE OF REGULAR MEETING:** Dr. Shelton confirmed that the notice of the Regular Meeting had been properly posted on February 14, 2025.
- IV. RECOGNITION OF GUESTS:** Dr. Shelton recognized the faculty, staff and students in attendance. Mr. M. Theron Waddell was also present.

V. CONSIDER APPROVAL OF MINUTES FROM THE REGULAR MEETING OF JANUARY 15, 2025: A reading of the minutes was waived. Mr. Hughes moved to approve the minutes as published; Mr. Lewis seconded. The motion passed unanimously.

VI. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA AND NON-AGENDA ITEMS: There were no citizens desiring to appear before the Board.

VII. INFORMATIVE REPORTS:

1. Student Success Story: Dr. Shelton introduced this agenda item and Mr. Ed Chrnko, Director of Marketing and Communications, who gave a presentation on Marketing and Communications efforts for 2024-2025. The presentation discussed the media and channels used to advertise to GC students, and the GC video for 2024-2025. The video was produced in English and Spanish and was marketed on TV and Cable TV, at the Prime Time Movie Theater, GC YouTube Channel, Facebook, Instagram, and Streaming, and was produced in English and Spanish.
2. Monthly Financial Reports –January: Mr. M. Jeff Engbrock, Comptroller/CFO, presented the financial report for the month of January. With 41.7 percent of the year completed, income generated was \$22,391,232 or 73.8 percent of the fiscal year 2024-25 revenue budget compared to 73.3 percent this time last year. State funds for October are \$2,610,096, or 50.7 percent of the budget, based on the change in how state funds are now distributed. Tuition and fees were \$5,030,486 or 93.6 percent of the budget compared to 82.2 percent last year. Local taxes are \$14,107,846 or 76.6 percent of the budget compared to 79.1 percent last year. Local Revenue is \$642,804 or 46.5 percent of the budget, compared to 47.3 percent last year. He reported that total expenses are \$11,090,743, or 36.6 percent of the expenditure budget, compared to 36.8 percent last year. Mr. Engbrock gave a brief overview of Funds 71 and 72.

VIII. CONSENT AGENDA: Ms. Flowers proceeded with the Consent Agenda. Mr. Lewis moved to approve the Consent Agenda and Action Item No. 1, 2, 3, 4, 5, 6, and 9; Ms. Longoria seconded. The motion passed unanimously. A copy of the Consent Agenda is attached as **Exhibit A**.

IX. ACTION ITEMS:

1. Consider Approval of Proposals for Comprehensive Digital Marketing Services: The Board unanimously approved the proposals for comprehensive digital marketing services. This item was passed in the Consent Agenda.
2. Consider Approval of Proposal to Purchase Furniture for Communications and Marketing: The Board unanimously approved the proposal to purchase furniture for Communications and Marketing. This item was passed in the Consent Agenda.

3. Consider Approval of Proposal to Purchase Additional Desktop Computers for the Library Backfill Renovation Project: The Board unanimously approved the purchase of additional desktop computers for the Library Backfill Renovation Project. This item was passed in the Consent Agenda.
4. Consider Approval of Proposal to Purchase Laptop Computers for the Fiscal Year 2025 Faculty and Staff Refresh: The Board unanimously approved the purchase of laptop computers for the 2025 faculty and staff refresh. This item was passed in the Consent Agenda.
5. Consider Approval of Proposal to Purchase Software and A/V Equipment for Nursing Simulation Lab: The Board unanimously approved the proposal to purchase software and A/V equipment for the nursing simulation lab. This item was passed in the Consent Agenda.
6. Consider Approval of Proposal to Purchase Hardware and Installation Services for the Audio Reinforcement in the Health Science Education Center (HSEC) Classrooms: The Board unanimously approved the proposal to purchase hardware and installation services for the audio reinforcement in the HSEC. This item was passed in the Consent Agenda.
7. Consider Approval to Offer Magnetic Resonance Imaging Program (Associate of Applied Science Degree): Dr. Matthews presented this item to the Board. Staff is requesting Board approval to offer the Associate of Applied Science Degree in Magnetic Resonance Imaging (MRI) beginning the fall 2025 semester. The College currently offers a Certificate in MRI that was offered to anyone who already had an Associate's Degree in Radiology, Radiation Therapy, or Sonography. The ARRT now recognizes MRI as an independent modality. This program will prepare students for entry-level positions such as a MRI technologist. Dr. Matthews thanked Ms. Hong Mai, and Mr. Daniel Fink for their efforts in developing this program, putting together the curriculum, and getting the approval.

Mr. Addison moved approval to offer the Magnetic Resonance Imaging Program (Associate of Applied Science Degree), Ms. Sunseri seconded. The motion passed unanimously.

