

**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 11, 2021**, at 5:30 PM in Room M-220 Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

The Board of Regents will gather in Room M-202 for refreshments prior to the Regular Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

- AGENDA -

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| 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 Regular Meeting of June 9, 2021, Board Retreat / Special Meeting of June 21, 2021, and Budget Workshop and Special Meeting of August 4, 2021 (<i>Action Item</i>) | 4 |
| VI. Citizens Desiring to Appear Before the Board on Agenda and Non-agenda Items <i>(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.)</i> | |
| VII. Informative Reports: | |
| 1. Student Success Story (<i>Dr. W. Myles Shelton</i>) | 24 |
| 2. Monthly Financial Reports - June and July (<i>Mr. M. Jeff Engbrock</i>) | 25 |
| 3. Public Junior College Safety and Security Audit Report (<i>Dr. Van Patterson</i>) | 68 |
| VIII. Consideration of Consent Agenda <i>(The purpose of the consent agenda is to allow the Board to identify and approve action items that 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.)</i> | 97 |
| IX. Action Items: | |
| 1. Consider Approval of Proposal for Police Services and Authorize College President to Execute the Interlocal Governmental Agreement | 99 |
| 2. Consider Approval of Facilities Committee Recommendation Regarding Responses to Request for Qualifications for Bond Counsel Services | 100 |
| 3. Consider Approval of Facilities Committee Recommendation Regarding Proposal for Cast Aluminum Plaque Located at the Abe and Annie Seibel Foundation Student Residences | 101 |
| 4. Consider Approval of Facilities Committee Recommendation Regarding Procurement Methods for New Facility to Support Nursing and Health Science Programs | 103 |
| 5. Consider Approval of Proposal for Phone System Replacement | 104 |
| 6. Consider Approval of Proposal to Refresh Ricoh Multifunction Copier/Printer Fleet | 105 |

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| 7. Consider Approval of Change Order to Existing Contract with Ferrilli to Purchase and Implement Automated Degree and Certificate Evaluator Software | 107 |
| 8. Consider Approval of Change Order to Existing Contract with Ferrilli for Assessment of Key Departments and Business Practices on Campus | 108 |
| 9. 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, 2021 | 109 |
| 10. Consider Approval to Renew HVAC Service and Repair Annual Contracts | 114 |
| 11. Consider Ratifying Approval of Freeze Damage Cleanup by Landscaping Maintenance Services Contractor | 115 |
| 12. Consider Ratifying Payment to Renew Workers' Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund | 116 |
| 13. Consider Ratifying Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund | 117 |
| 14. Consider Approval to Amend 2021-22 and 2022-23 Academic Calendars | 118 |
| 15. Consider Acceptance of U.S. Department of Education Higher Education Emergency Relief Fund-MSI at Galveston College Supplemental Funds (HEERF III MSI) | 122 |
| 16. Consider Ratifying Acceptance of Greater Texas Foundation's <i>Emergency Aid and Technical Assistance for Texas Community Colleges</i> Grant Award for Grant Period September 1, 2021 to August 31, 2024 | 127 |
| 17. Consider Acceptance of U.S. Department of Education TRIO - Upward Bound Program Grant Award for Project Year 2021-22 | 129 |
| 18. Consider Acceptance of U.S. Department of Education Title V Grant Award - Developing Hispanic-Serving Institutions (DHSI) Program for Project Year 2021-22 | 133 |
| 19. Consider Ratifying Appointment of Full-time Instructors | 138 |
| 20. Consider Conferment of Faculty Tenure | 139 |
| 21. Consider Approval of Fiscal Year 2021-22 Regular Board Meeting Dates | 140 |
| 22. Consider Ratifying Nomination of Small College Director for Community College Association of Texas Trustees (CCATT) Board of Directors Through Letter of Nomination Support | 141 |
| X. Special Reports and Comments: | |
| 1. Student Representative | |
| 2. Faculty Representative (<i>Ms. L. Janene Davison</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 5, 2021, 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 9, 2021
5:30 p.m.**

At the Regular Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, June 9, 2021, 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. Armin Cantini
Ms. Mary R. Longoria
Mr. Carroll G. Sunseri
Ms. Rebecca Trout Unbehagen

Faculty and staff present included Dr. W. Myles Shelton, President, Ms. Carmen Allen, Ms. Veronica Atterberry, Ms. Carla Biggers, Ms. L. Janene Davison, Mr. M. Jeff Engbrock, Mr. Daniel Fink, Ms. Carol Langston, Dr. Mary Jan Lantz, Dr. Cissy Matthews, Dr. Van Patterson, Ms. Sandi Smith, and Dr. Tirizia York.

- I. CALL TO ORDER REGULAR MEETING:** Chairperson 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 Ms. Unbehagen 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 3, 2021.
- IV. RECOGNITION OF GUESTS:** Mr. M. Theron Waddell was recognized as a guest attending the meeting.
- V. CONSIDER APPROVAL OF MINUTES FROM REGULAR MEETING OF MAY 12, 2021:** A reading of the minutes was waived. Mr. Raschke moved to approve the minutes as published; Ms. Longoria seconded. The motion passed unanimously.
- VI. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA AND NON-AGENDA ITEMS:** There were no citizens present desiring to appear before the Board.

VII. INFORMATIVE REPORTS:

1. Student Success Story: Dr. Shelton introduced this agenda item and Ms. Carol Langston, Director of Public Affairs, who presented the student success story. Ms. Langston gave a summary of the Media Preferences Survey – Spring 2021 conducted by Interact Communications, a two-year college marketing and public relations firm. Among the many areas surveyed, results were given regarding student communication, the College’s website, media preferences, and image and recruitment. Following are some of the data noted:
 - Students prefer to communicate by text or email;
 - Students rarely check their college email;
 - The majority judge the quality of a college by its website; it is a determining factor whether to apply;
 - They watch television content daily between 6:00 p.m. and midnight primarily through streaming platforms;
 - Most students stream and download music;
 - Most do not read printed newspapers or watch national news on television but get news from the web;
 - Influencers are parents, family members, friends, and high school teachers/counselors; and
 - Older students recommend Galveston College frequently.

Most of these outcomes are based on the student’s age, especially in using social media to get information about the College and the best way to recruit.

Ms. Langston introduced Ms. Sandi Smith, who is the College’s creative services manager. Ms. Langston concluded by showing a TikTok video produced by students in the Surgical Technology program and by encouraging everyone to join the College’s TikTok page.

2. Monthly Financial Reports – May: Mr. M. Jeff Engbrock, Comptroller/CFO, presented the financial reports for the month of May 2021. With 75 percent of the year completed, income generated was \$21,955,547, or 94 percent of the fiscal year 2020-21 revenue budget. He reported that total expenses were \$15,160,916, or 64.9 percent of the expenditure budget. Mr. Engbrock reviewed the balances in each revenue and expenditure major category and found them in line with the budgeted estimates.

VIII. CONSIDERATION OF CONSENT AGENDA: Ms. Flowers proceeded with the Consent Agenda. Ms. Unbehagen moved to approve the Consent Agenda and Action Item Nos. 2, 3, 5, 6, 11, 12, 13, 16, and 17; Mr. Hughes seconded. The motion passed unanimously. A copy of the Consent Agenda is attached as **Exhibit A**.

IX. ACTION ITEMS:

1. Consider Adoption of Reimbursement Resolution Declaring the Official Intent of the Galveston Community College District to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures Made and/or to be Made in Connection with Acquisition, Construction, and Equipping of Certain

IX. ACTION ITEMS: (Continued)

Capital Improvements: Dr. Shelton presented this resolution for adoption that would allow the College to reimburse itself for any expenses related to the new instructional facility for Nursing and Allied Health Sciences prior to actually receiving bond proceeds. Those expenses include architectural/engineering fees and construction. Dr. Shelton noted the amount in Section 3 of the resolution is an arbitrary number. Mr. Cantini moved to adopt this resolution; Ms. Unbehagen seconded. The motion passed unanimously.

2. Consider Acceptance of Fiscal Year 2020-21 Third Quarter Investment Report: The Board unanimously accepted the third quarter investment report for the period ending May 31, 2021. The ending book value was \$27,491,828, and the total interest earned for the quarter was \$10,236. This item was passed in the Consent Agenda.
3. Consider Approval of Investment Firms: The Board unanimously approved the recommended investment firms of Gilford Securities, Inc., Landenburg Thalmann & Company, LOGIC (Local Government Investment Cooperative), Lone Star Investment Pool, TexPool, TexTERM, and Vanguard (Mutual Funds). This item was passed in the Consent Agenda.
4. Review and Consider Reaffirmation of Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and Resolution: Dr. Shelton presented Board policy CAK Local that includes the investment strategy statement for review and reaffirmation as required annually. There were no recommended changes by staff. This annual review of the policy and investment strategy is necessary to protect the corpus of the College's assets. Also presented for adoption was a resolution confirming the Board's review of this policy according to the Texas Government Code (Public Funds Investment Act). Mr. Raschke moved to adopt and reaffirm Board Policy CAK Local, the investment strategy statement, and resolution as presented; Ms. Longoria seconded. The motion passed unanimously.
5. Consider Approval of Contract Extension for Landscaping Maintenance Services: The Board unanimously approved a one-year contract extension for landscaping maintenance services with Beach Town Lawn Service, LLC. The original one-year contract was awarded in 2020 with the option of making four additional annual renewals to allow for changes in the cost of labor and materials. The current contract, in the amount of \$36,000 annually plus \$1 a palm for trimming, ends on June 30, 2021. Beach Town Lawn Service is requesting an increase of \$160 per month for the maintenance of property recently purchased by the College at 2212 39th Street. This contract extension would begin on July 1, 2021, and end on June 30, 2022. Although this expenditure does not exceed the \$50,000 Board-approved threshold, additional services may be needed; therefore, this agenda item was submitted for approval. The source of funding would be the Education and General Fund – Grounds Maintenance – Contract Services Account (11-61040-51210). This item was passed in the Consent Agenda.

IX. ACTION ITEMS: (Continued)

6. Consider Acceptance of U.S. Department of Education Higher Education Emergency Relief Fund–Institution at Galveston College Grant Award: The Board unanimously accepted the U.S. Department of Education Higher Education Emergency Relief Fund–Institution at Galveston College grant award increase of \$2,118,460. This award is the maximum amount awarded for the institutional portion of the American Rescue Plan Act of 2021 (ARP) HEERF, the third stream of funding appropriated for HEERF to prevent, prepare for, and respond to coronavirus. The budget period is May 5, 2020, through May 18, 2022. This item was passed in the Consent Agenda.

7. Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA): Dr. Shelton introduced Action Item Nos. 7 through 10 and asked Dr. Mary Jan Lantz, Director of Human Resources and Risk Management, to make the presentation on the insurance coverage. She opened by thanking Regents Cantini and Lewis for their 10 years of service to the College and Regent Sunseri for 30 years. All were honored at the virtual awards ceremony.

Dr. Lantz recommended the policy renewals for baseline windstorm and flood insurance. The total estimated renewal for all NFIP policies is \$94,557 and for all TWIA policies, it is \$258,530, an increase from the previous year of 26.57 percent and 11.12 percent, respectively. These policies are written through Galveston Insurance Associates (GIA). Mr. Hughes moved to approve the flood and windstorm insurance policies; Mr. Sunseri seconded. The motion passed unanimously.

8. Consider Approval of Proposal to Purchase Additional Insurance Coverage (Above NFIP and TWIA Limits) for Property and Contents: Dr. Lantz stated that the College secures excess flood and wind coverage above the NFIP and TWIA limits for property and contents. A request for proposal (RFP) on property and contents flood and wind coverage was sent to vendors to acquire ground-up coverage and not have to carry TWIA due to the increase in cost. Two responses were received. These proposals were submitted by GIA and MSW. She reminded the Board that MSW provided the coverage last year and reported that the cost for coverage this year was significantly higher, from \$211,050 to \$279,176. MSW was then asked to provide additional options for excess flood coverage only on the College's most vulnerable buildings at the Applied Technology Center. An addendum and proposal were provided showing the quote for excess flood only at a cost of \$104,925 for a \$2,000,000 blanket policy. Losses above these limits could be submitted to the Federal Emergency Management Agency (FEMA) for reimbursement consideration. Staff recommended approval of the MSW \$2,000,000 blanket flood coverage policy (above the NFIP limits) for a premium of \$104,925. Dr. Shelton added information regarding the impact of Hurricane Ike and recapped the options before the Board. Mr. Sunseri moved to approve staff's recommendation; Ms. Longoria seconded. The motion passed unanimously.

IX. ACTION ITEMS: *(Continued)*

Note: The GIA response was renewal quotes for the TWIA and NFIP policies. It did not include any quotes for excess wind or excess flood coverage above the NFIP and TWIA limits.

9. 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): Dr. Lantz said this policy through an interlocal agreement with the TASB Risk Management Fund covers fire, professional liability, and automobile. Details of the coverage were itemized. The cost for these lines is \$66,862, a 24.78 percent increase from the previous year. She pointed out the coverage for cybersecurity has increased from \$100,000 to \$250,000. Mr. Hughes moved to approve the proposal to purchase this TASB insurance coverage; Mr. Sunseri seconded. The motion passed unanimously.
10. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers' Compensation: Dr. Lantz stated that it was staff's recommendation to purchase unemployment and workers' compensation insurance coverage through an interlocal agreement with the TASB Risk Management Fund. Rates have not been quoted by the carrier since the current policies are through September and October. TASB predicts no increase in workers' compensation coverage and little to no increase in unemployment coverage. Once the rates have been quoted, staff will present them to the Board for final approval. Mr. Raschke moved to renew these policies through TASB subject to the actual rates quoted; Mr. Sunseri seconded. The motion passed unanimously.
11. Consider Approval of Proposal for Wireless Network Refresh: The Board unanimously approved the proposal to purchase equipment and installation services from DataVox (DIR-TSO-4167) to install and provision replacement wireless access points across many areas at the main campus and the Charlie Thomas Family Applied Technology Center. The total cost is \$222,578.12, and the source of funding is the Higher Education Emergency Relief Fund II (HEERF II) grant. This item was passed in the Consent Agenda.
12. Consider Approval of Proposal for Network Switch Refresh: The Board unanimously approved the proposal to purchase equipment and installation services from Presidio (DIR-TSO-4167) to install and provide replacement network switches for various locations on the main campus. The total cost is \$290,588.83, and the source of funding is the HEERF II grant. This item was passed in the Consent Agenda.
13. Consider Approval of Proposal for Computer Lab Desktop Refresh: The Board unanimously approved the proposal to purchase 82 Dell All-in-One OptiPlex 7490 AIO series desktops from Dell EMC (DIR-TSO-3763) to refresh computer labs at both the main campus and the Charlie Thomas Family Applied

IX. ACTION ITEMS: (Continued)

Technology Center. The total cost is \$109,880, and the source of funding is various funds as approved in the fiscal year 2021 budget. All desktops come with a three-year warranty. This item was passed in the Consent Agenda.

14. Consider Approval of 2021 Budget and Tax Rate Planning Calendar: Dr. Shelton presented the proposed 2021 Budget and Tax Rate Planning Calendar in preparation for the upcoming budget and tax rate adoption meetings and notices. Mr. Hughes moved to approve the 2021 Budget and Tax Rate Planning Calendar; Mr. Cantini seconded. The motion passed unanimously. Meetings and public hearings scheduled as a result of the approval follow.
 - June 21, 8:30 a.m. – First Budget Workshop (*Board Retreat*)
 - August 4, 5:30 p.m. – Second Budget Workshop and then a Special Meeting to adopt the proposed budget and proposed tax rate
 - August 11, 5:30 p.m. – Regular Meeting
 - August 18, 8:00 a.m. – Public Hearings on proposed budget and proposed tax rate followed by a Special Meeting to adopt the budget and tax rate
15. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2021 Tax Year: Dr. Shelton presented a resolution and recommended its adoption to grant residence homestead tax exemptions for the 2021 tax year. He said the exemptions are the same values and percentages that were adopted last year. They are: (1) \$5,000 or 20 percent of value, whichever is greater, for a residence homestead exemption, and (2) the first \$10,000 of property value for an individual who is disabled or who is 65 years of age or older who occupies the property as a residence homestead. Ms. Unbehagen moved to adopt the resolution granting residence homestead tax exemptions for the 2021 tax year; Ms. Longoria seconded. The motion passed unanimously.
16. Consider Approval of Faculty Change in Rank: The Board unanimously approved the change in faculty rank for Mr. Clint A. Jones from instructor to assistant professor effective immediately. This item was passed in the Consent Agenda.
17. Consider Acceptance of Faculty Retirement: The Board unanimously accepted the faculty retirement of Ms. Elizabeth A. Tapp, Associate Professor of Psychology, effective May 31, 2021. This item was passed in the Consent Agenda.
18. Reconsider Appointment of Alternate Voting Delegate for Community College Association of Texas Trustees (CCATT) Annual Conference: The Board appointed its CCATT voting delegate and alternate at the May 12, 2021 Regular Board Meeting for the annual conference to be held on September 16-18, 2021. Regent Mary Longoria was appointed as the alternate but will not be able to attend the conference. Ms. Flowers noted that an alternate was required if the appointed delegate, Mr. Cantini, was unable to attend. Mr. Raschke nominated Ms. Unbehagen to serve as the alternate voting delegate for the 2021 CCATT Annual Conference; Mr. Hughes seconded. The motion passed unanimously.

IX. ACTION ITEMS: (Continued)

All Board members present attended the Facilities Committee Meeting which included a closed meeting regarding real property; therefore, the Chairperson proceeded to Action Item No. 19. See Action Item No. 19 (Agenda Item XIII) below.

X. SPECIAL REPORTS AND COMMENTS:

1. Student Representative: There was no student representative report.
2. Faculty Representative: Ms. L. Janene Davison, President of the Faculty Senate, presented the faculty representative report. She noted the retirements of faculty members Hubert Callahan, Dr. Dragoslava Zivadinovic, and Elizabeth Tapp. Ms. Davison shared their roles at the College. Seventeen faculty and staff members are participating in an online learning consortium to strengthen online teaching. All faculty will complete this course by the end of June.
3. President: Dr. Shelton reviewed dates on the handout given to the Board starting by reiterating the meetings involving the adoption of the budget and tax rate. He reported the following:
 - Summer classes have begun, and it is good to see students in the hallways. Enrollment for fall as of today is exactly the same number it was a year ago, 468 preregistered. Applications for fall are up.
 - Administrators and faculty met with the architect at an all-day meeting this past Monday to discuss the plans for the new instructional facility. They will give the Board an update on the project at the retreat. There is concern regarding the pricing received for building materials.
 - A dialogue has begun with the financial advisor to determine the process for financing the construction of the project and when it should begin. The Board will be kept abreast of these conversations.
 - The governor has not signed the appropriations bill nor most of the bills impacting community colleges. He outlined three of the bills that have been signed. There will be a special session or two. More legislative information will be provided at the retreat.
 - Facilities staff are working each day on a number of maintenance projects.
4. Regents: Ms. Flowers asked if any of the Regents had a report or comment to submit. Mr. Raschke commented on a statement made by Dr. Shelton at a recent Regional Chamber of Commerce Legislative Committee meeting. He said, “to get a public school education is a right, but to get a college education is a privilege.” Mr. Raschke thanked everyone for the privilege given to the students for success.
5. Chairperson: Ms. Flowers shared comments about masks and that it was nice to see the smiles and faces again. She thanked the faculty and staff for their hard work and those who contributed to compiling all of the information for the meeting to make it easier for the Board to understand.

XI. ADJOURNMENT TO CLOSED MEETING IN ROOM M-202: The Board of Regents did not adjourn to a closed meeting.

XII. RECONVENE REGULAR MEETING (OPEN MEETING) IN ROOM M-220: There was no closed meeting.

XIII. ACTION ITEMS: (Continued)

19. Consider Approval of Facilities Committee Recommendation Regarding Purchase of Real Property: The Facilities Committee met before the Regular Board Meeting and in a closed meeting deliberated about the purchase and value of real property. It was the Committee's recommendation and Mr. Hughes moved to authorize the College President to move forward with the purchase of real property discussed in the closed meeting and to grant him the authority to execute all documents associated with such purchase. Mr. Raschke seconded, and the motion passed unanimously.

XIV. ADJOURNMENT: There being no further business to come before the Board, the Regular Meeting adjourned at 6:29 p.m.

Michael B. Hughes, Secretary

APPROVED AS CORRECT:

Karen F. Flowers, Chairperson

EXHIBIT A

Agenda Item VIII (Action Item)

Board Meeting 6/9/21

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 are 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 – Adopt Reimbursement Resolution | _____ | ✓ | _____ | 41 |
| #2 – Accept FY21 Third Quarter Investment Report | ✓ | _____ | _____ | 45 |
| #3 – Approve Investment Firms | ✓ | _____ | _____ | 48 |
| #4 – Reaffirm Board Policy CAK Local (Including Investment Strategy) and Resolution | _____ | ✓ | _____ | 49 |
| #5 – Approve Contract Extension for Landscaping Maintenance Services | ✓ | _____ | _____ | 58 |
| #6 – Accept U.S. Department of Education Higher Education Emergency Relief Fund-Institution at GC Grant Award | ✓ | _____ | _____ | 59 |
| #7 – Approve Insurance Coverage – NFIP and TWIA | _____ | ✓ | _____ | 74 |
| #8 – Approve Additional Insurance Coverage – Property and Contents | _____ | ✓ | _____ | 77 |
| #9 – Approve Insurance Coverage – TASB All Other Perils Property and Contents | _____ | ✓ | _____ | 85 |
| #10 – Approve Insurance Coverage – Unemployment and Workers’ Compensation | _____ | ✓ | _____ | 99 |
| #11 – Approve Proposal for Wireless Network Refresh | ✓ | _____ | _____ | 100 |
| #12 – Approve Proposal for Network Switch Refresh | ✓ | _____ | _____ | 101 |
| #13 – Approve Proposal for Computer Lab Desktop Refresh | ✓ | _____ | _____ | 102 |
| #14 – Approve 2021 Budget and Tax Rate Planning Calendar | _____ | ✓ | _____ | 103 |
| #15 – Adopt Resolution Granting Residence Homestead Tax Exemptions for the 2021 Tax Year | _____ | ✓ | _____ | 105 |
| #16 – Approve Faculty Change in Rank | ✓ | _____ | _____ | 107 |
| #17 – Accept Faculty Retirement | ✓ | _____ | _____ | 108 |
| #18 – Reconsider Appointment of Alternate Voting Delegate for CCATT Annual Conference | _____ | ✓ | _____ | 109 |
| #19 – Approve Facilities Committee Recommendation Regarding Purchase of Real Property | _____ | ✓ | _____ | 110 |

**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 21, 2021
8:30 a.m.**

At the Board Retreat / Special Meeting of the Galveston Community College District Board of Regents, duly held on Monday, June 21, 2021, 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. Armin Cantini
Ms. Mary R. Longoria
Ms. Rebecca Trout Unbehagen

Faculty and staff present for all or part of the meeting included Dr. W. Myles Shelton, President, Ms. Carmen Allen, Mr. Michael Berberich, Ms. Carla Biggers, Mr. Ron Crumedy, Ms. L. Janene Davison, Mr. M. Jeff Engbrock, Ms. Carol Langston, Dr. Cissy Matthews, Ms. Kelly Merry, and Dr. Van Patterson.

- I. CALL TO ORDER:** Chairperson Flowers opened the Board Retreat / Special Meeting at 8:33 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 17, 2021.
- III. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA ITEMS:** There were no citizens desiring to appear before the Board.
- IV. STUDENT SUCCESS: MONITORING WHAT MATTERS:** Ms. Carmen Allen, Director of Institutional Effectiveness and Research, reviewed outcomes of a number of student success matrices as part of the Texas Pathways project. This data is from the fall 2020 semester, the first full semester since the pandemic. Information was provided by gender, race/ethnicity, enrollment, and retention/success rates. Almost 100 percent of first-time, in-college students have an educational plan on file to assist with advising on what courses to take. Although trends are improving for male students, female students still outperformed male students. Overall retention rates are slightly increasing. Students are enrolling in more classes. One change that was made was to establish degree plans for part-time students that contributed to the completion rate of those students. Graduation

IV. **STUDENT SUCCESS: MONITORING WHAT MATTERS:** *(Continued)*

rates of Galveston College students exceed the statewide average each year. The College was ahead of its *60x30TX* goals prior to the pandemic. More data was provided in the printed materials.

V. **DISCUSS STRATEGIC PLAN:** Since the College is in the final year of the current strategic plan, which is the planning year of the next plan, Dr. Shelton said this discussion would involve both. Details of the fourth-year evaluation were provided in written form.

1. Mission, Purposes, and Values; Goal Status / Annual Review 2017-2022: There were no changes recommended for the mission statement, purposes, or values.

Staff presented the major accomplishments for 2020-21 as part of the strategic plan annual review. Dr. Shelton outlined college-wide achievements that included:

- Used the Student Emergency Fund and CARES Act funds to assist students throughout the pandemic.
- Had conversations about racism and discrimination in response to the nation's current climate and to create a better campus culture.
- Provided an environment where students could continue to learn and succeed throughout the pandemic.
- Maintained the College's strong financial position.

The Vice Presidents presented the accomplishments in their particular area. Dr. Cissy Matthews, Vice President of Instruction, covered Instruction, Dr. Van Patterson, Vice President of Administration, covered Administrative Services, and Mr. Ron Crumedy, Associate Vice President of Student Services, covered Student Services.

Dr. Shelton noted major college-wide goals for 2021-22 that include:

- Continue to support and advocate for a campus culture that is free from discrimination and racism where all students, faculty, and staff can succeed and thrive.
- Continue to promote student success by breaking down barriers that may limit them.
- Complete the final year of the current institutional strategic plan and work to develop the 2023-2027 strategic plan.
- Continue to assist students financially using federal funds and student emergency funds.
- Continue to use institutional federal funds wisely within the limits of the rules and regulations.
- Move forward with the campus landscaping project.
- Move the institution back to normal operations post-pandemic while being prepared for future emergencies.
- Work towards the development of a new instructional facility to support the nursing and health science programs.

The Vice Presidents reviewed major goals for 2021-22 by area.

V. DISCUSS STRATEGIC PLAN: (Continued)

2. Discuss Plans for the Strategic Plan 2023-2027: Dr. Shelton informed the Board that Ms. Allen sent out a campus-wide survey to obtain feedback about the College's vision, mission, goals, and values. In general, respondents expressed that the only changes would be to the definitions of three values: diversity and inclusion, innovation, and stewardship. Recommended wording was written by the administration based on the faculty and staff feedback. It will be tested this fall among the faculty and staff and then incorporated into the new strategic plan. Dr. Shelton said 56 faculty and staff responded to the survey, which is about one-third of eligible participants. Of the list of words and phrases offered to set goals going forward, the top-ranked was student success, followed by empowering students to succeed, a college culture of embracing excellence, and diversity and inclusion. The top three to five things that the College needs to focus on over the next three to five years were: facilities, employee development, technology, campus culture, curriculum and offerings, and marketing. During the General Assembly in the fall, details will be discussed to develop the goals and strategies for the new strategic plan. More data from the survey was included in the materials provided to the Board.

- VI. LEGISLATIVE UPDATE:** Dr. Shelton gave an update on issues relating to the 87th Legislature, Regular Session, and provided a handout as of the date of this retreat. Yesterday was the last day for the governor to veto legislation. A line-item veto of Article X of the appropriations bill was signed (The Legislature); Article III (Education) was not. Legislative priorities of the Texas Association of Community Colleges (TACC) and the Community College Association of Texas Trustees (CCATT) were passed in Senate Bill Nos. 1102 and 1230 and signed by the governor. SB 1102 relates to the Texas Reskilling and Upskilling through Education (TRUE) initiative (effective immediately). SB 1230 addresses the Community College Finance Commission (effective September 1, 2021). Mr. Cantini is part of the planning group for the Commission. Dr. Shelton outlined on the handout other bills that would impact community colleges whether signed into law or failed to pass. Those noted were SB 1531 that would cap excess credit hours at 125 percent of degree requirements and HB 3348 that expands the number of bachelor degree offerings from three to five. Other general topic bills were noted that were signed into law. HB 1927 on constitutional carry / carry without a permit does not change campus carry laws. Other bills will be part of special legislative sessions in the summer and the fall. With the adoption of federal legislation proclaiming Juneteenth National Independence Day a new federal holiday, an amendment to the college calendar to include this holiday will be considered by the Board. Looking forward, Dr. Shelton said community college finances and dual credit will be topics of the next legislative session.

Participants took a break from 9:44 a.m. to 9:58 a.m.

- VII. PRESENTATION AND DISCUSSION OF PROPOSED 2021-22 BUDGET (ALL FUNDS):** Dr. Shelton presented the proposed budget for fiscal year 2021-22. The proposed budget for the Education and General Fund (Fund 11) is a balanced budget. It totals \$25,338,529 as compared to the fiscal year 2020-21 total of \$23,366,745 which is an increase of 8.4 percent. Summary notes were provided which Dr. Shelton used to review the budget in detail, highlighting the most significant changes. The following are some of those highlights:

VII. PRESENTATION AND DISCUSSION OF PROPOSED 2021-22 BUDGET (ALL FUNDS): *(Continued)*

Education and General Fund

Revenue:

- Tuition and student fees are driven by enrollment that was down due to COVID-19. It is expected that enrollment will be at pre-pandemic levels as reflected in the budget.
- Overall, state appropriations increased by \$190,765.
- The proposed budget includes a projected 7.5 percent increase in tax revenue. Depending on the final certified appraisals, the Board could lower the tax rate from one to two cents per \$100 of taxable property value.
- Interest income is projected to decrease.
- According to the U.S. Bureau of Labor Statistics, the inflation rate forecast for the next 12 months is about 3.5 percent. This information will inform recommendations throughout the budget.

Expenses:

- Staff recommended an overall 3.5 percent increase in salaries for full-time faculty, administrative, and professional/technical employees of record as of April 15, 2021. This would be a 2.5 percent increase in the salary schedules and an additional 1 percent for those employees of record as of April 15, 2021. Salary increases for hourly employees were calculated differently to consider the lowest-paid employees. Dr. Shelton explained the methodology. Increases would range from 5 percent to 6 percent for employees on the A schedule and about 3.5 percent for those on the B schedule. Proposed salary ranges for part-time employees will also increase according to the Part-time Classification and Compensation Schedule. It would cost about \$438,000 to implement these salary recommendations.
- Personnel changes for full-time and part-time positions were reviewed.
- Contracted services will have an overall increase of \$203,352, or 8.11 percent. A detailed list of contracted services was provided in the budget summary handout comparing the current budget with the projected budget for each. Dr. Shelton highlighted several major contracts and proposed changes.
- Travel is back in the budget.
- Dual credit is expected to be 20 to 25 percent of enrollment. Expenses are budgeted in the different departments where they are incurred.
- As in past years, the depreciation expense has not been budgeted. This figure will increase as new facilities come online.
- Transfers for interfund appropriations and other significant changes by department were explained.
- In anticipation of the financing for the new instructional facility, \$1.2 million has been set aside for the issuance of revenue bonds. Additional assumptions were explained.

Dr. Shelton highlighted changes in individual department/program budgets. He reviewed the budgets for the Auxiliary, Events, Student Services / Student Activities, Staff Benefits, Construction, Capital Projects, Bond Revenue, Bond Reserve, Bond Interest and Sinking, and Bond Reserve Funds. In anticipation of the sale of bonds on the open market, three new bond funds were established and explained. The President noted the Other Funds

VII. PRESENTATION AND DISCUSSION OF PROPOSED 2021-22 BUDGET (ALL FUNDS): *(Continued)*

budgets that include: state grants, federal grants, other grants and contracts, Title IV funds, endowments and trusts, and scholarships and other financial assistance. An update was given of the Higher Education Emergency Relief Fund (HEERF) grants. Projects identified for FY2022 were budgeted in the Capital Fund.

Dr. Shelton asked for feedback. Ms. Flowers said this information was helpful and more will be discussed at the August 4th meeting once the College receives the tax rate numbers.

The participants recessed for lunch in the Spinnaker Room at 12:10 p.m. and then resumed the Board Retreat / Special Meeting for the afternoon at 1:01 p.m. in the Elissa Room.

VIII. PRESENTATION BY PBK ARCHITECTS – NEW INSTRUCTIONAL FACILITY TO SUPPORT NURSING AND HEALTH SCIENCE PROGRAMS:

Dr. Shelton introduced this agenda item and representatives from PBK Architects, Inc., Mr. Jason Mooney, Project Director, and Mr. Alan Stilts, Principal in Charge. They gave an update on the project following meetings to discuss programming objectives with Galveston College administrators and program end users. Mr. Mooney began with a restatement of the project overview. Currently, the site survey is being established and should be completed by the end of the month. PBK has reached out to the City of Galveston to begin the predevelopment process. On Thursday, the engineers will walk the site with the Director of Facilities. Geotechnical engineers have been lined up. A comparison was made between the College’s original program space list and the current design program space list. The current list shows a building that has projected net square feet of 30,902 and projected gross square feet of 49,050. Mr. Stilts explained the efficiency factor. This will change as the project is more defined. He noted some differences in the space lists. Mr. Mooney said a space planning test fit will be dropped into the floor plans. Slides were displayed of classrooms and skills/simulation labs for each program. The plan is to build a three-story facility with some shell spacing. The cost and supply of materials will be determining factors. Adjacency diagrams by floor were shown and explained. There will be parking underneath the building. PBK will have floor plans and renderings of the design by the next meeting. Results were shared of a “red dot green dot” online survey. It was given to all of the previous programming meeting participants to get feedback on preferences of existing campus images, miscellaneous interior/exterior images, and renderings submitted by PBK for the initial interview. The Board was asked to give input. That information will be considered in the design. Based on the programs and efficiency factor, the building is approximately 50,000 square feet at a cost of \$480 per square foot.

Participants took a break from 2:00 p.m. to 2:11 p.m.

IX. DEVELOPMENT UPDATE: Ms. Kelly Merry, Director of Development and Galveston College Foundation, gave a progress report on the Office of Development. She opened by thanking Dr. Patterson for his interim role and the Foundation’s Board of Directors for its leadership during the months without a director. Ms. Merry assumed the duties of director on March 1, 2021. The following was reported:

IX. DEVELOPMENT UPDATE: *(Continued)*

- Total fall and spring student Universal Access (UA) scholarships: 161
- Total scholarship distributions: \$207,054
- Total funds raised through May 31, 2021: \$245,806.62

Ms. Merry gave additional details in four areas: (1) Universal Access and Universal Access Plus distributions, (2) gifts recorded by month, (3) Statement of Financial Position – Scholarship Report, and (4) Strategic Development Plan overview. Highlights reported of those areas were:

- The Board approved an increase in UA scholarships from \$4,620 to \$5,476 beginning fall 2021. UA+ increased spending beginning spring 2021 to a distribution rate of \$35 per semester hour (\$2,100 limit).
- Gifts recorded by month showed an increase in giving from December 2020 through February 2021 as a result of the year-end appeal. Although the numbers fluctuate, they are on track with the budget. The next push will be in the fall.
- Most of the scholarship dollars are captured in the UA and UA+ funds. As of April 30, 2021, investment earnings totaled \$3,064,644 and the scholarship fund balance was \$19,577,705.
- Fundraising goals for 2021-22 and work objectives were shared. Preparations are being made for a capital campaign. The launch of “Day of Giving” and the alumni association is September 18, 2021.

Dr. Shelton asked the Board to suggest names of individuals in the community who may be interested in serving as the chair or a member of the capital campaign committee. That information should be given to him or Ms. Merry.

Participants took a break from 2:38 p.m. to 2:42 p.m.

- X. REVIEW AND DISCUSS BOARD SELF-EVALUATION:** Ms. Flowers thanked Mr. Raschke for gathering the data for the Board’s self-evaluation. All responded that the group works well together even with differing opinions at times, and the Regents respect each other. Mr. Cantini commented that the Board members are well connected and active in the community, but he is not sure to what extent the Board is recognized for its service to participate in promoting the College. He gave the example of not being recognized as an elected official at events attended by the Board. Mr. Cantini suggested notifying the event organizer when purchasing the ticket to the event. Ms. Unbehagen said usually a list is provided to sign in as an elected official upon entering. Ms. Flowers recommended taking a group photo of those attending functions for publication by the Office of Public Affairs.

Mr. Raschke distributed the Board’s goals from last year. He expressed his disappointment in not accomplishing the goal to replace Mr. Kelly. A lot of work went into the process, but it was the right decision after the Board discussed it. He stated the goals set by the Board for 2020-21. In setting goals for 2021-22, Mr. Raschke began with the same goals and adding to support the Office of Development and possible capital campaign. Ms. Flowers agreed with the actions taken regarding diversity and the need to reword the value. It needs to continue to be a goal of the Board and the President. Due to

X. REVIEW AND DISCUSS BOARD SELF-EVALUATION: (Continued)

the pandemic that limited the Board’s accomplishment of its goals, she confirmed the need to continue the 2020-21 goals going into 2021-22.

Ms. Unbehagen suggested wording that indicates the College will conduct facility improvements in a financially responsible manner to reassure the community that taxes would not increase. Also, include support and provide funding for the Office of Development and potential capital campaign. Lastly, she recommended promoting the efforts to get the best person to fill Board vacancies. Encourage qualified candidates to run for office who would be the best person for the College. She asked Dr. Shelton for his input on goals for the Board. He responded there were none to add and took this opportunity to tell the Regents they are great to work with and for.

XI. ADJOURNMENT TO CLOSED MEETING IN THE ELISSA 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 3:09 p.m.

XII. RECONVENE BOARD RETREAT / SPECIAL MEETING (OPEN MEETING) IN THE ELISSA ROOM: The Board of Regents adjourned the closed meeting at 3:39 p.m. Chairperson Flowers reconvened the open meeting at 3:44 p.m. in the Elissa Room.

XIII. ACTION ITEMS:

1. Consider Possible Action Regarding College President’s Employment Contract: Before taking action on Dr. Shelton’s employment contract, the Regents discussed the President’s evaluation and goals. Mr. Raschke led the discussion. He commended the President for his leadership this past year with the adjustments that had to be made because of the pandemic. The Board is “very happy that you’re our President.” He was thanked for several things that included working with the Board, faculty, and staff and submitting a conservative budget while allowing for a 3.5 percent salary increase. Changes made to the Office of Development were noted. The following is a summary of goals for the coming year:
 - Provide leadership and coordination for the fifth year of implementation of the strategic plan, Opening Doors...Changing Lives 2017-2022.
 - Provide leadership and coordination for the development of a new college strategic plan for 2023-2027.
 - Continue to support and advocate for a campus culture that is free from racism and discrimination – a campus where students, faculty, and staff can thrive and succeed.
 - Continue to provide leadership and coordination for fund raising and to be the leader and closer of fund-raising efforts.
 - Continue to work to plan for and support new and expanded instructional programs.

XIII. ACTION ITEMS: *(Continued)*

- Continue to promote student success.
- Continue to support marketing and recruiting efforts.
- Continue to assist and support student success using HEERF funds and continue to use institutional HEERF funds wisely in support of the institution within the limits of federal rules and regulations.
- 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.
- Communicate with the community about how the College is financing and planning to pay for the nursing and health sciences facility.
- Understand the urgency of the capital campaign and give it support. Be the leader in the urgency in the fundraising.

Each Regent took the opportunity to share personal comments regarding the President's evaluation. All were complimentary, especially regarding his leadership during the COVID-19 transition. Some emphasized the role he will play in the new facility project and its communication to the public.

Mr. Raschke moved to extend the College President's employment contract from July 1, 2021, and ending June 30, 2026; Mr. Hughes seconded. The motion passed unanimously. Mr. Raschke said it is the Board's recommendation and he moved that Dr. Shelton receive a 3.5 percent raise in line with the raise being given to the faculty; Mr. Hughes seconded. Mr. Raschke added this is with the understanding that Dr. Shelton did not receive an increase last year. It was also recommended and Mr. Raschke moved to give Dr. Shelton a bonus of \$5,000; Mr. Hughes seconded. The motion passed unanimously. Dr. Shelton thanked the Board.

2. Discuss and Consider Adoption of President's and Board's Goals for Fiscal Year 2021-22: See Action Item No. 1 for the President's goals for fiscal year 2021-22. The Board's goals follow:

- Continue to advocate for and support the mission of Galveston College.
- Continue to support and advocate for a campus culture that is free from racism and discrimination – a campus where students, faculty, and staff can thrive and succeed.
- Continue to support student access and success through the implementation of the strategic plan.
- Continue development efforts for Universal Access, Universal Access Plus, and identified facilities projects.
- Support and provide funding for the Office of Development around the capital campaign if deemed feasible.
- Continue to support and provide funding for marketing and communications.
- Continue to advocate for and support new instructional programs (i.e. baccalaureate programs and other academic and technical programs) as appropriate.
- Continue to advocate for and support educational programs surrounding workforce education and other specialized training opportunities.

XIII. ACTION ITEMS: (Continued)

- 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.

Ms. Flowers concluded that the discussion of the new instructional facility has been among the Board. It is important that Dr. Shelton now take the lead in informing groups like the Galveston Economic Development Partnership and the Galveston Regional Chamber of Commerce that this project will not be financed by an increase in taxes. The College is financially sound and this project is a necessity. It is an investment in the community.

XIV. ADJOURNMENT: Before adjourning, Ms. Flowers thanked the Regents who were able to be present to take care of the College's business. The Board Retreat / Special Meeting adjourned at 4:02 p.m.

Michael B. Hughes, Secretary

APPROVED AS CORRECT:

Karen F. Flowers, Chairperson

**MINUTES OF THE BUDGET WORKSHOP AND SPECIAL MEETING
OF THE BOARD OF REGENTS
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-220 – Moody Hall
August 4, 2021
5:30 p.m.**

At the Budget Workshop and Special Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, August 4, 2021, 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. Armin Cantini
Ms. Mary R. Longoria
Ms. Rebecca Trout Unbehagen

Faculty and staff present included Dr. W. Myles Shelton, President, Ms. Carla Biggers, Mr. Ron Crumedy, Mr. M. Jeff Engbrock, Ms. Carol Langston, Dr. Cissy Matthews, Dr. Van Patterson, and Dr. Tirizia York.

- I. CALL TO ORDER BUDGET WORKSHOP AND SPECIAL MEETING:** Chairperson Flowers opened the Budget Workshop and Special 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 by saying that Regent Sunseri is in the hospital, and we all want to send very good thoughts in his direction. She asked for a moment of silence and for Mr. Cantini to lead the Pledge of Allegiance.
- III. CERTIFICATION OF POSTING NOTICE OF BUDGET WORKSHOP AND SPECIAL MEETING:** Dr. Shelton confirmed that the notice of the Budget Workshop and Special Meeting had been properly posted on July 29, 2021.
- IV. RECOGNITION OF GUESTS:** Dr. Shelton recognized retired faculty member Mr. M. Theron Waddell as a guest attending the meeting.
- V. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA ITEMS:** There were no citizens present desiring to appear before the Board.
- VI. FOLLOW-UP DISCUSSION OF PROPOSED BUDGET FOR FISCAL YEAR 2021-22 INCLUDING PROPOSED TAX RATE FOR 2021:** Dr. Shelton said that there are no changes to the proposed budget presented at the Board Retreat / Special Meeting in June. He gave a brief overview of the proposed budget for fiscal year 2021-22. The total amount of the Education and General Fund budget (Fund 11) is over

VI. FOLLOW-UP DISCUSSION OF PROPOSED BUDGET FOR FISCAL YEAR 2021-22 INCLUDING PROPOSED TAX RATE FOR 2021: (Continued)

\$25.3 million. A handout was provided with certified tax rate information that was not available at the Board Retreat / Special Meeting. Based on rates given to the College, last year's tax rate was \$0.159188 per \$100 taxable value, the no-new-revenue (formerly effective) tax rate (NNRTR) for 2021 is \$0.135013/\$100, and the voter-approval (formerly rollback) rate is \$0.146608/\$100. Staff has determined that a tax rate of \$0.146188 per \$100 taxable value was sufficient to fund the proposed budget for maintenance and operations for fiscal year 2021-22, assuming 75 percent of the property under review will be accepted.

VII. ACTION ITEMS:

1. Consider Adoption of Proposed Budget for Fiscal Year 2021-22: Following the discussion, Mr. Raschke moved to approve the Proposed Budget for Fiscal Year 2021-22; Ms. Longoria seconded. The motion passed unanimously.
2. Consider Adoption of Proposed Tax Rate for 2021 Following Submission of 2021 Certified Appraisal Roll: The College District received its portion of the 2021 certified appraisal roll from Assessor and Collector of Taxes Cheryl E. Johnson. It was included in the published Board Report. The anticipated collection rate and any excess debt were also certified.

Mr. Raschke made a motion to propose a property tax rate of \$0.146188 per \$100 taxable value; Ms. Unbehagen seconded. The motion passed unanimously.

Dr. Shelton reminded the Board that these actions were to adopt the proposed budget and proposed tax rate. The Board will consider approving both following a public hearing on August 18, 2021. Ms. Flowers noted that the Regular Board Meeting will be next Wednesday and announced that the public hearing for the proposed budget and proposed tax rate would be held on August 18, 2021, in Room M-220 at 8:00 a.m. Dr. Shelton added that a supermajority is required to adopt the tax rate.