8. Consider Adoption of Resolution of Support for Continued Investment in the Dynamic Community College Funding Model: Dr. Shelton presented this item to the Board. He added that this relates to the money that comes through House Bill 8. Several things have to happen in the legislature in order to continue support for the funding for this model. TACCT has asked community colleges to consider passing this resolution so that they can show a united front as they talk to Legislators this spring.

Mr. Cantini moved to adopt the Resolution of Support for Continued Investment in the Dynamic Community College Funding Model; Ms. Longoria seconded. Motion passed unanimously.

9. Consider Ratifying Appointment of Full-time Instructors: The Board unanimously ratified the appointments of Christina Johnson, Nursing Instructor. This item was passed in the Consent Agenda.

Mr. Hughes had a prior engagement, and left the meeting at 5:51 p.m.

X. SPECIAL REPORTS AND COMMENTS:

1. Student Representative: Ms. Alicia Fletcher, SGA President, presented the SGA report. SGA hosted the following events:
 - January 27-28: Welcome Back Week
 - January 28: Operation Mania
 - January 29-30: Hosted a clothing drive for the Dress for Success program and fashion show
 - February 2-3: SGA attended Community College Day at the Capitol, 7 students, and 3 chaperones attended. Students met with Mayes Middleton and Terri Leo Wilson
 - February 5-6: Model Casting Call for Fashion Show
 - February 13: Loves + Crafts with Dr. Hamilton, 15 people attended
 - February 18: Drunk Driving Simulator
2. Faculty Representative: Mr. Tyree Bearden, Faculty Senate President, introduced Mr. James Love, Welding Instructor, who presented on the Welding Program. Mr. Love also shared that 11 students will going to the Houston Livestock Show to compete in a welding competition.
3. President: Dr. Shelton reported that the Dates to Remember sheet is in the Board folder. He added that spring enrollment was 2,281 students, which is over 20 percent more than last year, and higher than any year prior to COVID. Other updates included:
 - Faculty and Staff are working on making changes necessary for the 8-week schedule.
 - Community college Day at the Capitol was a great day. The students also met with the new Higher Education Commissioner.

Legislative Updates:

- The amount of money needed in the supplemental appropriations bill, and then to be added to HB 1 for next year has increased to \$89MM.
- There are lots of bills related to accreditation that we are monitoring.
- The definition of Credentials of Value is being revisited. Credentials of Value are what determine the funding received through House Bill 8.

- There are bills that have been introduced that address residency requirements for students.
- Senate Bill 404 would change the Public Funds Investment Act and require that Colleges invest funds only in to funds that would be managed by the Comptroller.
- The message to the Legislator about Community Colleges is that we are transforming lives, we are changing lives, we are accessible, we are economic engines in our communities, we are delivering on value, we are delivering results and we do it on scale across the State.
- We are keeping watch on what is happening with state and federal grants.

Facilities Updates:

- The HSEC punch list is being worked and is anticipated to be completed by March.
- Moving in is happening in the newly renovated space in 2nd floor Northen.
- The Physical plant has a few more items to complete.
- We are working on student housing.

Dr. Shelton concluded by reminding the Board that the annual cybersecurity training is due again. The Board will be sent the link to the video.

4. Regents: There were no Regent reports.
5. Chairperson: Ms. Flowers asked everyone to be safe while celebrating Mardi Gras. She reminded everyone that the Seawall will be shut down so please be safe and look at the notices that were posted, and be safe with all the crowds that will be here the next two weekends.

XIII. ADJOURNMENT: There being no further business to come before the Board, the Regular Meeting adjourned at 6:24 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 Proposals for Comprehensive Digital Marketing Services	✓			43
#2 - Consider Approval of Proposal to Purchase Furniture for Communications and Marketing	✓			58
#3 – Consider Approval of Proposal to Purchase Additional Desktop Computers for the Library Backfill Renovation Project	✓			59
#4 – Consider Approval of Proposal to Purchase Laptop Computers for the Fiscal Year 2025 Faculty and Staff Refresh	✓			60
#5 – Consider Approval of Proposal to Purchase Software and A/V Equipment for Nursing Simulation Lab	✓			61
#6 – Consider Approval of Proposal to Purchase Hardware and Installation Services for Audio Reinforcement in the Health Science Education Center (HSEC) Classrooms	✓			62
#7 – Consider Approval to Offer Magnetic Resonance Imaging Program (Associate of Applied Science Degree)		✓		63
#8 – Consider Adoption of Resolution of Support for Continued Investment in the Dynamic Community College Funding Model		✓		65
#9 – Consider Ratifying Appointment of Full-time Instructors	✓			69