VIII. ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:47 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 are the monthly financial reports for June and July 2021, representing expenditures, encumbrances and pre-encumbrances through July 31, 2021. The July report represents 11 months of operations during fiscal year 2020-21. The reports are as follows:

Education and General Fund:

- Revenue Summary Sheet
- Expenditure Summary Sheet
- Summary Revenue/Expenditure Report
- Detail Revenue/Expenditure Report by State Classification

Auxiliary Fund (Bookstore, Snack Bar, Athletics):

- Summary Revenue/Expenditure Report by State Classification

Student Services / Student Activity Fund:

- Summary Revenue/Expenditure Report by State Classification

Construction Fund:

- Summary Revenue/Expenditure Report

Operating Fund Revenue Summary Sheet

August 2021 Meeting

As of July 31, 2021 (91.7% of Year)

| Source | Budgeted 2020/2021 | Year-to-Date | | |
|----------------------|-----------------------|-------------------------|------------------------|------------------------|
| | | Received (\$) 2020/2021 | Received (%) 2020/2021 | Received (%) 2019/2020 |
| State Funds | \$4,608,371 | \$4,171,546 | 90.5% | 90.5% |
| Tuition and Fees | \$4,158,437 | \$4,941,531 | 118.8% | 107.7% |
| Local Taxes | \$14,408,387 | \$14,426,268 | 100.1% | 99.6% |
| Local Revenues | \$191,550 | \$72,296 | 37.7% | 65.9% |
| Total Revenue | \$23,366,745 | \$23,611,640 | 101.0% | 98.6% |

Operating Fund Expenditure Summary Sheet

August 2021 Meeting

As of July 31, 2021 (91.7% of Year)

| Source | Original Budgeted 2020/2021 | Year-to-Date | | |
|----------------------------|-----------------------------------|-------------------------|------------------------|------------------------|
| | | Expended (\$) 2020/2021 | Expended (%) 2020/2021 | Expended (%) 2019/2020 |
| Instruction | \$8,308,997 | \$6,736,143 | 81.1% | 83.5% |
| Community Service | \$34,935 | \$4,358 | 12.5% | 18.3% |
| Academic Support | \$1,725,078 | \$1,410,792 | 81.8% | 82.7% |
| Student Services | \$2,340,250 | \$1,826,177 | 78.0% | 81.7% |
| Institutional Support | \$5,402,686 | \$4,060,686 | 75.2% | 71.2% |
| Staff Benefits | \$22,723 | \$18,776 | 82.6% | 10.9% |
| Operations/ Maintenance | \$2,970,173 | \$2,467,577 | 83.1% | 82.6% |
| Interfund Transfers (out) | \$2,561,903 | \$1,899,732 | 74.2% | 74.5% |
| Total Expenditures | \$23,366,745 | \$18,424,242 | 78.8% | 79.0% |

GALVESTON COLLEGE
Fund 11 Education and General

July 31, 2021

| | Current year Budget 2021 | Current year (MTD) Actual July | Current year (YTD) Actual 2021 | Current year Encumbrances 2021 | Current year Remaining 2021 | Current year % Expended 2021 | Prior Year % Expended 2020 |
|---|--------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|-----------------------------------|------------------------------------|----------------------------------|
| Revenue by State Classification | | | | | | | |
| State Funds | 4,608,371 | 437,795 | 4,171,546 | 0 | 436,825 | 90.5% | 90.5% |
| Tuition | 2,356,878 | (3,955) | 2,548,114 | 0 | (191,236) | 108.1% | 105.0% |
| Course Fees | 2,345,109 | (5,426) | 2,942,522 | 0 | (597,413) | 125.5% | 105.8% |
| Exemption\Waivers | (543,550) | (312) | (549,105) | 0 | 5,555 | 101.0% | 88.2% |
| Local Taxes | 14,408,387 | 253,761 | 14,426,268 | 0 | (17,881) | 100.1% | 99.6% |
| Local Revenue | 184,750 | 5,460 | 72,296 | 0 | 112,454 | 39.1% | 60.3% |
| Sales and Services | 6,800 | 0 | 0 | 0 | 6,800 | 0.0% | 19.2% |
| Total Revenue | 23,366,745 | 687,323 | 23,611,640 | 0 | (244,895) | 101.0% | 98.6% |
| Expenditures by State Classification | | | | | | | |
| instructions | 8,310,607 | 636,494 | 6,736,143 | 102,936 | 1,471,528 | 81.1% | 83.5% |
| Community Service | 32,785 | 0 | 4,358 | 0 | 28,427 | 13.3% | 18.3% |
| Academic Support | 1,733,342 | 125,163 | 1,410,792 | 7,178 | 315,372 | 81.4% | 82.7% |
| Student Services | 2,340,250 | 121,763 | 1,826,177 | 115,150 | 398,923 | 78.0% | 81.7% |
| institutional Support | 5,018,170 | 267,993 | 4,060,686 | 101,529 | 855,954 | 80.9% | 71.2% |
| Operations And Maintenances | 3,346,966 | 336,755 | 2,467,577 | 401,409 | 477,980 | 73.7% | 82.6% |
| Staff Benefits | 22,723 | 0 | 18,776 | 0 | 3,946 | 82.6% | 10.9% |
| Inter-Fund Appropriation | 2,561,903 | 143,702 | 1,899,732 | 0 | 662,171 | 74.2% | 74.5% |
| Expenditures Total | 23,366,745 | 1,631,871 | 18,424,242 | 728,202 | 4,214,302 | 78.8% | 79.0% |
| Expenditures by Type | | | | | | | |
| General Operating | 2,745,935 | 162,608 | 1,917,775 | 196,315 | 631,844 | 69.8% | 66.2% |
| Contracted Services | 2,497,087 | 38,222 | 1,839,292 | 224,549 | 433,246 | 73.7% | 73.6% |
| Travel | 263,520 | 778 | 75,959 | 0 | 187,561 | 28.8% | 49.3% |
| Equipment | 382,676 | 149,957 | 230,332 | 120,427 | 31,916 | 60.2% | 47.0% |
| Utilities | 929,133 | 37,064 | 511,736 | 186,909 | 230,487 | 55.1% | 74.8% |
| Faculty Full Time | 4,174,175 | 326,692 | 3,657,623 | 0 | 516,552 | 87.6% | 89.5% |
| Faculty Overloads\Adjunct | 1,771,729 | 148,493 | 1,367,716 | 0 | 404,013 | 77.2% | 77.2% |
| Stipends | 377,287 | 32,106 | 325,919 | 0 | 51,368 | 86.4% | 84.2% |
| Administrator Salaries | 1,894,847 | 162,598 | 1,685,793 | 0 | 209,055 | 89.0% | 91.6% |
| Professional Technical Salaries | 2,013,929 | 145,005 | 1,705,908 | 0 | 308,022 | 84.7% | 81.1% |
| Classified Salaries | 2,018,254 | 160,951 | 1,810,463 | 0 | 207,791 | 89.7% | 88.5% |
| Part-Time Salaries | 345,220 | 20,425 | 264,081 | 0 | 81,139 | 76.5% | 72.4% |
| Staff Benefits | 1,391,049 | 103,270 | 1,131,913 | 0 | 259,136 | 81.4% | 82.6% |
| Interfund Appropriations | 2,561,903 | 143,702 | 1,899,732 | 0 | 662,171 | 74.2% | 74.5% |
| Expenditures Total | 23,366,745 | 1,631,871 | 18,424,242 | 728,202 | 4,214,302 | 78.8% | 79.2% |

GALVESTON COLLEGE
Fund 11 Education and General

Excess Rev/Exp

(0) (944,548) 5,187,399

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2021

| | Budget | (MTD) Actual | (YTD) Actual | Encumbrances | Available | % of Budget |
|----------------------------|--------------------|---------------------|---------------------|---------------------|--------------------|--------------------|
| | 2021 | July | 2021 | 2021 | 2021 | 2021 |
| State Appropriation | | | | | | |
| Academic/Technical | \$3,538,300 | \$337,102 | \$3,212,090 | \$0 | \$326,210 | 90.8% |
| Incentive | \$389,665 | \$35,024 | \$333,724 | \$0 | \$55,941 | 85.6% |
| Core | \$680,406 | \$65,669 | \$625,732 | \$0 | \$54,674 | 92.0% |
| Health Insurance | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total | \$4,608,371 | \$437,795 | \$4,171,546 | \$0 | \$436,825 | 90.5% |
| Tuition | | | | | | |
| In District Tuition | \$912,907 | (\$4,613) | \$1,073,155 | \$0 | (\$160,248) | 117.6% |
| Out of District Tuition | \$685,980 | (\$1,319) | \$834,457 | \$0 | (\$148,477) | 121.6% |
| Non Resident Tuition | \$365,991 | \$120 | \$403,962 | \$0 | (\$37,971) | 110.4% |
| CE Workforce Training | \$150,000 | \$0 | \$69,677 | \$0 | \$80,324 | 46.5% |
| CE Workforce Info Tech | \$17,000 | \$0 | \$4,889 | \$0 | \$12,111 | 28.8% |
| CE Workforce Health Prof | \$180,000 | (\$299) | \$131,271 | \$0 | \$48,729 | 72.9% |
| CE Leisure Learning | \$45,000 | \$2,155 | \$30,703 | \$0 | \$14,297 | 68.2% |
| CE Childrens Programs | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total | \$2,356,878 | (\$3,955) | \$2,548,114 | \$0 | (\$191,236) | 108.1% |
| Course Fees | | | | | | |
| Building Use Fee | \$964,519 | (\$3,270) | \$1,146,859 | \$0 | (\$182,340) | 118.9% |
| Student Service Fee | \$59,037 | (\$224) | \$65,967 | \$0 | (\$6,930) | 111.7% |
| General Service Fee | \$259,571 | (\$1,145) | \$267,146 | \$0 | (\$7,575) | 102.9% |
| Registration Fee | \$155,743 | (\$510) | \$162,360 | \$0 | (\$6,617) | 104.2% |
| Out of District Fee | \$374,291 | (\$623) | \$482,500 | \$0 | (\$108,209) | 128.9% |
| Course and Lab fees | \$223,231 | (\$5) | \$294,400 | \$0 | (\$71,169) | 131.9% |

**Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2021**

| | Budget 2021 | (MTD) Actual July | (YTD) Actual 2021 | Encumbrances 2021 | Available 2021 | % of Budget 2021 |
|-------------------------------|------------------------|------------------------------|------------------------------|------------------------------|---------------------------|-----------------------------|
| Distance Education fee | \$146,906 | (\$1,624) | \$356,403 | \$0 | (\$209,497) | 242.6% |
| Distance Education fee N/R | \$4,463 | \$400 | \$22,280 | \$0 | (\$17,817) | 499.2% |
| Testing Fees | \$30,600 | \$3,607 | \$28,970 | \$0 | \$1,630 | 94.7% |
| Testing Fees GED | \$2,550 | (\$2,773) | \$1,782 | \$0 | \$768 | 69.9% |
| Testing Fees-Contract | \$2,550 | \$100 | \$14,046 | \$0 | (\$11,496) | 550.8% |
| Late Registration Fees | \$6,375 | \$500 | \$6,480 | \$0 | (\$105) | 101.6% |
| Schedule Change Fees | \$3,060 | \$80 | \$1,790 | \$0 | \$1,270 | 58.5% |
| Student Health\Insurance Fees | \$76,300 | \$0 | \$57,830 | \$0 | \$18,470 | 75.8% |
| SurCharge 3peat > 27 Dev hrs | \$35,913 | \$60 | \$33,708 | \$0 | \$2,205 | 93.9% |
| Other fees | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total | \$2,345,109 | (\$5,426) | \$2,942,522 | \$0 | (\$597,413) | 125.5% |

Exemption/Waivers

| | | | | | | |
|-------------------------|-------------|-----------|-------------|-----|------------|--------|
| Competitive Waiver | (\$31,501) | \$0 | (\$17,820) | \$0 | (\$13,681) | 56.6% |
| Foster Care | (\$19,660) | \$269 | (\$15,210) | \$0 | (\$4,450) | 77.4% |
| Hazelwood Waiver Credit | (\$18,437) | (\$1,420) | (\$12,825) | \$0 | (\$5,612) | 69.6% |
| Hazelwood Dependant | (\$32,103) | \$1,510 | (\$31,044) | \$0 | (\$1,059) | 96.7% |
| Concurrent Enrollment | (\$463) | \$0 | \$0 | \$0 | (\$463) | 0.0% |
| Blind | (\$4,169) | \$0 | (\$517) | \$0 | (\$3,652) | 12.4% |
| Fireman | (\$5,559) | \$0 | (\$13,025) | \$0 | \$7,466 | 234.3% |
| Police | (\$1,390) | \$0 | (\$405) | \$0 | (\$985) | 29.1% |
| TEC 54.052 | (\$86,165) | \$18 | (\$89,632) | \$0 | \$3,467 | 104.0% |
| Military Waiver | (\$11,118) | (\$300) | (\$9,525) | \$0 | (\$1,593) | 85.7% |
| GISD Dual Credit | (\$330,205) | (\$388) | (\$354,753) | \$0 | \$24,548 | 107.4% |
| Other | (\$2,780) | \$0 | (\$4,350) | \$0 | \$1,570 | 156.5% |

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2021

| | Budget 2021 | (MTD) Actual July | (YTD) Actual 2021 | Encumbrances 2021 | Available 2021 | % of Budget 2021 |
|--------------------------------------|---------------------|----------------------|----------------------|----------------------|--------------------|---------------------|
| Total | (\$543,550) | (\$312) | (\$549,105) | \$0 | \$5,555 | 101.0% |
| Local Taxes | | | | | | |
| Current Taxes | \$14,045,387 | \$226,097 | \$13,815,808 | \$0 | \$229,579 | 98.4% |
| Delinquent | \$230,000 | \$12,070 | \$296,389 | \$0 | (\$66,389) | 128.9% |
| Penalty & Interest | \$130,000 | \$15,206 | \$200,111 | \$0 | (\$70,111) | 153.9% |
| Other | \$3,000 | \$388 | \$113,959 | \$0 | (\$110,959) | 3,798.6% |
| Total | \$14,408,387 | \$253,761 | \$14,426,268 | \$0 | (\$17,881) | 100.1% |
| Local Revenue | | | | | | |
| Interest Income | \$115,000 | \$3,247 | \$31,854 | \$0 | \$83,146 | 27.7% |
| Miscellaneous Revenue | \$16,500 | \$2,213 | \$18,820 | \$0 | (\$2,320) | 114.1% |
| Misc. Revenue-Vehicles | \$15,000 | \$0 | \$10,496 | \$0 | \$4,504 | 70.0% |
| Administrative Allowance | \$3,250 | \$0 | \$4,831 | \$0 | (\$1,581) | 148.6% |
| Indirect Cost Recovery | \$35,000 | \$0 | \$6,295 | \$0 | \$28,705 | 18.0% |
| Donations | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Sales and Services | \$6,800 | \$0 | \$0 | \$0 | \$6,800 | 0.0% |
| Total | \$191,550 | \$5,460 | \$72,296 | \$0 | \$119,254 | 37.7% |
| Inter-Fund Appropriations | | | | | | |
| Transfers from Ed & Gen (Fund Bal... | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Transfers from Federal Grants | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Transfers from Bond Revenue | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total Revenue | \$23,366,745 | \$687,323 | \$23,611,640 | \$0 | (\$244,895) | \$1 |

**Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2021**

| Budget 2021 | (MTD) Actual July | (YTD) Actual 2021 | Encumbrances 2021 | Available 2021 | % of Budget 2021 |
|----------------|----------------------|----------------------|----------------------|-------------------|---------------------|
|----------------|----------------------|----------------------|----------------------|-------------------|---------------------|

Exp by State Classification

Instructional

| | | | | | | |
|----------------------|-----------|----------|-----------|----------|----------|-------|
| Welding | \$304,815 | \$26,439 | \$277,522 | \$7,288 | \$20,006 | 91.0% |
| Biology | \$348,491 | \$29,332 | \$303,918 | \$5,086 | \$39,486 | 87.2% |
| Biotechnology | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Chemistry | \$208,990 | \$23,235 | \$172,859 | \$378 | \$35,753 | 82.7% |
| Env Science | \$96,033 | \$2,753 | \$53,181 | \$1,794 | \$41,058 | 55.4% |
| Physics | \$129,860 | \$10,978 | \$91,332 | \$1,485 | \$37,044 | 70.3% |
| Accounting | \$71,689 | \$5,783 | \$60,467 | \$0 | \$11,222 | 84.3% |
| Accounting Tech | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Business Admin | \$15,098 | \$0 | \$10,172 | \$0 | \$4,926 | 67.4% |
| Hosp/Tourism | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Medical Office Admin | \$184,664 | \$12,854 | \$173,561 | \$609 | \$10,495 | 94.0% |
| Logistics Op | \$102,363 | \$6,682 | \$63,907 | \$0 | \$38,456 | 62.4% |
| 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 | \$109,635 | \$8,662 | \$96,899 | \$0 | \$12,736 | 88.4% |
| Comp. Science | \$85,494 | \$7,677 | \$76,535 | \$24 | \$8,935 | 89.5% |
| Comp. Tech. | \$125,351 | \$5,794 | \$83,178 | \$0 | \$42,174 | 66.4% |
| Culinary Arts | \$149,904 | \$6,481 | \$114,973 | \$15,140 | \$19,792 | 76.7% |
| Cosmetology | \$199,512 | \$20,211 | \$180,018 | \$2,402 | \$17,092 | 90.2% |
| Engineering | \$73,611 | \$0 | \$31,709 | \$0 | \$41,902 | 43.1% |

**Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2021**

| | Budget 2021 | (MTD) Actual July | (YTD) Actual 2021 | Encumbrances 2021 | Available 2021 | % of Budget 2021 |
|-------------------|------------------------|------------------------------|------------------------------|------------------------------|---------------------------|-----------------------------|
| Develop-Read | \$164,845 | \$9,011 | \$126,393 | \$0 | \$38,452 | 76.7% |
| Develop-Write | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Develop-Other | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Education | \$9,592 | \$0 | \$9,049 | \$0 | \$543 | 94.3% |
| English | \$267,121 | \$22,083 | \$214,230 | \$0 | \$52,890 | 80.2% |
| Humanities | \$22,766 | \$1,416 | \$17,968 | \$0 | \$4,798 | 78.9% |
| Philosophy | \$9,567 | \$2,299 | \$10,374 | \$0 | (\$808) | 108.4% |
| Foreign Lang-SPAN | \$17,400 | \$1,788 | \$12,098 | \$0 | \$5,303 | 69.5% |
| Nursing-RN | \$948,955 | \$79,492 | \$704,358 | \$3,983 | \$240,615 | 74.2% |
| Nursing Admin | \$168,928 | \$13,111 | \$145,528 | \$300 | \$23,100 | 86.1% |
| Allied Health | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Clinical Research | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Emer Med Serv | \$318,269 | \$23,137 | \$289,437 | \$3,040 | \$25,792 | 90.9% |
| Imaging-CT | \$143,330 | \$11,423 | \$107,282 | \$0 | \$36,048 | 74.8% |
| Imaging-MRI | \$133,157 | \$12,745 | \$112,752 | \$182 | \$20,223 | 84.7% |
| Imaging-Mam | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Imaging-Nuclear | \$143,968 | \$10,538 | \$127,564 | \$104 | \$16,299 | 88.6% |
| Imaging-Rad Thy | \$189,243 | \$10,696 | \$158,866 | \$0 | \$30,377 | 83.9% |
| Imaging-Rad Tch | \$287,245 | \$33,985 | \$284,611 | \$400 | \$2,233 | 99.1% |
| Ophthalmic Asst | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Pharmacy Tech | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Phlebotomy Tech | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Sonography | \$124,376 | \$8,515 | \$118,285 | \$0 | \$6,091 | 95.1% |
| Surgical Tech | \$128,677 | \$14,423 | \$133,482 | \$200 | (\$5,005) | 103.7% |

**Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2021**

| | Budget 2021 | (MTD) Actual July | (YTD) Actual 2021 | Encumbrances 2021 | Available 2021 | % of Budget 2021 |
|----------------------------|------------------------|------------------------------|------------------------------|------------------------------|---------------------------|-----------------------------|
| Nursing-LVN | \$199,477 | \$14,597 | \$166,217 | \$0 | \$33,260 | 83.3% |
| Develop-Math | \$274,028 | \$16,533 | \$197,427 | \$0 | \$76,601 | 72.0% |
| Mathematics | \$342,030 | \$26,976 | \$288,537 | \$0 | \$53,493 | 84.4% |
| Auto Tech | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| HVAC Tech | \$116,376 | \$7,379 | \$77,032 | \$3,071 | \$36,273 | 66.2% |
| Industrial Sys | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Electrical and Electroncis | \$155,184 | \$13,390 | \$157,356 | \$1,970 | (\$4,142) | 101.4% |
| Instrumentation | \$115,454 | \$8,309 | \$93,236 | \$11,986 | \$10,232 | 80.8% |
| Fitness Center | \$101,413 | \$8,539 | \$89,036 | \$5,167 | \$7,210 | 87.8% |
| Physical Ed. | \$111,952 | \$9,191 | \$95,584 | \$55 | \$16,313 | 85.4% |
| CJ-Academic | \$101,161 | \$7,109 | \$79,945 | \$250 | \$20,965 | 79.0% |
| CJ-Law Enforce | \$126,508 | \$8,576 | \$109,742 | \$556 | \$16,210 | 86.7% |
| Economics | \$58,489 | \$5,076 | \$49,335 | \$0 | \$9,154 | 84.3% |
| Government/PS | \$119,773 | \$13,223 | \$104,757 | \$0 | \$15,016 | 87.5% |
| History/Geog. | \$117,898 | \$13,682 | \$109,985 | \$0 | \$7,913 | 93.3% |
| Psychology | \$111,697 | \$2,836 | \$98,865 | \$0 | \$12,832 | 88.5% |
| Sociology | \$50,735 | \$766 | \$37,665 | \$0 | \$13,070 | 74.2% |
| Art | \$168,721 | \$11,701 | \$133,119 | \$7,145 | \$28,457 | 78.9% |
| Digital Imaging | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Drama / Theater | \$120,305 | \$13,012 | \$95,810 | \$9,311 | \$15,184 | 79.6% |
| Music | \$32,508 | \$1,456 | \$18,717 | \$0 | \$13,791 | 57.6% |
| Medical Bachelors | \$110,787 | \$15,045 | \$146,785 | \$815 | (\$36,813) | 132.5% |
| Nursing BSN | \$104,391 | \$0 | \$0 | \$0 | \$104,391 | 0.0% |
| Accreditation | \$11,500 | \$0 | \$600 | \$0 | \$10,900 | 5.2% |

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2021

| | Budget | (MTD) Actual | (YTD) Actual | Encumbrances | Available | % of Budget |
|---------------------------------------|--------------------|---------------------|---------------------|---------------------|--------------------|--------------------|
| | 2021 | July | 2021 | 2021 | 2021 | 2021 |
| Accreditation QEP | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| ATD | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Faculty Dev. | \$58,176 | \$6,278 | \$51,378 | \$0 | \$6,798 | 88.3% |
| Lecture Series | \$6,600 | \$0 | \$2,012 | \$0 | \$4,588 | 30.5% |
| CE-Workforce | \$115,121 | \$1,358 | \$51,588 | \$4,670 | \$58,863 | 44.8% |
| CE Cisco | \$13,608 | \$0 | \$4,518 | \$1,500 | \$7,590 | 33.2% |
| CE Allied Health | \$183,768 | \$9,916 | \$114,388 | \$14,026 | \$55,355 | 62.2% |
| Total Instructional | \$8,310,607 | \$636,494 | \$6,736,143 | \$102,936 | \$1,471,528 | 81% |
| Instructional Donations | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Community Services | | | | | | |
| CE Leisure Learning | \$32,785 | \$0 | \$4,358 | \$0 | \$28,427 | 13.3% |
| CE Children Programs | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total Community Service | \$32,785 | \$0 | \$4,358 | \$0 | \$28,427 | 13.3% |
| Academic Support | | | | | | |
| Vice President of Instruction | \$262,796 | \$21,075 | \$233,262 | \$462 | \$29,072 | 88.8% |
| Arts & Sciences Administration | \$65,123 | \$5,284 | \$58,749 | \$207 | \$6,167 | 90.2% |
| Tech\Professional Ed. Administration | \$212,104 | \$23,870 | \$181,714 | \$2,467 | \$27,922 | 85.7% |
| Adult & Continuing Ed. Administration | \$226,674 | \$18,428 | \$193,332 | \$1,085 | \$32,257 | 85.3% |
| Distance Education Administration | \$165,422 | \$12,444 | \$124,109 | \$158 | \$41,155 | 75.0% |
| Hamshire - Fannett Administration | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Grants Development | \$73,776 | \$5,990 | \$66,316 | \$44 | \$7,416 | 89.9% |
| Library & Learning Resources | \$385,987 | \$20,598 | \$342,078 | \$0 | \$43,908 | 88.6% |

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2021

| | Budget | (MTD) Actual | (YTD) Actual | Encumbrances | Available | % of Budget |
|------------------------------------|--------------------|---------------------|---------------------|---------------------|------------------|--------------------|
| | 2021 | July | 2021 | 2021 | 2021 | 2021 |
| Media Services | \$49,333 | \$3,547 | \$42,307 | \$2,756 | \$4,270 | 85.8% |
| Student Success Center (Tutoring) | \$147,126 | \$5,856 | \$73,475 | \$0 | \$73,651 | 49.9% |
| Testing Center | \$145,001 | \$8,072 | \$95,449 | \$0 | \$49,553 | 65.8% |
| Total For Academic Support | \$1,733,342 | \$125,163 | \$1,410,792 | \$7,178 | \$315,372 | 81.4% |
| Student Services | | | | | | |
| Vice President of Student Services | \$308,579 | \$13,802 | \$225,714 | \$12,586 | \$70,278 | 73.1% |
| Admissions\Records | \$464,289 | \$41,330 | \$403,878 | \$254 | \$60,157 | 87.0% |
| Campus Security | \$563,647 | \$8,552 | \$432,542 | \$96,581 | \$34,524 | 76.7% |
| Counseling | \$612,236 | \$32,748 | \$470,398 | \$4,728 | \$137,110 | 76.8% |
| Financial Aid | \$326,021 | \$25,331 | \$241,675 | \$1,000 | \$83,346 | 74.1% |
| Student Activities | \$65,477 | \$0 | \$51,970 | \$0 | \$13,508 | 79.4% |
| Phi Theta Kappa | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total For Student Services | \$2,340,250 | \$121,763 | \$1,826,177 | \$115,150 | \$398,923 | 78.0% |
| Institutional Support | | | | | | |
| Board of Regents | \$37,562 | \$992 | \$18,086 | \$460 | \$19,016 | 48.1% |
| President | \$441,559 | \$38,552 | \$359,911 | \$0 | \$81,648 | 81.5% |
| General Institutional Expenses | \$294,653 | \$0 | \$132,715 | \$1,449 | \$160,488 | 45.0% |
| Vice President for Administration | \$188,702 | \$15,533 | \$170,203 | \$139 | \$18,360 | 90.2% |
| Business Services | \$741,334 | \$44,617 | \$622,210 | \$11,864 | \$107,260 | 83.9% |
| Human Resources & Risk Mgmt. | \$423,916 | \$37,619 | \$359,787 | \$14,198 | \$49,931 | 84.9% |
| Professional Development | \$8,100 | \$0 | \$144 | \$0 | \$7,956 | 1.8% |
| Purchasing | \$80,482 | \$6,342 | \$74,395 | \$527 | \$5,560 | 92.4% |
| Research and Planning | \$226,512 | \$13,616 | \$208,248 | \$100 | \$18,164 | 91.9% |

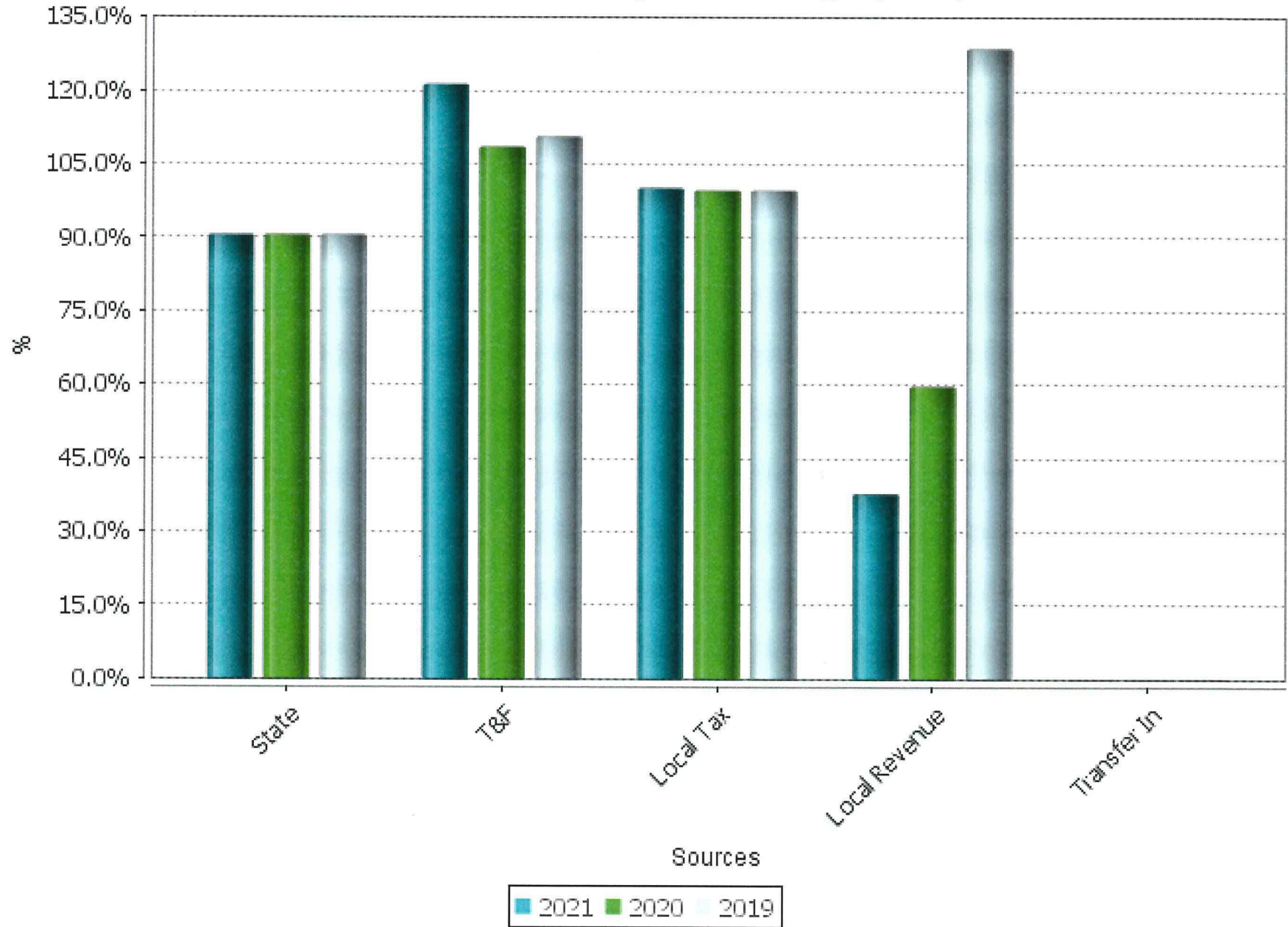
Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2021

| | Budget 2021 | (MTD) Actual July | (YTD) Actual 2021 | Encumbrances 2021 | Available 2021 | % of Budget 2021 |
|--|------------------------|------------------------------|------------------------------|------------------------------|---------------------------|-----------------------------|
| Information Technology | \$1,543,773 | \$52,094 | \$1,275,308 | \$33,269 | \$235,195 | 82.6% |
| Communications | \$130,524 | (\$3,748) | \$79,851 | \$10,162 | \$40,511 | 61.2% |
| Vice Pres. Community Engagement | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Development | \$214,255 | \$17,273 | \$170,468 | \$127 | \$43,660 | 79.6% |
| GC Foundation | \$55,143 | \$4,135 | \$39,817 | \$85 | \$15,241 | 72.2% |
| Marketing & Media | \$631,656 | \$40,968 | \$549,543 | \$29,148 | \$52,965 | 87.0% |
| Total for Institutional Support | \$5,018,170 | \$267,993 | \$4,060,686 | \$101,529 | \$855,954 | 80.9% |
| Staff Benefits | | | | | | |
| Staff Benefits - State Eligible | \$22,723 | \$0 | \$18,722 | \$0 | \$4,001 | 82.4% |
| Staff Benefits - Non-State Eligible | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Staff Benefits GASB68 | | \$0 | \$0 | \$0 | | |
| Staff Benefits - Retirees | \$0 | \$0 | \$54 | \$0 | (\$54) | Infinity |
| Total For Staff Benefits | \$22,723 | \$0 | \$18,776 | \$0 | \$3,946 | 82.6% |
| Operations and Maintenance | | | | | | |
| Plant Administration | \$805,644 | \$11,902 | \$738,333 | \$0 | \$67,310 | 91.6% |
| Building Maintenance | \$1,147,738 | \$242,720 | \$811,630 | \$193,911 | \$142,196 | 70.7% |
| Custodial Services | \$447,385 | \$36,827 | \$382,487 | \$6,951 | \$57,947 | 85.5% |
| Custodial Services Tech Center | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Grounds Maintenance | \$94,000 | \$2,816 | \$60,756 | \$22,024 | \$11,220 | 64.6% |
| Grounds Maintenance Tech Cente | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Transportation | \$22,200 | \$431 | \$12,787 | \$1,776 | \$7,637 | 57.6% |
| Utilities | \$725,000 | \$37,418 | \$422,307 | \$126,242 | \$176,452 | 58.2% |
| Utilities Tech Center | \$105,000 | \$4,641 | \$39,278 | \$50,506 | \$15,217 | 37.4% |

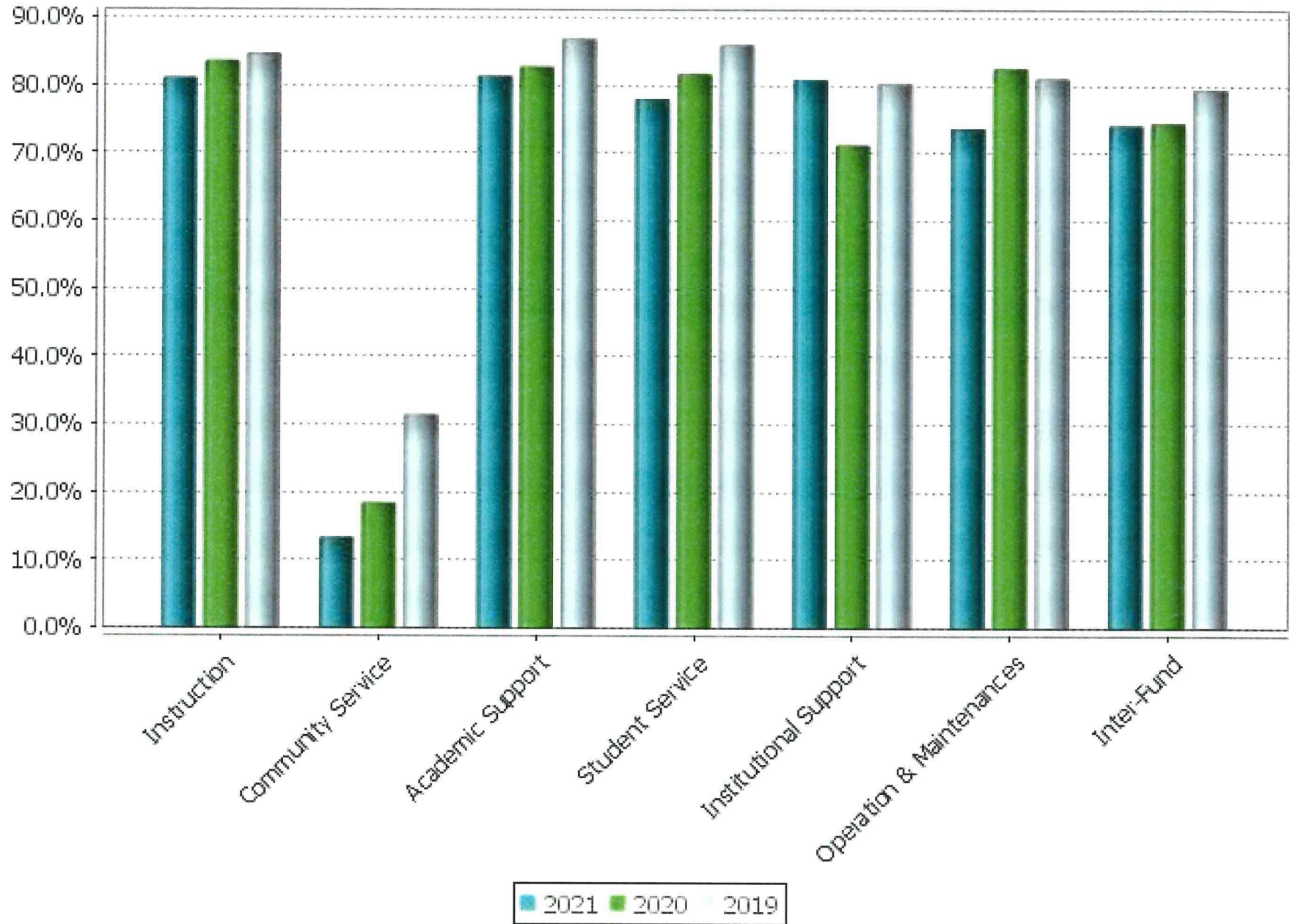
**Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2021**

| | Budget 2021 | (MTD) Actual July | (YTD) Actual 2021 | Encumbrances 2021 | Available 2021 | % of Budget 2021 |
|--|------------------------|------------------------------|------------------------------|------------------------------|---------------------------|-----------------------------|
| Total for Operations and M... | \$3,346,966 | \$336,755 | \$2,467,577 | \$401,409 | \$477,980 | 73.7% |
| Inter-fund Appropriations | | | | | | |
| Transfers to Auxiliary | \$599,604 | \$0 | \$225,611 | \$0 | \$373,993 | 37.6% |
| Transfers to Student Activity Fund | \$59,037 | (\$224) | \$65,967 | \$0 | (\$6,930) | 111.7% |
| Transfer to State Eligible Ben | \$1,331,694 | \$106,426 | \$1,082,904 | \$0 | \$248,790 | 81.3% |
| Transfers to State Grants & Aid | \$121,568 | \$0 | \$112,751 | \$0 | \$8,817 | 92.7% |
| Transfers to Bond Revenue | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Transfer to Construction | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Transfers to Capital Project | \$450,000 | \$37,500 | \$412,500 | \$0 | \$37,500 | 91.7% |
| Transfers to Fixed Assets | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total Inter-fund Appropriations | \$2,561,903 | \$143,702 | \$1,899,732 | \$0 | \$662,171 | 74.2% |
| Expenditures Totals | \$23,366,745 | \$1,631,871 | \$18,424,242 | \$728,202 | \$4,214,302 | 78.8% |

3 Year Revenue by Percentage (YTD)



Three Year Expense by Percentage (TYD)



**Auxiliary fund
as of July 31, 2021**

| July 31, 2021 | Current year Budget 2021 | Current year (MTD) Actual July | Current ... (YTD) Act... 2021 | Current ... Encumbr... 2021 | Current year Remaining 2021 | Current year % Expended 2021 |
|--|--------------------------------|--------------------------------------|-------------------------------------|-----------------------------------|-----------------------------------|------------------------------------|
| Revenue by State Classification | | | | | | |
| Interfund Appropriations | \$599,604 | \$0 | \$225,611 | \$0 | \$373,993 | 38% |
| Bookstore Commission | \$55,000 | \$5,033 | \$37,135 | \$0 | \$17,865 | 68% |
| Student housing | \$241,520 | \$168,075 | \$483,847 | \$0 | (\$242,327) | 200% |
| Food Service | \$306,928 | \$201,959 | \$555,906 | \$0 | (\$248,978) | 181% |
| Special Event | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Sales and Services | \$176,960 | \$3,393 | \$104,608 | \$0 | \$72,352 | 59% |
| Total Revenue | \$1,380,012 | \$378,461 | \$1,407,108 | \$0 | (\$27,096) | 102% |
| Expenditures by Department | | | | | | |
| Bookstore(retiree) | 0 | 0 | 0 | 0 | \$0 | NaN |
| Student Housing | 0 | 0 | 8 | 0 | (\$8) | Infinity |
| Food Service | 251,197 | 0 | 272,338 | 0 | (\$21,141) | 108% |
| Print Shop | 143,400 | 6,988 | 89,425 | 36,547 | \$17,428 | 62% |
| Special Event | 0 | 0 | 0 | 0 | \$0 | NaN |
| Athletics General | 78,239 | 4,033 | 48,161 | 183 | \$29,895 | 62% |
| Baseball | 408,186 | 13,806 | 336,418 | 10,667 | \$61,101 | 82% |
| Softball | 313,990 | 4,283 | 220,763 | 12,873 | \$80,355 | 70% |
| General Institutional | 185,000 | 4,124 | 78,420 | 4,824 | \$101,756 | 42% |
| Expenditures Total | 1,380,012 | 33,235 | 1,045,533 | 65,093.61 | \$269,385 | 76% |

**Auxiliary fund
as of July 31, 2021**

| Expenditures by Type | | | | | | |
|---------------------------|------------------|---------------|------------------|------------------|-------------------|------------|
| General Operating | 221,338 | 4,993 | 82,889 | 14,611 | 123,838.34 | 37% |
| Contracted Services | 386,192 | 6,988 | 364,263 | 26,943 | (5,014.33) | 94% |
| Travel | 49,850 | 2,711 | 28,445 | 0 | 21,405.47 | 57% |
| Equipment | 60,410 | 2,710 | 33,815 | 23,540 | 3,055.59 | 56% |
| Special Event | 0 | 0 | 0 | 0 | 0.00 | NaN |
| Transfer to Scholars... | 25,000 | 0 | 25,000 | 0 | 0.00 | 100% |
| Scholarships | 393,900 | 215 | 293,048 | 0 | 100,851.55 | 74% |
| Salaries & Stipends | 183,816 | 12,043 | 167,738 | 0 | 16,078.03 | 91% |
| Staff Benefits | 59,506 | 3,574 | 50,335 | 0 | 9,170.46 | 85% |
| Expenditures Total | 1,380,012 | 33,235 | 1,045,533 | 65,093.61 | 269,385.11 | 76% |

**Student Service Fund
as of July 31, 2021**

| July 31, 2021 | Current year Budget 2021 | Current year (MTD) Actual July | Current ... (YTD) Act... 2021 | Current ... Encumbr... 2021 | Current year Remaining 2021 | Current year % Expended 2021 |
|--|--------------------------------|--------------------------------------|-------------------------------------|-----------------------------------|-----------------------------------|------------------------------------|
| Revenue by State Classification | | | | | | |
| Interfund Appropriations | \$59,037 | (\$224) | \$65,967 | \$0 | (\$6,930) | 112% |
| Fund Balance Transfer | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total Revenue | \$59,037 | (\$224) | \$65,967 | \$0 | (\$6,930) | 112% |
| Expenditures by Department | | | | | | |
| Student Activities | 30,687 | 130 | 3,663 | 140 | \$26,885 | 12% |
| Student Government | 25,750 | 0 | 6,404 | 380 | \$18,965 | 25% |
| Phi Theta Kappa | 2,600 | 0 | 0 | 0 | \$2,600 | 0% |
| Expenditures Total | 59,037 | 130 | 10,067 | 520 | \$48,450 | 17% |
| Expenditures by Type | | | | | | |
| General Operating | 31,637 | 130 | 10,067 | 520 | 21,050 | 32% |
| Contracted Services | 0 | 0 | 0 | 0 | 0 | |
| Travel | 17,400 | 0 | 0 | 0 | 17,400 | 0% |
| Equipment | 0 | 0 | 0 | 0 | 0 | NaN |
| Scholarships | 0 | 0 | 0 | 0 | 0 | |
| Salaries & Stipends | 10,000 | 0 | 0 | 0 | 10,000 | |
| Staff Benefits | 0 | 0 | 0 | 0 | 0 | |
| Expenditures Total | 59,037 | 130 | 10,067 | 520 | 48,450 | 17% |

GALVESTON COLLEGE
Construction\Capital Project fund
as of July 31, 2021

July 31, 2021

| | Current year Budget 2021 | Current year (MTD) Actual July | Current year (YTD) Actual 2021 | Current year Encumbrances 2021 | Current year Remaining 2021 |
|--|--------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|-----------------------------------|
|--|--------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|-----------------------------------|

Fund 71

Future Expansion Real Estate

Revenue

| | | | | | |
|-----------------------|---|---|---|---|---|
| Fund Balance Transfer | 0 | 0 | 0 | 0 | 0 |
| Total Revenue | 0 | 0 | 0 | 0 | 0 |

Expenditures

| | | | | | |
|---------------------------|---|--------|---------|---|-----------|
| Student Housing | 0 | 15,388 | 15,388 | 0 | (15,388) |
| Land\Building Purchase | 0 | 0 | 189,577 | 0 | (189,577) |
| Expenditures Total | 0 | 15,388 | 204,964 | 0 | (204,964) |

45

Nursing Health Science Building

Revenue

| | | | | | |
|-----------------------|---------|---|---|---|---------|
| Fund Balance Transfer | 150,000 | 0 | 0 | 0 | 150,000 |
| Total Revenue | 150,000 | 0 | 0 | 0 | 150,000 |

Expenditures

| | | | | | |
|---------------------------|---------|--------|---------|---|--------|
| Archt and Engr Fees | 150,000 | 92,600 | 109,600 | 0 | 40,400 |
| Expenditures Total | 150,000 | 92,600 | 109,600 | 0 | 40,400 |

| | | | | | |
|--------------------------------|---------|-----------|-----------|---|-----------|
| Fund Revenue Total | 150,000 | 0 | 0 | 0 | 150,000 |
| Fund Expenditures Total | 150,000 | 107,988 | 314,564 | 0 | (164,564) |
| Fund 71 total | | (107,988) | (314,564) | 0 | |

GALVESTON COLLEGE
Construction\Capital Project fund
as of July 31, 2021

July 31, 2021

| | Current year Budget 2021 | Current year (MTD) Actual July | Current year (YTD) Actual 2021 | Current year Encumbrances 2021 | Current year Remaining 2021 |
|--|--------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|-----------------------------------|
|--|--------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|-----------------------------------|

Capital Projects Fund 72

Revenue

| | | | | | |
|-----------------------|---------|--------|---------|---|--------|
| Transfer from Fund 11 | 450,000 | 37,500 | 412,500 | 0 | 37,500 |
| Total Revenue | 450,000 | 37,500 | 412,500 | 0 | 37,500 |

Expenditures

| | | | | | |
|---------------------------------------|---------|---|---------|--------|-------------------|
| Contingency COVID-19 | 178,256 | 0 | 0 | 0 | 178,256 |
| Telephone System Upgrade | 39,400 | 0 | 0 | 24,439 | 14,961 |
| IT Backup system | 139,605 | 0 | 124,269 | 0 | 15,336 |
| Replace Business Object with Informer | 45,030 | 0 | 35,096 | 9,788 | 147 ⁴⁶ |
| Media Equipment | 47,709 | 0 | 47,709 | 0 | 0 |
| Expenditures Total | 450,000 | 0 | 207,073 | 34,227 | 208,700 |

| | | | | | |
|--------------------------------|---------|--------|---------|--|---------|
| Fund Revenue Total | 450,000 | 37,500 | 412,500 | | 37,500 |
| Fund Expenditures Total | 450,000 | 0 | 207,073 | | 242,927 |
| Fund 72 total | | 37,500 | 205,427 | | |

Operating Fund Revenue Summary Sheet

August 2021 Meeting

As of June 30, 2021 (83.3% of Year)

| Source | Budgeted 2020/2021 | Year-to-Date | | |
|----------------------|-----------------------|-------------------------|------------------------|------------------------|
| | | Received (\$) 2020/2021 | Received (%) 2020/2021 | Received (%) 2019/2020 |
| State Funds | \$4,608,371 | \$3,733,751 | 81.0% | 81.0% |
| Tuition and Fees | \$4,158,437 | \$4,951,224 | 119.1% | 107.4% |
| Local Taxes | \$14,408,387 | \$14,172,506 | 98.4% | 97.5% |
| Local Revenues | \$191,550 | \$66,836 | 34.9% | 64.8% |
| Total Revenue | \$23,366,745 | \$22,924,318 | 98.1% | 95.4% |

Operating Fund Expenditure Summary Sheet

August 2021 Meeting

As of June 30, 2021 (83.3% of Year)

| Source | Original Budgeted 2020/2021 | Year-to-Date | | |
|----------------------------|-----------------------------------|-------------------------|------------------------|------------------------|
| | | Expended (\$) 2020/2021 | Expended (%) 2020/2021 | Expended (%) 2019/2020 |
| Instruction | \$8,308,997 | \$6,099,648 | 73.4% | 75.8% |
| Community Service | \$34,935 | \$4,358 | 12.5% | 18.3% |
| Academic Support | \$1,725,078 | \$1,285,629 | 74.5% | 75.7% |
| Student Services | \$2,340,250 | \$1,704,414 | 72.8% | 74.4% |
| Institutional Support | \$5,402,686 | \$3,792,693 | 70.2% | 65.6% |
| Staff Benefits | \$22,723 | \$18,775 | 82.6% | 0.0% |
| Operations/ Maintenance | \$2,970,173 | \$2,130,821 | 71.7% | 75.7% |
| Interfund Transfers (out) | \$2,561,903 | \$1,756,030 | 68.5% | 68.4% |
| Total Expenditures | \$23,366,745 | \$16,792,371 | 71.9% | 72.2% |

GALVESTON COLLEGE
Fund 11 Education and General

June 30, 2021

| | Current year Budget 2021 | Current year (MTD) Actual June | Current year (YTD) Actual 2021 | Current year Encumbrances 2021 | Current year Remaining 2021 | Current year % Expended 2021 | Prior Year % Expended 2020 |
|---|--------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|-----------------------------------|------------------------------------|----------------------------------|
| Revenue by State Classification | | | | | | | |
| State Funds | 4,608,371 | 437,954 | 3,733,751 | 0 | 874,620 | 81.0% | 81.0% |
| Tuition | 2,356,878 | 12,630 | 2,552,069 | 0 | (195,191) | 108.3% | 104.6% |
| Course Fees | 2,345,109 | 44,417 | 2,947,949 | 0 | (602,840) | 125.7% | 105.3% |
| Exemption\Waivers | (543,550) | (6,065) | (548,794) | 0 | 5,244 | 101.0% | 87.2% |
| Local Taxes | 14,408,387 | 458,818 | 14,172,506 | 0 | 235,881 | 98.4% | 97.5% |
| Local Revenue | 184,750 | 6,208 | 66,836 | 0 | 117,914 | 36.2% | 59.1% |
| Sales and Services | 6,800 | 0 | 0 | 0 | 6,800 | 0.0% | 19.2% |
| Total Revenue | 23,366,745 | 953,963 | 22,924,318 | 0 | 442,428 | 98.1% | 95.4% |
| Expenditures by State Classification | | | | | | | |
| instructions | 8,310,607 | 573,329 | 6,099,648 | 98,605 | 2,112,354 | 73.4% | 75.8% |
| Community Service | 32,785 | 0 | 4,358 | 0 | 28,427 | 13.3% | 18.3% |
| Academic Support | 1,733,342 | 111,943 | 1,285,629 | 14,032 | 433,682 | 74.2% | 75.7% |
| Student Services | 2,340,250 | 180,352 | 1,704,414 | 113,186 | 522,650 | 72.8% | 74.4% |
| institutional Support | 5,018,170 | 386,217 | 3,792,693 | 116,148 | 1,109,328 | 75.6% | 65.6% |
| Operations And Maintenances | 3,346,966 | 210,920 | 2,130,822 | 654,230 | 561,913 | 63.7% | 75.7% |
| Staff Benefits | 22,723 | 54 | 18,776 | 0 | 3,946 | 82.6% | 0.0% |
| Inter-Fund Appropriation | 2,561,903 | 160,864 | 1,756,030 | 0 | 805,873 | 68.5% | 68.4% |
| Expenditures Total | 23,366,745 | 1,623,680 | 16,792,371 | 996,200 | 5,578,174 | 71.9% | 72.2% |
| Expenditures by Type | | | | | | | |
| General Operating | 2,745,935 | 172,167 | 1,755,167 | 273,570 | 717,198 | 63.9% | 61.7% |
| Contracted Services | 2,497,087 | 198,861 | 1,801,070 | 236,268 | 459,750 | 72.1% | 69.2% |
| Travel | 263,520 | 5,516 | 75,181 | 0 | 188,339 | 28.5% | 48.6% |
| Equipment | 382,676 | 5,514 | 80,375 | 255,359 | 46,942 | 21.0% | 39.7% |
| Utilities | 929,133 | 48,909 | 474,672 | 231,004 | 223,457 | 51.1% | 66.8% |
| Faculty Full Time | 4,174,175 | 319,903 | 3,330,930 | 0 | 843,244 | 79.8% | 81.7% |
| Faculty Overloads\Adjunct | 1,771,729 | 107,689 | 1,219,224 | 0 | 552,506 | 68.8% | 68.2% |
| Stipends | 377,287 | 29,334 | 293,812 | 0 | 83,475 | 77.9% | 76.7% |
| Administrator Salaries | 1,894,847 | 156,801 | 1,523,195 | 0 | 371,652 | 80.4% | 83.3% |
| Professional Technical Salaries | 2,013,929 | 148,109 | 1,560,903 | 0 | 453,026 | 77.5% | 73.6% |
| Classified Salaries | 2,018,254 | 156,276 | 1,649,512 | 0 | 368,742 | 81.7% | 80.4% |
| Part-Time Salaries | 345,220 | 20,648 | 243,656 | 0 | 101,564 | 70.6% | 64.2% |
| Staff Benefits | 1,391,049 | 93,090 | 1,028,643 | 0 | 362,406 | 73.9% | 75.2% |
| Interfund Appropriations | 2,561,903 | 160,864 | 1,756,030 | 0 | 805,873 | 68.5% | 68.4% |
| Expenditures Total | 23,366,745 | 1,623,680 | 16,792,371 | 996,200 | 5,578,174 | 71.9% | 72.3% |

GALVESTON COLLEGE
Fund 11 Education and General

Excess Rev/Exp

(0) (669,717) 6,131,947

Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2021

| | Budget 2021 | (MTD) Actual June | (YTD) Actual 2021 | Encumbrances 2021 | Available 2021 | % of Budget 2021 |
|----------------------------|--------------------|----------------------|----------------------|----------------------|--------------------|---------------------|
| State Appropriation | | | | | | |
| Academic/Technical | \$3,538,300 | \$337,225 | \$2,874,988 | \$0 | \$663,312 | 81.3% |
| Incentive | \$389,665 | \$35,036 | \$298,700 | \$0 | \$90,965 | 76.7% |
| Core | \$680,406 | \$65,693 | \$560,063 | \$0 | \$120,343 | 82.3% |
| Health Insurance | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total | \$4,608,371 | \$437,954 | \$3,733,751 | \$0 | \$874,620 | 81.0% |
| Tuition | | | | | | |
| In District Tuition | \$912,907 | \$10,899 | \$1,077,768 | \$0 | (\$164,861) | 118.1% |
| Out of District Tuition | \$685,980 | \$11,061 | \$835,775 | \$0 | (\$149,795) | 121.8% |
| Non Resident Tuition | \$365,991 | \$2,310 | \$403,842 | \$0 | (\$37,851) | 110.3% |
| CE Workforce Training | \$150,000 | \$1,200 | \$69,677 | \$0 | \$80,324 | 46.5% |
| CE Workforce Info Tech | \$17,000 | \$0 | \$4,889 | \$0 | \$12,111 | 28.8% |
| CE Workforce Health Prof | \$180,000 | (\$13,473) | \$131,570 | \$0 | \$48,430 | 73.1% |
| CE Leisure Learning | \$45,000 | \$633 | \$28,548 | \$0 | \$16,452 | 63.4% |
| CE Childrens Programs | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total | \$2,356,878 | \$12,630 | \$2,552,069 | \$0 | (\$195,191) | 108.3% |
| Course Fees | | | | | | |
| Building Use Fee | \$964,519 | \$12,681 | \$1,150,129 | \$0 | (\$185,610) | 119.2% |
| Student Service Fee | \$59,037 | \$1,058 | \$66,191 | \$0 | (\$7,154) | 112.1% |
| General Service Fee | \$259,571 | \$5,133 | \$268,291 | \$0 | (\$8,720) | 103.4% |
| Registration Fee | \$155,743 | \$3,420 | \$162,870 | \$0 | (\$7,127) | 104.6% |
| Out of District Fee | \$374,291 | \$5,831 | \$483,123 | \$0 | (\$108,832) | 129.1% |
| Course and Lab fees | \$223,231 | \$4,307 | \$294,405 | \$0 | (\$71,174) | 131.9% |

**Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2021**

| | Budget 2021 | (MTD) Actual June | (YTD) Actual 2021 | Encumbrances 2021 | Available 2021 | % of Budget 2021 |
|-------------------------------|------------------------|------------------------------|------------------------------|------------------------------|---------------------------|-----------------------------|
| Distance Education fee | \$146,906 | \$4,445 | \$358,027 | \$0 | (\$211,121) | 243.7% |
| Distance Education fee N/R | \$4,463 | \$1,300 | \$21,880 | \$0 | (\$17,417) | 490.3% |
| Testing Fees | \$30,600 | \$3,164 | \$25,363 | \$0 | \$5,237 | 82.9% |
| Testing Fees GED | \$2,550 | \$0 | \$4,555 | \$0 | (\$2,005) | 178.6% |
| Testing Fees-Contract | \$2,550 | \$0 | \$13,946 | \$0 | (\$11,396) | 546.9% |
| Late Registration Fees | \$6,375 | \$1,583 | \$5,980 | \$0 | \$395 | 93.8% |
| Schedule Change Fees | \$3,060 | \$240 | \$1,710 | \$0 | \$1,350 | 55.9% |
| Student Health\Insurance Fees | \$76,300 | \$1,256 | \$57,830 | \$0 | \$18,470 | 75.8% |
| SurCharge 3peat > 27 Dev hrs | \$35,913 | \$0 | \$33,648 | \$0 | \$2,265 | 93.7% |
| Other fees | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total | \$2,345,109 | \$44,417 | \$2,947,949 | \$0 | (\$602,840) | 125.7% |

Exemption/Waivers

| | | | | | | |
|-------------------------|-------------|-----------|-------------|-----|------------|--------|
| Competitive Waiver | (\$31,501) | (\$150) | (\$17,820) | \$0 | (\$13,681) | 56.6% |
| Foster Care | (\$19,660) | (\$674) | (\$15,479) | \$0 | (\$4,181) | 78.7% |
| Hazelwood Waiver Credit | (\$18,437) | (\$1,633) | (\$11,405) | \$0 | (\$7,032) | 61.9% |
| Hazelwood Dependant | (\$32,103) | (\$1,664) | (\$32,553) | \$0 | \$450 | 101.4% |
| Concurrent Enrollment | (\$463) | \$0 | \$0 | \$0 | (\$463) | 0.0% |
| Blind | (\$4,169) | \$0 | (\$517) | \$0 | (\$3,652) | 12.4% |
| Fireman | (\$5,559) | (\$180) | (\$13,025) | \$0 | \$7,466 | 234.3% |
| Police | (\$1,390) | \$0 | (\$405) | \$0 | (\$985) | 29.1% |
| TEC 54.052 | (\$86,165) | (\$1,548) | (\$89,650) | \$0 | \$3,485 | 104.0% |
| Military Waiver | (\$11,118) | (\$450) | (\$9,225) | \$0 | (\$1,893) | 83.0% |
| GISD Dual Credit | (\$330,205) | \$234 | (\$354,365) | \$0 | \$24,160 | 107.3% |
| Other | (\$2,780) | \$0 | (\$4,350) | \$0 | \$1,570 | 156.5% |

**Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2021**

| | Budget 2021 | (MTD) Actual June | (YTD) Actual 2021 | Encumbrances 2021 | Available 2021 | % of Budget 2021 |
|--------------------------------------|---------------------|----------------------|----------------------|----------------------|-------------------|---------------------|
| Total | (\$543,550) | (\$6,065) | (\$548,794) | \$0 | \$5,244 | 101.0% |
| Local Taxes | | | | | | |
| Current Taxes | \$14,045,387 | \$405,418 | \$13,589,711 | \$0 | \$455,676 | 96.8% |
| Delinquent | \$230,000 | \$19,617 | \$284,319 | \$0 | (\$54,319) | 123.6% |
| Penalty & Interest | \$130,000 | \$19,920 | \$184,906 | \$0 | (\$54,906) | 142.2% |
| Other | \$3,000 | \$13,864 | \$113,571 | \$0 | (\$110,571) | 3,785.7% |
| Total | \$14,408,387 | \$458,818 | \$14,172,506 | \$0 | \$235,881 | 98.4% |
| Local Revenue | | | | | | |
| Interest Income | \$115,000 | \$3,209 | \$28,607 | \$0 | \$86,393 | 24.9% |
| Miscellaneous Revenue | \$16,500 | \$422 | \$16,607 | \$0 | (\$107) | 100.6% |
| Misc. Revenue-Vehicles | \$15,000 | \$462 | \$10,496 | \$0 | \$4,504 | 70.0% |
| Administrative Allowance | \$3,250 | \$0 | \$4,831 | \$0 | (\$1,581) | 148.6% |
| Indirect Cost Recovery | \$35,000 | \$2,115 | \$6,295 | \$0 | \$28,705 | 18.0% |
| Donations | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Sales and Services | \$6,800 | \$0 | \$0 | \$0 | \$6,800 | 0.0% |
| Total | \$191,550 | \$6,208 | \$66,836 | \$0 | \$124,714 | 34.9% |
| Inter-Fund Appropriations | | | | | | |
| Transfers from Ed & Gen (Fund Bal... | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Transfers from Federal Grants | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Transfers from Bond Revenue | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total Revenue | \$23,366,745 | \$953,963 | \$22,924,318 | \$0 | \$442,428 | \$1 |

**Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2021**

| Budget 2021 | (MTD) Actual June | (YTD) Actual 2021 | Encumbrances 2021 | Available 2021 | % of Budget 2021 |
|----------------|----------------------|----------------------|----------------------|-------------------|---------------------|
|----------------|----------------------|----------------------|----------------------|-------------------|---------------------|

Exp by State Classification

Instructional

| | | | | | | |
|----------------------|-----------|----------|-----------|----------|----------|-------|
| Welding | \$304,815 | \$34,335 | \$251,084 | \$12,948 | \$40,784 | 82.4% |
| Biology | \$348,491 | \$25,899 | \$274,586 | \$2,179 | \$71,726 | 78.8% |
| Biotechnology | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Chemistry | \$208,990 | \$17,691 | \$149,623 | \$1,659 | \$57,708 | 71.6% |
| Env Science | \$96,033 | \$2,625 | \$50,428 | \$0 | \$45,605 | 52.5% |
| Physics | \$129,860 | \$11,090 | \$80,354 | \$1,485 | \$48,022 | 61.9% |
| Accounting | \$71,689 | \$6,045 | \$54,684 | \$0 | \$17,005 | 76.3% |
| Accounting Tech | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Business Admin | \$15,098 | \$313 | \$10,172 | \$0 | \$4,926 | 67.4% |
| Hosp/Tourism | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Medical Office Admin | \$184,664 | \$10,287 | \$160,707 | \$609 | \$23,349 | 87.0% |
| Logistics Op | \$102,363 | \$6,682 | \$57,226 | \$0 | \$45,138 | 55.9% |
| 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 | \$109,635 | \$8,672 | \$88,237 | \$0 | \$21,398 | 80.5% |
| Comp. Science | \$85,494 | \$6,582 | \$68,858 | \$24 | \$16,612 | 80.5% |
| Comp. Tech. | \$125,351 | \$5,856 | \$77,384 | \$0 | \$47,967 | 61.7% |
| Culinary Arts | \$149,904 | \$9,736 | \$108,491 | \$15,480 | \$25,932 | 72.4% |
| Cosmetology | \$199,512 | \$16,264 | \$159,807 | \$5,509 | \$34,196 | 80.1% |
| Engineering | \$73,611 | \$0 | \$31,709 | \$0 | \$41,902 | 43.1% |

**Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2021**

| | Budget | (MTD) Actual | (YTD) Actual | Encumbrances | Available | % of Budget | |
|-------------------|---------------|---------------------|---------------------|---------------------|------------------|--------------------|----|
| | 2021 | June | 2021 | 2021 | 2021 | 2021 | |
| Develop-Read | \$164,845 | \$8,819 | \$117,383 | \$0 | \$47,463 | 71.2% | |
| Develop-Write | \$0 | \$0 | \$0 | \$0 | \$0 | NaN | |
| Develop-Other | \$0 | \$0 | \$0 | \$0 | \$0 | NaN | |
| Education | \$9,592 | \$119 | \$9,049 | \$1 | \$542 | 94.3% | |
| English | \$267,121 | \$19,869 | \$192,147 | \$0 | \$74,973 | 71.9% | |
| Humanities | \$22,766 | \$1,416 | \$16,552 | \$0 | \$6,214 | 72.7% | |
| Philosophy | \$9,567 | \$1,150 | \$8,075 | \$0 | \$1,492 | 84.4% | |
| Foreign Lang-SPAN | \$17,400 | \$766 | \$10,309 | \$0 | \$7,091 | 59.2% | |
| Nursing-RN | \$948,955 | \$51,429 | \$624,866 | \$4,953 | \$319,137 | 65.8% | |
| Nursing Admin | \$168,928 | \$13,143 | \$132,417 | \$300 | \$36,212 | 78.4% | 55 |
| Allied Health | \$0 | \$0 | \$0 | \$0 | \$0 | NaN | |
| Clinical Research | \$0 | \$0 | \$0 | \$0 | \$0 | NaN | |
| Emer Med Serv | \$318,269 | \$21,721 | \$266,301 | \$3,040 | \$48,928 | 83.7% | |
| Imaging-CT | \$143,330 | \$12,034 | \$95,860 | \$0 | \$47,470 | 66.9% | |
| Imaging-MRI | \$133,157 | \$12,405 | \$100,007 | \$561 | \$32,589 | 75.1% | |
| Imaging-Mam | \$0 | \$0 | \$0 | \$0 | \$0 | NaN | |
| Imaging-Nuclear | \$143,968 | \$8,940 | \$117,026 | \$104 | \$26,837 | 81.3% | |
| Imaging-Rad Thy | \$189,243 | \$11,368 | \$148,170 | \$0 | \$41,073 | 78.3% | |
| Imaging-Rad Tch | \$287,245 | \$27,912 | \$250,626 | \$0 | \$36,618 | 87.3% | |
| Ophthalmic Asst | \$0 | \$0 | \$0 | \$0 | \$0 | NaN | |
| Pharmacy Tech | \$0 | \$0 | \$0 | \$0 | \$0 | NaN | |
| Phlebotomy Tech | \$0 | \$0 | \$0 | \$0 | \$0 | NaN | |
| Sonography | \$124,376 | \$8,047 | \$109,769 | \$541 | \$14,065 | 88.3% | |
| Surgical Tech | \$128,677 | \$11,987 | \$119,059 | \$1,850 | \$7,768 | 92.5% | |

**Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2021**

| | Budget 2021 | (MTD) Actual June | (YTD) Actual 2021 | Encumbrances 2021 | Available 2021 | % of Budget 2021 |
|----------------------------|------------------------|------------------------------|------------------------------|------------------------------|---------------------------|-----------------------------|
| Nursing-LVN | \$199,477 | \$12,731 | \$151,620 | \$620 | \$47,237 | 76.0% |
| Develop-Math | \$274,028 | \$16,528 | \$180,894 | \$0 | \$93,133 | 66.0% |
| Mathematics | \$342,030 | \$25,254 | \$261,561 | \$0 | \$80,469 | 76.5% |
| Auto Tech | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| HVAC Tech | \$116,376 | \$6,404 | \$69,653 | \$4,303 | \$42,420 | 59.9% |
| Industrial Sys | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Electrical and Electroncis | \$155,184 | \$13,723 | \$143,965 | \$1,089 | \$10,129 | 92.8% |
| Instrumentation | \$115,454 | \$8,527 | \$84,927 | \$2,426 | \$28,101 | 73.6% |
| Fitness Center | \$101,413 | \$7,853 | \$80,497 | \$591 | \$20,325 | 79.4% |
| Physical Ed. | \$111,952 | \$7,901 | \$86,393 | \$1,220 | \$24,339 | 77.2% |
| CJ-Academic | \$101,161 | \$7,109 | \$72,836 | \$250 | \$28,074 | 72.0% |
| CJ-Law Enforce | \$126,508 | \$10,470 | \$101,166 | \$463 | \$24,879 | 80.0% |
| Economics | \$58,489 | \$5,189 | \$44,260 | \$0 | \$14,230 | 75.7% |
| Government/PS | \$119,773 | \$11,108 | \$91,534 | \$0 | \$28,240 | 76.4% |
| History/Geog. | \$117,898 | \$10,521 | \$96,303 | \$0 | \$21,595 | 81.7% |
| Psychology | \$111,697 | \$2,491 | \$96,028 | \$0 | \$15,668 | 86.0% |
| Sociology | \$50,735 | \$966 | \$36,899 | \$1 | \$13,835 | 72.7% |
| Art | \$168,721 | \$10,442 | \$121,418 | \$7,145 | \$40,158 | 72.0% |
| Digital Imaging | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Drama / Theater | \$120,305 | \$9,459 | \$82,798 | \$6,914 | \$30,593 | 68.8% |
| Music | \$32,508 | \$1,753 | \$17,261 | \$0 | \$15,247 | 53.1% |
| Medical Bachelors | \$110,787 | \$14,933 | \$131,740 | \$243 | (\$21,196) | 118.9% |
| Nursing BSN | \$104,391 | \$0 | \$0 | \$0 | \$104,391 | 0.0% |
| Accreditation | \$11,500 | \$0 | \$600 | \$0 | \$10,900 | 5.2% |

Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2021

| | Budget | (MTD) Actual | (YTD) Actual | Encumbrances | Available | % of Budget |
|---------------------------------------|--------------------|---------------------|---------------------|---------------------|--------------------|--------------------|
| | 2021 | June | 2021 | 2021 | 2021 | 2021 |
| Accreditation QEP | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| ATD | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Faculty Dev. | \$58,176 | \$4,019 | \$45,101 | \$0 | \$13,076 | 77.5% |
| Lecture Series | \$6,600 | \$0 | \$2,012 | \$0 | \$4,588 | 30.5% |
| CE-Workforce | \$115,121 | \$2,664 | \$50,230 | \$5,002 | \$59,890 | 43.6% |
| CE Cisco | \$13,608 | \$0 | \$4,518 | \$1,500 | \$7,590 | 33.2% |
| CE Allied Health | \$183,768 | \$10,083 | \$104,472 | \$15,596 | \$63,701 | 56.8% |
| Total Instructional | \$8,310,607 | \$573,329 | \$6,099,648 | \$98,605 | \$2,112,354 | 73% |
| Instructional Donations | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Community Services | | | | | | |
| CE Leisure Learning | \$32,785 | \$0 | \$4,358 | \$0 | \$28,427 | 13.3% |
| CE Children Programs | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total Community Service | \$32,785 | \$0 | \$4,358 | \$0 | \$28,427 | 13.3% |
| Academic Support | | | | | | |
| Vice President of Instruction | \$262,796 | \$21,032 | \$212,188 | \$21 | \$50,587 | 80.7% |
| Arts & Sciences Administration | \$65,123 | \$5,251 | \$53,465 | \$208 | \$11,450 | 82.1% |
| Tech\Professional Ed. Administration | \$212,104 | \$15,063 | \$157,844 | \$9,407 | \$44,853 | 74.4% |
| Adult & Continuing Ed. Administration | \$226,674 | \$18,484 | \$174,904 | \$3,614 | \$48,155 | 77.2% |
| Distance Education Administration | \$165,422 | \$5,426 | \$111,665 | \$616 | \$53,141 | 67.5% |
| Hamshire - Fannett Administration | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Grants Development | \$73,776 | \$5,990 | \$60,326 | \$44 | \$13,407 | 81.8% |
| Library & Learning Resources | \$385,987 | \$26,385 | \$321,481 | \$0 | \$64,506 | 83.3% |

Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2021

| | Budget | (MTD) Actual | (YTD) Actual | Encumbrances | Available | % of Budget |
|-----------------------------------|--------------------|---------------------|---------------------|---------------------|------------------|--------------------|
| | 2021 | June | 2021 | 2021 | 2021 | 2021 |
| Media Services | \$49,333 | \$3,566 | \$38,760 | \$121 | \$10,451 | 78.6% |
| Student Success Center (Tutoring) | \$147,126 | \$1,985 | \$67,619 | \$0 | \$79,507 | 46.0% |
| Testing Center | \$145,001 | \$8,761 | \$87,376 | \$0 | \$57,625 | 60.3% |
| Total For Academic Support | \$1,733,342 | \$111,943 | \$1,285,629 | \$14,032 | \$433,682 | 74.2% |

Student Services

| | | | | | | |
|------------------------------------|--------------------|------------------|--------------------|------------------|------------------|--------------|
| Vice President of Student Services | \$308,579 | \$22,434 | \$211,912 | \$14,617 | \$82,050 | 68.7% |
| Admissions\Records | \$464,289 | \$39,600 | \$362,548 | \$692 | \$101,049 | 78.1% |
| Campus Security | \$563,647 | \$46,283 | \$423,990 | \$96,581 | \$43,076 | 75.2% |
| Counseling | \$612,236 | \$43,948 | \$437,650 | \$0 | \$174,586 | 71.5% |
| Financial Aid | \$326,021 | \$24,053 | \$216,344 | \$1,296 | \$108,381 | 66.4% |
| Student Activities | \$65,477 | \$4,033 | \$51,970 | \$0 | \$13,508 | 79.4% |
| Phi Theta Kappa | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total For Student Services | \$2,340,250 | \$180,352 | \$1,704,414 | \$113,186 | \$522,650 | 72.8% |

Institutional Support

| | | | | | | |
|-----------------------------------|-----------|----------|-----------|----------|-----------|-------|
| Board of Regents | \$37,562 | \$2,841 | \$17,094 | \$460 | \$20,008 | 45.5% |
| President | \$441,559 | \$32,919 | \$321,359 | \$51 | \$120,149 | 72.8% |
| General Institutional Expenses | \$294,653 | \$2,866 | \$132,715 | \$1,449 | \$160,488 | 45.0% |
| Vice President for Administration | \$188,702 | \$15,172 | \$154,671 | \$139 | \$33,892 | 82.0% |
| Business Services | \$741,334 | \$40,468 | \$577,593 | \$12,838 | \$150,904 | 77.9% |
| Human Resources & Risk Mgmt. | \$423,916 | \$35,023 | \$322,169 | \$17,012 | \$84,735 | 76.0% |
| Professional Development | \$8,100 | \$0 | \$144 | \$0 | \$7,956 | 1.8% |
| Purchasing | \$80,482 | \$7,529 | \$68,052 | \$862 | \$11,568 | 84.6% |
| Research and Planning | \$226,512 | \$14,730 | \$194,632 | \$0 | \$31,880 | 85.9% |

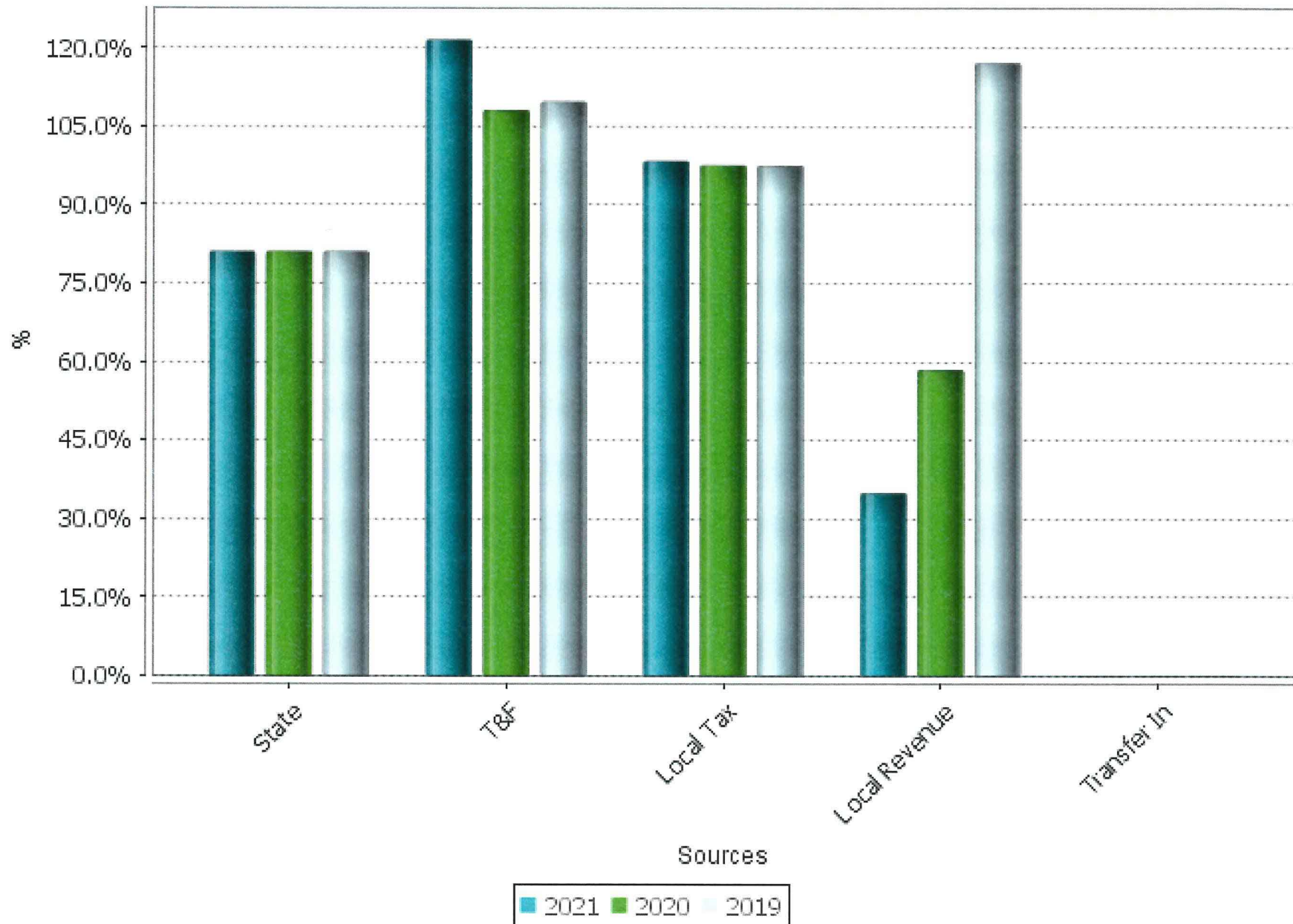
Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2021

| | Budget | (MTD) Actual | (YTD) Actual | Encumbrances | Available | % of Budget |
|--|--------------------|---------------------|---------------------|---------------------|--------------------|--------------------|
| | 2021 | June | 2021 | 2021 | 2021 | 2021 |
| Information Technology | \$1,543,773 | \$149,820 | \$1,223,214 | \$36,364 | \$284,196 | 79.2% |
| Communications | \$130,524 | \$6,913 | \$83,599 | \$13,346 | \$33,579 | 64.0% |
| Vice Pres. Community Engagement | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Development | \$214,255 | \$17,455 | \$153,195 | \$198 | \$60,862 | 71.5% |
| GC Foundation | \$55,143 | \$7,107 | \$35,682 | \$85 | \$19,376 | 64.7% |
| Marketing & Media | \$631,656 | \$53,373 | \$508,575 | \$33,344 | \$89,737 | 80.5% |
| Total for Institutional Support | \$5,018,170 | \$386,217 | \$3,792,693 | \$116,148 | \$1,109,328 | 75.6% |
| Staff Benefits | | | | | | |
| Staff Benefits - State Eligible | \$22,723 | \$0 | \$18,722 | \$0 | \$4,001 | 82.4% |
| Staff Benefits - Non-State Eligible | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Staff Benefits GASB68 | | \$0 | \$0 | \$0 | | |
| Staff Benefits - Retirees | \$0 | \$54 | \$54 | \$0 | (\$54) | Infinity |
| Total For Staff Benefits | \$22,723 | \$54 | \$18,776 | \$0 | \$3,946 | 82.6% |
| Operations and Maintenance | | | | | | |
| Plant Administration | \$805,644 | \$54,747 | \$726,431 | \$186 | \$79,026 | 90.2% |
| Building Maintenance | \$1,147,738 | \$64,352 | \$568,910 | \$397,403 | \$181,424 | 49.6% |
| Custodial Services | \$447,385 | \$37,230 | \$345,660 | \$9,008 | \$92,717 | 77.3% |
| Custodial Services Tech Center | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Grounds Maintenance | \$94,000 | \$10,660 | \$57,940 | \$28,140 | \$7,920 | 61.6% |
| Grounds Maintenance Tech Cente | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Transportation | \$22,200 | \$102 | \$12,356 | \$1,835 | \$8,009 | 55.7% |
| Utilities | \$725,000 | \$39,842 | \$384,889 | \$162,511 | \$177,600 | 53.1% |
| Utilities Tech Center | \$105,000 | \$3,989 | \$34,636 | \$55,147 | \$15,217 | 33.0% |

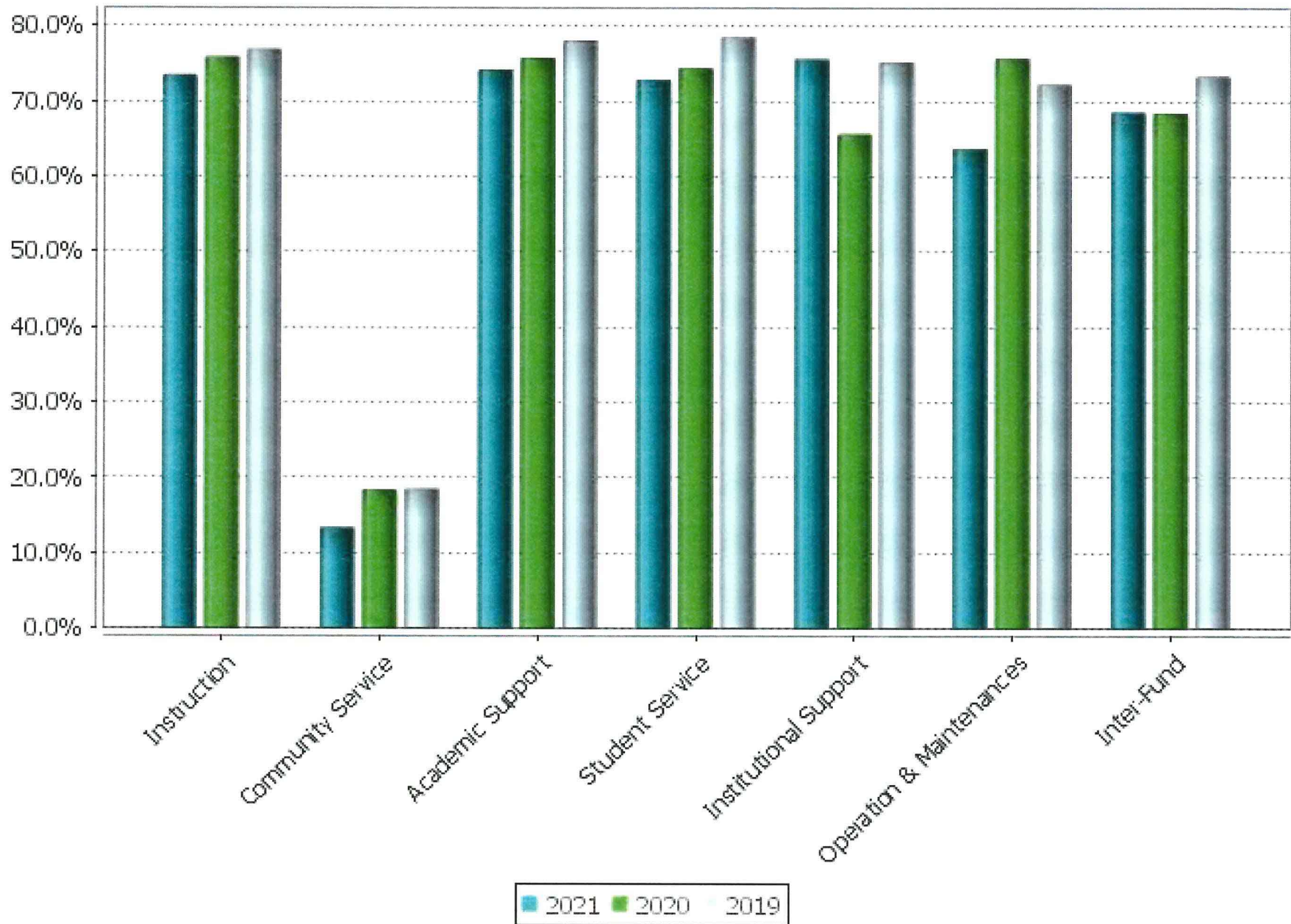
**Galveston College
Fund 11 Detail Rev\Exp
as of the end of June 2021**

| | Budget 2021 | (MTD) Actual June | (YTD) Actual 2021 | Encumbrances 2021 | Available 2021 | % of Budget 2021 |
|--|---------------------|----------------------|----------------------|----------------------|--------------------|---------------------|
| Total for Operations and M... | \$3,346,966 | \$210,920 | \$2,130,822 | \$654,230 | \$561,913 | 63.7% |
| Inter-fund Appropriations | | | | | | |
| Transfers to Auxiliary | \$599,604 | \$15,179 | \$225,611 | \$0 | \$373,993 | 37.6% |
| Transfers to Student Activity Fund | \$59,037 | \$1,058 | \$66,191 | \$0 | (\$7,154) | 112.1% |
| Transfer to State Eligible Ben | \$1,331,694 | \$106,447 | \$976,477 | \$0 | \$355,217 | 73.3% |
| Transfers to State Grants & Aid | \$121,568 | \$680 | \$112,751 | \$0 | \$8,817 | 92.7% |
| Transfers to Bond Revenue | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Transfer to Construction | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Transfers to Capital Project | \$450,000 | \$37,500 | \$375,000 | \$0 | \$75,000 | 83.3% |
| Transfers to Fixed Assets | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total Inter-fund Appropriations | \$2,561,903 | \$160,864 | \$1,756,030 | \$0 | \$805,873 | 68.5% |
| Expenditures Totals | \$23,366,745 | \$1,623,680 | \$16,792,371 | \$996,200 | \$5,578,174 | 71.9% |

3 Year Revenue by Percentage (YTD)



Three Year Expense by Percentage (TYD)



**Auxiliary fund
as of June 30, 2021**

| June 30, 2021 | Current year Budget 2021 | Current year (MTD) Actual June | Current ... (YTD) Act... 2021 | Current ... Encumbr... 2021 | Current year Remaining 2021 | Current year % Expended 2021 |
|--|--------------------------------|--------------------------------------|-------------------------------------|-----------------------------------|-----------------------------------|------------------------------------|
| Revenue by State Classification | | | | | | |
| Interfund Appropriations | \$599,604 | \$15,179 | \$225,611 | \$0 | \$373,993 | 38% |
| Bookstore Commission | \$55,000 | \$0 | \$32,102 | \$0 | \$22,898 | 58% |
| Student housing | \$241,520 | \$21,341 | \$315,772 | \$0 | (\$74,252) | 131% |
| Food Service | \$306,928 | \$827 | \$353,948 | \$0 | (\$47,020) | 115% |
| Special Event | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Sales and Services | \$176,960 | \$12,951 | \$101,215 | \$0 | \$75,745 | 57% |
| Total Revenue | \$1,380,012 | \$50,298 | \$1,028,647 | \$0 | \$351,365 | 75% |
| Expenditures by Department | | | | | | |
| Bookstore(retiree) | 0 | 0 | 0 | 0 | \$0 | NaN |
| Student Housing | 0 | 0 | 8 | 0 | (\$8) | Infinity |
| Food Service | 251,197 | 0 | 272,338 | 0 | (\$21,141) | 108% |
| Print Shop | 143,400 | 10,010 | 82,438 | 43,534 | \$17,428 | 57% |
| Special Event | 0 | 0 | 0 | 0 | \$0 | NaN |
| Athletics General | 78,239 | 2,512 | 44,128 | 183 | \$33,928 | 56% |
| Baseball | 408,186 | 21,626 | 322,612 | 8,393 | \$77,182 | 79% |
| Softball | 313,990 | 5,612 | 216,480 | 11,575 | \$85,936 | 69% |
| General Institutional | 185,000 | 140 | 74,295 | 8,437 | \$102,268 | 40% |
| Expenditures Total | 1,380,012 | 39,901 | 1,012,299 | 72,121.46 | \$295,592 | 73% |

**Auxiliary fund
as of June 30, 2021**

| Expenditures by Type | | | | | | |
|---------------------------|------------------|---------------|------------------|------------------|-------------------|------------|
| General Operating | 221,338 | 3,647 | 77,896 | 20,415 | 123,026.74 | 35% |
| Contracted Services | 386,192 | 8,098 | 357,275 | 33,931 | (5,014.33) | 93% |
| Travel | 49,850 | 4,543 | 25,733 | 0 | 24,116.72 | 52% |
| Equipment | 60,410 | 9,025 | 31,105 | 17,775 | 11,529.85 | 51% |
| Special Event | 0 | 0 | 0 | 0 | 0.00 | NaN |
| Transfer to Scholars... | 25,000 | 0 | 25,000 | 0 | 0.00 | 100% |
| Scholarships | 393,900 | (671) | 292,833 | 0 | 101,066.55 | 74% |
| Salaries & Stipends | 183,816 | 11,709 | 155,695 | 0 | 28,121.48 | 85% |
| Staff Benefits | 59,506 | 3,549 | 46,761 | 0 | 12,744.81 | 79% |
| Expenditures Total | 1,380,012 | 39,901 | 1,012,299 | 72,121.46 | 295,591.82 | 73% |

**Student Service Fund
as of June 30, 2021**

| June 30, 2021 | Current year Budget 2021 | Current year (MTD) Actual June | Current ... (YTD) Act... 2021 | Current ... Encumbr... 2021 | Current year Remaining 2021 | Current year % Expended 2021 |
|--|--------------------------------|--------------------------------------|-------------------------------------|-----------------------------------|-----------------------------------|------------------------------------|
| Revenue by State Classification | | | | | | |
| Interfund Appropriations | \$59,037 | \$1,058 | \$66,191 | \$0 | (\$7,154) | 112% |
| Fund Balance Transfer | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total Revenue | \$59,037 | \$1,058 | \$66,191 | \$0 | (\$7,154) | 112% |
| Expenditures by Department | | | | | | |
| Student Activities | 30,687 | 381 | 3,533 | 140 | \$27,015 | 12% |
| Student Government | 25,750 | 0 | 6,404 | 380 | \$18,965 | 25% |
| Phi Theta Kappa | 2,600 | 0 | 0 | 0 | \$2,600 | 0% |
| Expenditures Total | 59,037 | 381 | 9,937 | 520 | \$48,580 | 17% |
| Expenditures by Type | | | | | | |
| General Operating | 31,637 | 381 | 9,937 | 520 | 21,180 | 31% |
| Contracted Services | 0 | 0 | 0 | 0 | 0 | |
| Travel | 17,400 | 0 | 0 | 0 | 17,400 | 0% |
| Equipment | 0 | 0 | 0 | 0 | 0 | NaN |
| Scholarships | 0 | 0 | 0 | 0 | 0 | |
| Salaries & Stipends | 10,000 | 0 | 0 | 0 | 10,000 | |
| Staff Benefits | 0 | 0 | 0 | 0 | 0 | |
| Expenditures Total | 59,037 | 381 | 9,937 | 520 | 48,580 | 17% |

GALVESTON COLLEGE
Construction\Capital Project fund
as of June 30, 2021

June 30, 2021

| | Current year Budget 2021 | Current year (MTD) Actual June | Current year (YTD) Actual 2021 | Current year Encumbrances 2021 | Current year Remaining 2021 |
|--|--------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|-----------------------------------|
| Fund 71 | | | | | |
| Future Expansion Real Estate | | | | | |
| Revenue | | | | | |
| Fund Balance Transfer | 0 | 0 | 0 | 0 | 0 |
| Total Revenue | 0 | 0 | 0 | 0 | 0 |
| Expenditures | | | | | |
| Student Housing | 0 | 0 | 0 | 0 | 0 |
| Land\Building Purchase | 0 | 0 | 189,577 | 0 | (189,577) |
| Expenditures Total | 0 | 0 | 189,577 | 0 | (189,577) |
| Nursing Health Science Building | | | | | |
| Revenue | | | | | |
| Fund Balance Transfer | 150,000 | 0 | 0 | 0 | 150,000 |
| Total Revenue | 150,000 | 0 | 0 | 0 | 150,000 |
| Expenditures | | | | | |
| Archt and Engr Fees | 150,000 | 17,000 | 17,000 | 0 | 133,000 |
| Expenditures Total | 150,000 | 17,000 | 17,000 | 0 | 133,000 |
| Fund Revenue Total | 150,000 | 0 | 0 | 0 | 150,000 |
| Fund Expenditures Total | 150,000 | 17,000 | 206,577 | 0 | (56,577) |
| Fund 71 total | | (17,000) | (206,577) | 0 | |

GALVESTON COLLEGE
Construction\Capital Project fund
as of June 30, 2021

June 30, 2021

| | Current year Budget 2021 | Current year (MTD) Actual June | Current year (YTD) Actual 2021 | Current year Encumbrances 2021 | Current year Remaining 2021 |
|--|--------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|-----------------------------------|
|--|--------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|-----------------------------------|

Capital Projects Fund 72

Revenue

| | | | | | |
|-----------------------|---------|--------|---------|---|--------|
| Transfer from Fund 11 | 450,000 | 37,500 | 375,000 | 0 | 75,000 |
| Total Revenue | 450,000 | 37,500 | 375,000 | 0 | 75,000 |

Expenditures

| | | | | | |
|---------------------------------------|---------|-----|---------|--------|-------------------|
| Contingency COVID-19 | 178,256 | 0 | 0 | 0 | 178,256 |
| Telephone System Upgrade | 39,400 | 0 | 0 | 24,439 | 14,961 |
| IT Backup system | 139,605 | 0 | 124,269 | 0 | 15,336 |
| Replace Business Object with Informer | 45,030 | 450 | 35,096 | 9,788 | 147 ⁶⁷ |
| Media Equipment | 47,709 | 0 | 47,709 | 0 | 0 |
| Expenditures Total | 450,000 | 450 | 207,073 | 34,227 | 208,700 |

| | | | | | |
|--------------------------------|---------|--------|---------|--|---------|
| Fund Revenue Total | 450,000 | 37,500 | 375,000 | | 75,000 |
| Fund Expenditures Total | 450,000 | 450 | 207,073 | | 242,927 |
| Fund 72 total | | 37,050 | 167,927 | | |

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, and 2018. Staff recently concluded the audit for 2021.

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. Van Patterson, Vice President for Administration and Student Services, will present a summary of the College's 2018-2021 Junior College Audit Report.

Public Junior College Safety and Security Audit Guide

Galveston College

Public Junior College Name
 4015 Ave. Q, Galveston TX 7750

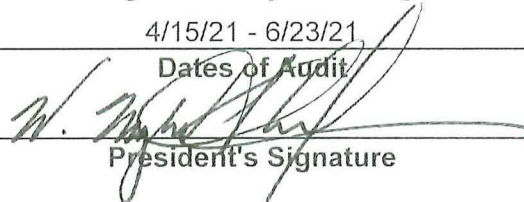
Address
 409.944-1205

Phone Number
 Galveston College

Campus Name
 Dr. W. Myles Shelton

Public Junior College President
 Dr. Van Patterson

Designated Project Manager
 4/15/21 - 6/23/21

Dates of Audit


President's Signature 3/1/2021

Safety and Security Audit Team Members

| | |
|--------------------|--------------------|
| Van Patterson | Marcus Alfred |
| Jorge Otero | Carol Langston |
| Dr. Mary Jan Lantz | Barton Stephenson |
| Dr. Cissy Matthews | James Love |
| Dr. Ana Sanchez | Maria Winn-Ratliff |
| Valerie Guidry | Kim Lerma |
| Jason Smith | Eugene Walker |

TEXAS STATE[®]

TEXAS SCHOOL SAFETY CENTER

2018 - 2021 Junior College Audit Report

The Texas Education Code (TEC 37.108(c)) requires public junior college districts to report the results of their safety and security audits to the district's board of trustees and to the Texas School Safety Center.

JCAR Summary Report

You can PRINT this summary page for your records (You can use [Ctrl+P] on your keyboard to print).

Below is a summary of all the information you provided in the JCARTool. Please review and confirm that all information is correct. If edits needs to be made, you can use the "Back" button at the bottom of this page to go back to any questions that need to be corrected. However, if all information is correct, you can select the "Next" button at the bottom of this page to submit your JCAR information.

Note: Your answers are not submitted until the "Next" button at the bottom of this page is clicked and you receive a message on the screen confirming that your information has been submitted to the Texas School Safety Center. After submitting your completed JCAR, a confirmation email and a summary of your JCAR information will also be sent to the contact email for the person reporting your college's information.

Welcome to the Texas School Safety Center's JCARTool

The Junior College Audit Report tool (JCARTool) consists of questions pertaining to your district's safety and security audit results. Every question must be answered in order to submit your results. The **deadline** for reporting your audit information to the TxSSC is **September 15, 2021**.

The JCARTool automatically **saves your information as you go**, so you do not have to complete all questions in one session. You **may re-enter the system unlimited times** using your provided login. You may complete and submit the JCARTool questionnaire any time prior to the deadline.

The JCARTool responds to the answers you provide and will direct you to the next appropriate question based on your answers. Therefore, you may not answer every question in sequential order, but you must answer every question the JCARTool presents to you.

Once all questions are answered, and you have saved and/or printed a copy of your JCAR Summary Report, you must **click on the "Next" button to submit** the report and for the system to recognize it as complete. Once your submission is complete, **you will receive a notification** thanking you for your response.

Once you submit the JCARTool questionnaire you will not be able to make any changes. If you need to correct any submitted information, please promptly contact the TxSSC.

[Click here](#) to download a printable PDF copy of the questions in this

tool. The PDF contains a glossary of terms as well as legal references. Throughout the tool, glossary terms are underlined and legal references are noted where applicable. Refer to the Glossary (page 15) for full definitions of underlined terms. Refer to References (page 19) for applicable legal references.

The Texas Education Code (TEC) 37.108(b) requires each junior college district to conduct a safety and security audit at least once every three years and the 2018-2021 **audit cycle ends on August 31, 2021**. By August 31, 2021 each junior college district shall complete safety and security audits of all district facilities.

In addition, the TEC 37.108(c) requires public junior college districts to report the results of their safety and security audit to the Texas School Safety Center (TxSSC) in the manner required by the TxSSC. TEC 37.108(c) also **requires that the report be presented to the board of trustees and signed by the president of the junior college district**.

For more detailed guidance on conducting safety and security audits, including reporting of results, please visit the TxSSC's [Higher Education Safety and Security Audit Toolkit](#).

If you have **questions about conducting your audit** or **how to answer questions within the JCARTool**, contact txssc_readiness@txstate.edu.

If you have **trouble logging in or other technical issues** with the JCARTool, contact txssc-research@txstate.edu.

To begin reporting your audit results, click the “Next” button below.

Thank you,
Texas School Safety Center

Instructions: *Using information collected during your district facility safety and security audit, please answer the following questions as they pertain to the current audit cycle.*

Section 1
Contact Information and District Demographics

1. First name of person reporting audit data

Van

2. Last name of person reporting audit data

Patterson

3. Title of person reporting audit data

Vice President for Administration and Student Services

4. Direct email address for person reporting

vpatterson@gc.edu

5. Direct phone number for person reporting (xxx-xxx-xxxx)

409-944-1205

6a. Are you the college president? Yes **No****6b. Who is your college president?****6c. Direct email for college president****6d. Direct phone number for college president** (xxx-xxx-xxxx)**7. College district cumulative enrollment** (Enter as whole number, no commas.)**8. In which counties does your district have campuses?**

(Separate the list of counties with commas.)

9. Number of district campuses (Numbers only please.)

10. How many instructional facilities are present in your district? (Numbers only please.)

8

11. How many non-instructional facilities are present in your district? (Numbers only please.)

27

Section 2

Safety and Security Audit

12. Does the college district have a committee or working group to consider safety and security related issues and recommended improvements for the college district?

- Yes
 No

13a. Has a safety and security audit been completed for some or all facilities in your district?

Reference: TEC §37.108(b)

- Yes
 No

13b. How many instructional facilities were audited? Please provide the number completed. (Numbers only please.)

Note: Number should not be greater than 8. That is, the answer you provided in question #10.

13c. How many non-instructional facilities were audited? Please provide the number completed. (Numbers only please.)

Note: Number should not be greater than 27. That is, the answer you provided in question #11.

14. Have the safety and security audit results of your college district's campuses been reported or scheduled to be reported to the college district's Board of Trustees?

Reference: TEC §37.108(c)

- They have been reported.
- They are scheduled to be reported at an upcoming board meeting. (Please enter date as mm/dd/yyyy)**
- No, they have not been reported and they have not been scheduled to be reported.

15. Has the district safety and security audit been signed by your college president?

Reference: TEC §37.108(c)(2)

- Yes**
 No

16. Who conducted your college district's safety and security audit? (Check all that apply.)

- District employees
 Insurance provider or risk pool
 Local first responders (not district employees)
 Other (please specify):

College security and facilities staff

17. Which of the following entity's audit procedures did your college district utilize to conduct your safety and security audit? (Check all that apply.)

Reference: TEC §37.108(b)

- Texas School Safety Center**
- Locally developed with input from the district**
- Locally developed with input from first responders**
- Locally developed with input from emergency management**
- Insurance provider or risk pool
- Education Service Center (please specify the region; numbers only please):
- Other (please specify):

18. Which of the following elements were reviewed during your college district's safety and security audit? (Check all that apply.)

- Interior of facilities**
- Exterior of facilities**
- Surrounding environment**
- Campus climate
- Data and documents**
- Multi-Hazard Emergency Operations Plan**
- Other (please specify):
- None of these elements

19. What tools did you use to complete your junior college district safety and security audit? (Check all that apply.)

- TxSSC Higher Ed Safety and Security Audit Toolkit**
- Education Service Center audit checklist
- Private contractor audit checklist
- Junior College District internal audit checklist
- Other (please specify):

Section 3
Emergency Management/Planning

20a. Has your college district adopted a Multi-Hazard Emergency Operations Plan?

Reference: TEC §37.108 (a)

- Yes**
- No

20b. Do satellite locations of the college district have campus-specific emergency response plans?

- Yes**
- No

20c. Is your college district’s Multi-Hazard Emergency Operations Plan reviewed at least annually?

Reference: TEC §37.108 (c-2)(2)

- Yes
- No

20d. Is your college district's Multi-Hazard Emergency Operations Plan updated as needed based on findings from your annual review?

- Yes
- No

20e. Does your college district’s Multi-Hazard Emergency Operations Plan address the following five phases of emergency management?

Reference: TEC §37.108 (a)

| | Yes | No |
|---------------------|----------------------------------|-----------------------|
| <u>Prevention</u> | <input checked="" type="radio"/> | <input type="radio"/> |
| <u>Mitigation</u> | <input checked="" type="radio"/> | <input type="radio"/> |
| <u>Preparedness</u> | <input checked="" type="radio"/> | <input type="radio"/> |
| <u>Response</u> | <input checked="" type="radio"/> | <input type="radio"/> |
| <u>Recovery</u> | <input checked="" type="radio"/> | <input type="radio"/> |

20f. Does your college district’s Multi-Hazard Emergency Operations Plan include provisions for those with disabilities and/or access/functional needs?

- Yes**
- No

20g. Does your district have the following plans/provisions in place?

| | Yes | No |
|---|----------------------------------|-----------------------|
| <u>Continuity of Operations Plan (COOP)</u> | <input checked="" type="radio"/> | <input type="radio"/> |
| <u>Cybersecurity</u> | <input checked="" type="radio"/> | <input type="radio"/> |
| Communicable Disease | <input checked="" type="radio"/> | <input type="radio"/> |
| <u>Evacuation / Reunification</u> | <input checked="" type="radio"/> | <input type="radio"/> |
| Special events (e.g., events, graduation) | <input checked="" type="radio"/> | <input type="radio"/> |
| Active threat | <input checked="" type="radio"/> | <input type="radio"/> |

20h. Does your district's Multihazard Emergency Operations Plan provide training in responding to an emergency for district employees?

Reference: TEC §37.108(a)(1)

- Yes**
- No

20i. Does your district's Multi-Hazard Emergency Operations Plan provide measures to ensure district employees have classroom access to a telephone, a cellular telephone or another electronic communication device allowing for immediate contact with: (Check all that apply.)

Reference: TEC §37.108(a)(2)

- District emergency services/agencies**
- Law enforcement agencies**
- Health departments**
- Fire departments**
- No, none of these

20j. Does your district's Multi-Hazard Emergency Operations Plan provide measures to ensure district communications technology and infrastructure are adequate to allow for communication during an emergency?

Reference: TEC §37.108(a)(3)

- Yes**
- No

20k. Which of the following were involved in the development of the Multi-Hazard Emergency Operations Plan for your college district? (Check all that apply.)

Reference: TEC §37.108 (a)(5)

- Department of State Health Services (DSHS)
- Local emergency management agencies**
- Regional emergency management agencies
- State emergency management agencies
- Junior college district police department**
- Local law enforcement agencies**
- Regional law enforcement agencies
- Local health departments
- Regional health department
- Fire departments**
- Emergency Medical Services (EMS)
- Other university or college
- Volunteer Organizations
- School districts (K-12 dual attendance)
- Other (please specify)
- None of these entities were involved

20I. Does your district multi-hazard emergency operations plan mandate the following types of drills? (Check all that apply.)

- Fire Evacuation Drills**
- Evacuation Drills (non-fire)
- Lockdown Drills
- Secure (Lockout) Drills
- Shelter for Weather
- Shelter-in-Place for Hazmat
- Hold
- Reunification
- None of these

21a. Has your college district conducted a hazard analysis or similar assessment to identify and prioritize unique hazards?

- Yes**
- No

21b. Who did your college district collaborate with in conducting your hazard analysis? (Check all that apply.)

- Local/county emergency management**
- Local first responders (Police/Fire/EMS)**
- State agency**
- Private consultant
- Other (please specify):
- No collaboration took place

22a. Have all district instructional facilities conducted the following drills within the last year? (Check all that apply.)

- Fire Evacuation Drills**
- Evacuation Drills (non-fire)
- Lockdown Drills
- Secure (Lockout) Drills
- Shelter for Weather**
- Shelter-in-Place for Hazmat
- Hold
- Reunification
- None of these

22b. Have all district non-instructional facilities conducted the following drills within the last year? (Check all that apply.)

- Fire Evacuation Drills**
- Evacuation Drills (non-fire)
- Lockdown Drills
- Secure (Lockout) Drills
- Shelter for Weather
- Shelter-in-Place for Hazmat
- Hold
- Reunification
- None of these

23. Does your college district provide/include emergency response training at least annually to the following groups?
(Check all that apply.)

Reference: TEC §37.108 (a)(1)

- Administrators**
- Full-time faculty**
- Part-time or adjunct faculty**
- Staff**
- Students**
- Volunteers**
- Emergency responders**
- Contractors
- None of these

24. Does your college district conduct after-action reviews following each: (Check all that apply.)

- Drill**
- Exercise**
- Actual emergency**
- Special event
- None of these

25a. Which of the following agreements does your junior college district have in place pertaining to safety and security?

(Check all that apply.)

Reference: TEC §37.2121(d)(1)(2)(3)

- Memoranda of Understanding (MOU)
- Mutual Aid Agreements (MAA)
- Interlocal Agreements (ILA)**
- Other (please specify):
- No agreements are in place

25b. With whom has your district entered into Memoranda of Understanding, Mutual Aid Agreements, Interlocal Agreements and/or similar agreements? (Check all that apply.)

Reference: TEC §37.2121(d)(1)(2)(3)

- Department of State Health Services (DSHS)
- Local and/or regional public health department
- Local emergency management
- Law enforcement**
- Fire department**
- Emergency Medical Services (EMS)**
- Neighboring district
- Off-campus evacuation sites/reunification sites**
- Volunteer organizations
- Behavioral health providers (e.g., Local mental health authorities, private practitioners, etc.)
- Other (please specify):**

26a. Has your district identified key personnel who are responsible for specific emergency functions?

- Yes**
- No

26b. Have key personnel responsible for specific emergency functions, been trained in the National Incident Management System (NIMS)?

- Yes**
- No

26c. Have key personnel, responsible for specific emergency functions, been trained in the Incident Command System (ICS)?

- Yes**
- No

27. Which of the following modes of mass notification does your junior college district use to communicate information to students, staff, and faculty? (Check all that apply.)

- Text message**
- Email**
- Reverse 911 call or text message
- Classroom notification boards
- Signage boards around campus (outside of classrooms)
- Social media**
- Junior college website**
- Other (please specify):**

Voicemail
- The junior college does not have a mass communication system

28. Are all mass notification systems tested at least annually?

- Yes
- No

Section 4

Additional Safety and Security Information

29a. Which of the following sources of safety personnel does your college district utilize? (Check all that apply.)

- College district police department
- Local or county peace officers**
- State Police/Game Warden
- District security personnel (employees)**
- Private security personnel (contracted)
- Other (please specify):
- None

29c. How many district security personnel are employed by the college district police department? (Numbers only please.)

30a. Has your college district designated an individual in an Emergency Management Coordinator role?

- Yes
- No

30b. Is this position full-time or part-time (in addition to other duties)?

- Full Time
- Part Time**

31a. Does your junior college district have safety and security procedures in place for minors attending programs on campus?

- Yes**
- No

31b. Do these procedures address the following: (Check all that apply.)

- Fire drills for classrooms with minors in attendance**
- Parent-student reunification for minors in the event of an emergency**
- Registered sex offenders in proximity to classes attended by minors**
- None of these

32a. Does your junior college district have a behavioral threat assessment process that includes identifying concerning or prohibited behaviors and prescribes interventions?

- Yes**
- No

32b. Does your junior college district's behavioral threat assessment team work with a larger system of support, such as counseling and mental health providers?

- Yes**
- No

32c. Does your junior college district behavioral threat assessment team include members of the following areas of expertise: (Check all that apply.)

- Counseling**
- Behavioral management
- Mental health/substance use
- Classroom instruction**
- Special education
- School administration**
- School safety/security**
- Emergency management**
- Law enforcement**
- None of these

32d. How many members of the behavioral threat assessment team have completed behavioral threat assessment training?

- None
- Less than 25%
- 25% or more but less than 50%**
- 50% or more but less than 75%
- 75% or more but less than 100%
- 100%

32e. Which behavioral threat assessment training model was the behavioral threat assessment team trained in? (Check all that apply.)

- Texas School Safety Center
- SIGMA Threat Management Services (aside from TxSSC)
- Salem-Keizer Student Threat Assessment System
- Dewey Cornell Comprehensive School Threat Assessment Guidelines
- Dewey Cornell Virginia Student Threat Assessment Guidelines
- Other (please specify):**

33a. Does your district use some form of an anonymous reporting system for behavioral threat assessment?

- Yes**
- No

33b. Please specify the name of the anonymous reporting system for behavioral threat assessment:

GC Website: <https://gc.edu/campus-security-safety/incident-report>

34. Does your junior college district have a suicide prevention plan?

- Yes**
 No

35. In your opinion, do you agree or disagree that safety and security has improved in your college district since the last audit cycle (2015-2018)?

- Strongly agree**
 Agree
 Neutral
 Disagree
 Strongly disagree

36a. During the past three-year audit cycle, has your college district utilized any resources developed by the Texas School Safety Center to support safety and security programs, plans, or practices? (Check all that apply.)

- In-person training
- Conferences
- Online tools
- Videos
- Publications
- No TxSSC resources were utilized.**

By submitting this report on behalf of the district, I am confirming that I have reviewed all information for accuracy and that it is true and accurate, including items that may pertain to statutorily required safety measures. As the primary individual responsible for this report, the president of the district is aware of the information that has been reported.

Note: You can print or save a copy of your JCAR (2018-2021) information on the next page. Please click the button below to continue.

Please enter the access code provided to you by The Texas School Safety Center and click 'Next'.

If you need assistance logging in, please contact our office via email: txssc-research@txstate.edu.

Please enter your access code:

If you have questions about conducting your audit or how to answer questions within the JCARTool, contact txssc_readiness@txstate.edu.

If you have trouble logging in or other technical issues with the JCARTool, contact txssc-research@txstate.edu.

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 – Approve Proposal for Police Services and Authorize College President to Execute the Interlocal Governmental Agreement | _____ | _____ ✓ _____ | _____ | _____ 103 |
| #2 – Approve Facilities Committee Recommendation Regarding Responses to RFQ for Bond Counsel Services | _____ | _____ ✓ _____ | _____ | _____ 104 |
| #3 – Approve Facilities Committee Recommendation Regarding Proposal for Cast Aluminum Plaque at Student Residences | _____ | _____ ✓ _____ | _____ | _____ 105 |
| #4 – Approve Facilities Committee Recommendation Regarding Construction Contracting Methods for New Facility | _____ | _____ ✓ _____ | _____ | _____ 107 |
| #5 – Approve Proposal for Phone System Replacement | _____ | _____ | _____ | _____ 108 |
| #6 – Approve Proposal to Refresh Ricoh Multifunction Copier/Printer Fleet | _____ | _____ | _____ | _____ 109 |
| #7 – Approve Change Order to Existing Contract with Ferrilli to Purchase and Implement Automated Degree and Certificate Evaluator Software | _____ | _____ | _____ | _____ 111 |
| #8 – Approve Change Order to Existing Contract with Ferrilli for Assessment of Key Departments and Business Practices on Campus | _____ | _____ | _____ | _____ 112 |
| #9 – Approve 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, 2021 | _____ | _____ | _____ | _____ 113 |
| #10 – Approve Renewal of HVAC Service and Repair Annual Contracts | _____ | _____ | _____ | _____ 118 |
| #11 – Ratify Approval of Freeze Damage Cleanup by Landscaping Maintenance Services Contractor and Authorize Payment for Services | _____ | _____ | _____ | _____ 119 |

| | | | | |
|--|-------|-------|-------|-----|
| #12 – Ratify Payment to Renew Workers’ Compensation Coverage through TASB | _____ | _____ | _____ | 120 |
| #13 – Ratify Payment to Renew Unemployment Coverage through TASB | _____ | _____ | _____ | 121 |
| #14 – Amend 2021-22 and 2022-23 Academic Calendars | _____ | _____ | _____ | 122 |
| #15 – Accept HEERF III MSI Supplemental Grant Award | _____ | _____ | _____ | 126 |
| #16 – Ratify Acceptance of Greater Texas Foundation’s <i>Emergency Aid and Technical Assistance of Texas Community Colleges</i> Grant Award for Grant Period 9/1/21 to 8/31/24 | _____ | _____ | _____ | 131 |
| #17 – Accept DOE TRIO Upward Bound Program Grant Award for Project Year 2021-22 | _____ | _____ | _____ | 133 |
| #18 – Accept DOE Title V Grant Award – Developing Hispanic-Serving Institutions Program for Project Year 2021-22 | _____ | _____ | _____ | 137 |
| #19 – Ratify Appointment of Full-time Instructors | _____ | _____ | _____ | 142 |
| #20 – Confer Faculty Tenure | _____ | _____ | _____ | 143 |
| #21 – Approve FY 2021-22 Regular Board Meeting Dates | _____ | ✓ | _____ | 144 |
| #22 – Ratify Nomination of Small College Director for CCATT Board of Directors Through Letter of Nomination Support | _____ | ✓ | _____ | 145 |

Consider Approval of Proposal for Police Services and
Authorize College President to Execute the Interlocal Governmental Agreement

A request for proposals for police services was sent to three vendors and was advertised in the local newspaper. Two responses were received; one was incomplete and not considered. The proposals are available for Board review if desired.

The County of Galveston Sheriff’s Office provided a proposal with two options to provide police services to be performed primarily on the campuses and periphery of the College District’s property.

- Option 1 – Police services provided five days per week at a cost of \$465,172.47 for the first year. This is the current service provided by the Sheriff’s Office.
- Option 2 – Police services provided 24 hours, 7 days per week at a cost of \$719,609.97.

Staff recommends approval of Option 1 for this service under the current arrangement of coverage from 7:00 a.m. to 11: 00 p.m., Monday through Friday. The contract term would be for three years beginning August 15, 2021, and shall end on August 14, 2024 at midnight, with the option of two, one-year renewals. All contracts are as negotiated. Each year, the contract may be extended by a mutual written agreement including updated compensation schedules. The County of Galveston and the College District agree to renegotiate updated compensation schedules in good faith in accordance with the County’s need to enact a new budget effective in October of each year.

The source of funding for police services would be the Education and General Fund – Campus Security – Contracted Services account (11-41130-51210). Upon Board approval, a new Interlocal Governmental Agreement for Law Enforcement Services between the County of Galveston and the Galveston Community College District will be drafted based upon the contents of this proposal. Staff seeks the Board’s approval to authorize the College President to sign the agreement.

**Proposal Summary
Police Services
RFP #21-07-072**

| County of Galveston Sheriff’s Department | Option One 5 days per week (5 deputies) | Option Two 24 hours, 7 days per week (8 deputies) |
|---|--|--|
| Annual Salaries | \$338,707.20 | \$511,718.40 |
| Benefits Projected | \$113,609.60 | \$181,064.00 |
| Officer Training | \$2,200.00 | \$3,200.00 |
| Administrative Fee | \$4,605.67 | \$7,125.17 |
| Gun Qualification | \$200.00 | \$320.00 |
| Shift Differential | \$650.00 | \$7,862.40 |
| Police Uniforms and Equipment | \$2,200.00 | \$3,520.00 |
| Cellular Phones | \$3,000.00 | \$4,800.00 |
| Total | \$465,172.47 | \$719,609.97 |

Consider Approval of Facilities Committee Recommendation
Regarding Responses to Request for Qualifications for Bond Counsel Services

The Board Facilities Committee was scheduled to meet prior to the August 11, 2021 Regular Meeting of the Board of Regents to review and discuss the responses to the request for qualifications for bond counsel services. Mr. Michael B. Hughes, Facilities Committee Chairperson, will provide a report of the discussion and the Committee's recommendation for Board consideration.

Consider Approval of Facilities Committee Recommendation Regarding Proposal for Cast Aluminum Plaque Located at the Abe and Annie Seibel Foundation Student Residences

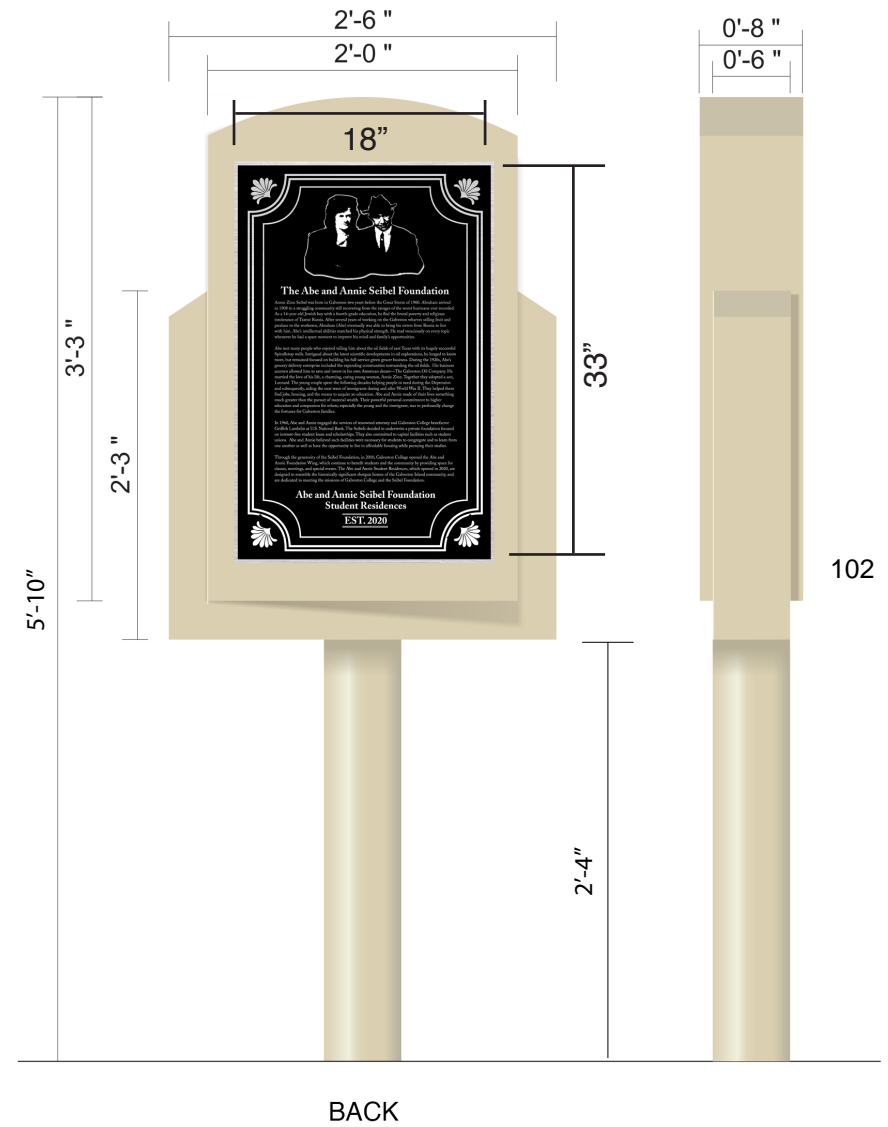
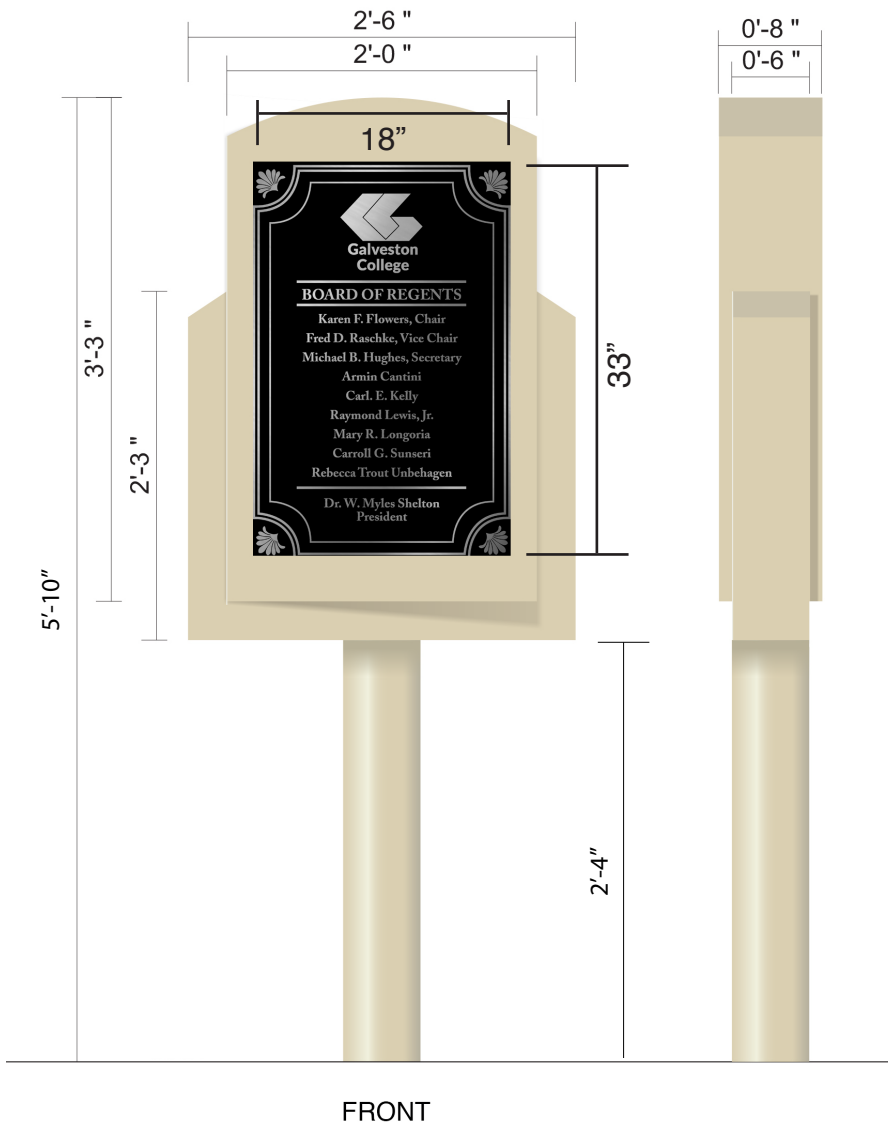
The Board Facilities Committee was scheduled to meet prior to the August 11, 2021 Regular Meeting of the Board of Regents to review and discuss proposals for a cast aluminum plaque to be located at the Abe and Annie Seibel Foundation Student Residences. Mr. Michael B. Hughes, Facilities Committee Chairperson, will provide a report of the discussion and the Committee’s recommendation for Board consideration.

Staff acquired three proposals and recommended the proposal submitted by Humble Sign Co., the lowest bidder. This proposal includes the design, fabrication, and installation of a double-sided, non-illuminated, aluminum cabinet sign with cast aluminum plaques (no brick base or pad) for a total cost of \$10,581.60 (\$10,181.60 plus a \$400 survey). The source of funding would be the Education and General Fund – Facility Maintenance Account (11-61020-50630). An illustration of the mounted plaque follows.

| Vendor/Quote | Cost |
|---|--------------------|
| Creative & Caasco Signs Inc. 2719 Texas Avenue Texas City, TX 77590 Estimate #18130 | \$10,800.00 |
| Humble Sign Co. 20702 Townsen Boulevard East Humble, TX 77338 Quote #29276 | \$10,581.60 |
| National Signs 2611 El Camino Street Houston, TX 77054 | \$11,215.00 |

GALVESTON COLLEGE SIGNAGE - SEIBEL STUDENT RESIDENCES

Cast Aluminum Plaque Mounted on Cut Aluminum with Pole Base



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Consider Approval of Facilities Committee Recommendation Regarding
Procurement Methods for New Facility to Support Nursing and Health Science Programs

The Board Facilities Committee was scheduled to meet prior to the August 11, 2021 Regular Meeting of the Board of Regents to discuss procurement methods for the new facility to support the Nursing and Health Science programs. Mr. Michael B. Hughes, Facilities Committee Chairperson, will provide a report of the discussion and the Committee's recommendation for Board consideration.

Consider Approval of Proposal for Phone System Replacement

Staff requests approval of this proposal to purchase hardware and professional services from vendor Datavox (DIR-TSO-4167) to replace the institution’s phone system with a Cisco-hosted solution. The proposal encompasses a five-year contract with the first-year costs of \$166,744 that includes new hardware, setup, and configuration services with annual costs of \$53,600. The total five-year investment is \$381,144, and the breakdown in cost follows.

Datavox has provided a proposal for a complete replacement of the institution’s phone and voicemail solution. The new system will be hosted which allows users to engage with callers onsite or offsite as long as internet connectivity is available. Other benefits include bi-directional SMS text capability allowing users to engage with others with said preferred communication method, WebEx online calling and meeting services that include transcribing capabilities for faculty and staff to provide to their constituents (students and other users) to meet ADA requirements, online faxing capabilities, system analytics to provide in-depth reports on call volume, engagement time, and other criteria, and all new phone hardware.

The phone service itself is provided by vendor IntelPeer who was sourced by Datavox as one of a select group of providers that has been Cisco-approved as a Cloud Connected Provider (CCP) for WebEx Calling. They are an organization that has been with Cisco as the first CCP in the WebEx Calling program, have a proven track-record within the telecom industry, and are in use across multiple DataVox customers. Furthermore, IntelPeer offers SMS-enabled telephone numbers, allowing end-users to send and receive SMS messages from their organizational telephone number. The five-year total cost of ownership is \$381,144, with the first year at a cost of \$166,744. The source of funding is various institution funds approved in the fiscal year 2022 budget.

| Vendor/Quote | Item | Funding Source | Cost |
|---------------------------------|---|----------------------------------|------------------|
| Datavox (Quote DVXQ19395-06) | WebEx Collaboration Flex Plan for Education | Various Institutional Funds FY22 | \$143,671 |
| | XMedius IP Fax | | |
| | Cisco IP Phones and Accessories | | |
| IntelPeer | Professional Services for Setup and Configuration | | \$23,073 |
| | IntelPeer PSTN and SMS Services | | |
| Total | | | \$166,744 |

Consider Approval of Proposal to Refresh
Ricoh Multifunction Copier/Printer Fleet

Staff requests Board approval of this proposal to lease Ricoh enterprise-class, multi-function copiers. This proposal also includes purchasing Hewlett Packard (HP) standalone, multifunction printer/copier/scanners from vendor SHI in the first year. The total project encompasses a four-year Ricoh contract, with the yearly leasing costs of \$46,929.48, software and support for Ricoh systems of \$26,255.52, and HP purchasing cost in the first year equaling \$6,546.56. The total four-year lease is \$292,740, and the total cost of the refresh is \$299,286.56. A breakdown in cost follows.

Ricoh has provided proposals to refresh the existing multifunction copier fleet deployed at the main campus and the Charlie Thomas Family Applied Technology Center (ATC). Areas included in the Ricoh fleet refresh are:

- Regents 2nd Floor executive suite
- Information Technology service desk (includes the main production print solution)
- ATC
- Financial Aid
- David Glenn Hunt Memorial Library Resource Center
- Business Office
- Regents 3rd Floor math and sciences faculty offices
- Admissions
- Allied Health
- Nursing
- Northern 3rd Floor general studies faculty offices

SHI has also provided multifunction printer/copier/scanner solutions for the following areas:

- Upward Bound
- Facilities
- Continuing Education
- Counseling
- Building Bridges to Success (BBS)
- Business Office cashier’s area

The four-year total cost is \$299,286.56, with the first year at a cost of \$79,731.56 and subsequent years costing \$73,185.00. The source of funding would be various institutional funds approved in the fiscal year 2022 budget.

| Vendor/Quote | Item | Funding Source | Cost |
|--------------------------------------|--|--|-----------------------------------|
| Ricoh Contract No: (DIR CPO-4435) | See attached Executive Summary for details | Various institutional funds as approved in the fiscal year 2022 budget | \$292,740.00 (four-year lease) |
| SHI Contract No: (TIPS 200105) | | | \$6,546.56 |
| Total | | | \$299,286.56 |

GC 2021 Executive Summary – Ricoh Fleet Refresh w/ HP Purchases

The plan includes leasing a dozen machines from Ricoh and purchasing seven machines from HP. The total cost for the four years will be **\$299,286.56**.

| Product/Service | Destination | Monthly | Yr. 1 | Yr. 2 | Yr. 3 | Yr. 4 |
|---|---|----------------|--------------------|--------------------|--------------------|--------------------|
| IMC 6500 Lease | Executive Suite | \$266.82 | \$3,201.84 | \$3,201.84 | \$3,201.84 | \$3,201.84 |
| IMC 6500 Lease | Service Desk | \$270.09 | \$3,241.08 | \$3,241.08 | \$3,241.08 | \$3,241.08 |
| IMC 4500 Lease | ATC | \$172.84 | \$2,074.08 | \$2,074.08 | \$2,074.08 | \$2,074.08 |
| IM 4000 Lease | Financial Aid | \$122.55 | \$1,470.60 | \$1,470.60 | \$1,470.60 | \$1,470.60 |
| | LRC | \$122.55 | \$1,470.60 | \$1,470.60 | \$1,470.60 | \$1,470.60 |
| | Business Office | \$122.55 | \$1,470.60 | \$1,470.60 | \$1,470.60 | \$1,470.60 |
| | Math & Science | \$122.55 | \$1,470.60 | \$1,470.60 | \$1,470.60 | \$1,470.60 |
| IM 5000 Lease | Admissions | \$147.12 | \$1,765.44 | \$1,765.44 | \$1,765.44 | \$1,765.44 |
| | Allied Health | \$147.12 | \$1,765.44 | \$1,765.44 | \$1,765.44 | \$1,765.44 |
| | Nursing | \$147.12 | \$1,765.44 | \$1,765.44 | \$1,765.44 | \$1,765.44 |
| | General Studies | \$147.12 | \$1,765.44 | \$1,765.44 | \$1,765.44 | \$1,765.44 |
| ProC5310s Lease | Production | \$2122.36 | \$25,468.32 | \$25,468.32 | \$25,468.32 | \$25,468.32 |
| Software and Service¹ | Ricoh Main Fleet (IMC 6500, IMC 4500, IM 4000, IM 5000 copiers) | \$1,055.88 | \$12,670.56 | \$12,670.56 | \$12,670.56 | \$12,670.56 |
| | Production Unit (ProC5310s) | \$660.00 | \$7,920.00 | \$7,920.00 | \$7,920.00 | \$7,920.00 |
| | Papercut Software for all Ricoh systems | \$472.08 | \$5,664.96 | \$5,664.96 | \$5,664.96 | \$5,664.96 |
| Project Total Lease Cost | | | \$73,185.00 | \$73,185.00 | \$73,185.00 | \$73,185.00 |
| HP M428fdn (Purchase) ² | Upward Bound Facilities | | \$700.90 | | | |
| HP M479fdw (Purchase) ³ | CE Counseling BBS | | \$1,048.12 | | | |
| HP M507dn (Purchase) ⁴ | Business Office Cashiers 1 Business Office Cashiers 2 | | \$1,000.20 | | | |
| Total Purchases Year 1 | | | \$6,546.56 | | | |
| Total Expenditures | | | \$79,731.56 | \$73,185.00 | \$73,185.00 | \$73,185.00 |

4-Year Project Total = \$299,286.56

¹ Includes proposed monthly base of main fleet (\$1,055.88) and production unit (\$660.00), plus Papercut licenses for all Ricoh systems (\$39.34 per printer per month)

² M428fdn Printer Cost = \$411.90, 550 sheet tray = \$141.00, 3 YR Next Business Day onsite response warranty = \$148.00

³ M479fdw Printer Cost = \$670.12, 550 sheet tray = \$151.00, 3 YR Next Business Day onsite response warranty = \$227.00

⁴ M507dn Printer Cost = \$644.49, 550 sheet tray = \$155.71, 3 YR Next Business Day onsite response warranty = \$200.00

Consider Approval of Change Order to Existing Contract with Ferrilli to Purchase and Implement Automated Degree and Certificate Evaluator Software

Staff requests approval of change order to existing contract with Ferrilli to purchase and implement Automated Degree and Certificate Evaluator software. The total cost of this dedicated project is \$25,500 plus travel and expenses, and the source of funding is the Higher Education Emergency Relief Fund II (HEERF II) grant.

The project involves purchasing and implementation of a custom Ferrilli software enhancement for the Ellucian Colleague ERP system. The Automated Degree and Certificate Evaluator is a student-centric enhancement to the Colleague ERP system which assists students in selecting their fastest and most efficient pathway to program completion. Additionally, the software enhancement identifies students who have already completed degree requirements, but never applied for graduation allowing the College to automatically graduate those students.

An additional future module for the software (to be included at no additional cost) will help the College identify students who are close to completing their graduation requirements and will allow staff to reach out to those students and encourage program completion (we currently do not have a way to easily identify these potential completers). This software enhancement will help retain students to program completion, prevent students from unknowingly taking unnecessary classes for their program pathway, and will ensure student success.

| Vendor/Quote | Item/Quote | Funding Source | Cost |
|---------------------|---|-----------------------|-------------------|
| Ferrilli | Purchase/Implementation of Automated Degree and Certificate Evaluator | HEERF II Grant | \$25,500 * |
| Total | | | \$25,500 * |

* Plus travel and expenses

Consider Approval of Change Order to Existing Contract with Ferrilli for Assessment of Key Departments and Business Practices on Campus

Staff requests approval of a change order to the existing contract with Ferrilli for the assessment of key departments and business practices on campus. The total cost of this proposal is \$48,000. A breakdown of the cost follows.

Ferrilli has developed a proposal to provide an in-depth assessment of the following areas and processes: Financial Aid, Registrar, General Ledger and Accounts Payable, and Student Accounts. The assessments are designed to evaluate a specific set of criteria per area and at the end of the engagement, provide a detailed report that presents the findings and recommendations for improvement. The total cost is \$48,000, and the source of funding is the Higher Education Emergency Relief Fund III (HEERF III) grant.

| Vendor/Quote | Item | Funding Source | Cost |
|---------------------|--|-----------------------|-----------------|
| Ferrilli | Records and Registration Assessment Financial Aid Assessment General Ledger and Accounts Payable Assessment Student Accounts Assessment | HEERF III Grant | \$48,000 |
| Total | | | \$48,000 |

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, 2021

The Board of Regents convened a Budget Workshop / Special Meeting on Monday, June 21, 2021, and discussed the Proposed Budget for Fiscal Year 2021-22. 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, 2021.

GALVESTON COLLEGE
PROPOSED SALARY SCHEDULES
Effective: September 1, 2021

| Range/ Grade | Credentials/ Positions | Minimum Effective 9/1/20 | Maximum Effective 9/1/20 | Proposed Min Effective 9/1/21 | Proposed Max Effective 9/1/21 |
|-----------------|---------------------------|-----------------------------|-----------------------------|----------------------------------|----------------------------------|
|-----------------|---------------------------|-----------------------------|-----------------------------|----------------------------------|----------------------------------|

FULL-TIME FACULTY SALARY SCHEDULE (9 MONTHS)

| | | | | | |
|----|---------------------|--------|--------|--------|---------|
| FA | Less than Associate | 41,936 | 68,983 | 42,985 | 70,708 |
| FB | Associate | 43,645 | 76,647 | 44,737 | 78,563 |
| FC | Associate +30 shrs | 45,172 | 79,327 | 46,301 | 81,310 |
| FD | Bachelors | 46,626 | 81,883 | 47,792 | 83,930 |
| FE | Bachelors + 12 gsh | 47,748 | 83,853 | 48,941 | 85,949 |
| FF | Bachelors + 24 gsh | 48,771 | 85,650 | 49,991 | 87,791 |
| FG | Masters | 49,795 | 87,450 | 51,040 | 89,636 |
| FH | Masters +12 gsh | 50,948 | 89,474 | 52,221 | 91,711 |
| FI | Masters +24 gsh | 52,100 | 91,497 | 53,403 | 93,784 |
| FJ | Masters + 36 gsh | 53,252 | 93,519 | 54,583 | 95,857 |
| FK | Masters + 48 gsh | 54,403 | 95,544 | 55,763 | 97,932 |
| FL | Earned Doctorate | 55,556 | 97,566 | 56,945 | 100,005 |

Sports Instructor / Coach (12 months unless noted)

| | | | | | |
|----|-------------------------------------|--------|--------|--------|--------|
| GA | Sports Inst I/Assist Coach/Res Mgr* | 42,852 | 64,277 | 43,924 | 65,884 |
| GB | Sports Inst II / Head Coach* | 47,643 | 71,465 | 48,834 | 73,252 |
| GC | Sports Inst III / AD & Head Coach | 61,058 | 91,586 | 62,585 | 93,875 |

*10 Months

CLASSIFIED

| | | | | | |
|---------|--------------------------------------|--------|--------|--------|--------|
| A11 | Custodian,... | 24,891 | 35,540 | 26,468 | 37,847 |
| A12 | Fiscal Support Assist, Phone Op... | 28,663 | 40,926 | 30,096 | 43,035 |
| A13 | Adm Assist I, Library Tech Assist... | 32,434 | 46,311 | 34,056 | 48,697 |
| B21 | Accts Payable, Desktop Support... | 36,216 | 51,712 | 37,484 | 53,599 |
| B22 | Adm Assist II, Enr Services Spec... | 39,989 | 57,097 | 41,389 | 59,183 |
| B23 | Adm Assist III, Graphics Spec... | 43,760 | 62,480 | 45,292 | 64,764 |
| B24/B31 | No positions currently at this grade | 47,197 | 67,389 | 48,849 | 69,851 |
| B25/B32 | Executive Assistant | 50,635 | 72,297 | 52,407 | 74,938 |

PROFESSIONAL/TECHNICAL

| | | | | | |
|---------|---------------------------------------|--------|---------|--------|---------|
| C41 | Acct I, Adms Coord, Fin Aid Coord... | 51,401 | 75,381 | 52,686 | 77,266 |
| C42 | Systems Analyst, Technology Spec... | 51,898 | 80,209 | 53,195 | 82,214 |
| C43 | Acct II, Assist Dir of Admissions.... | 55,021 | 85,038 | 56,396 | 87,164 |
| C44/C51 | BBS Dir, UB Dir... | 59,164 | 91,705 | 60,643 | 93,998 |
| C45/C52 | Dir of CE, Assist Dir Bus Services | 65,493 | 101,516 | 67,131 | 104,053 |

ADMINISTRATIVE

| | | | | | |
|---------|--------------------------------------|---------|---------|---------|---------|
| D61 | Dir - Fin Aid, Library, Admissions | 68,082 | 113,698 | 69,784 | 116,541 |
| D62 | Dir - Development, Facilities... | 72,849 | 121,659 | 74,671 | 124,701 |
| D63 | Dir of IT, Dean of Tech & Pro Ed | 77,951 | 130,179 | 79,900 | 133,433 |
| D64/D71 | CFO, Dir of HR/Risk Mg, Associate VP | 84,847 | 141,693 | 86,968 | 145,236 |
| E-81 | No positions currently at this grade | 102,230 | 170,724 | 104,785 | 174,992 |
| E-82 | VP Adm & St Services | 109,389 | 182,678 | 112,124 | 187,245 |
| E-83 | VP Inst; | 117,048 | 195,471 | 119,974 | 200,358 |

GALVESTON COLLEGE
PART-TIME CLASSIFICATION AND COMPENSATION SCHEDULE

| Grade | Positions | Minimum | Maximum | Minimum | Maximum |
|-------|---|------------------|------------------|------------------|------------------|
| | | Effective 9/1/20 | Effective 9/1/20 | Effective 9/1/21 | Effective 9/1/21 |
| PA0 | College Work Study, Student Assistant | 7.50 | 8.50 | 10.00 | 11.00 |
| 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 | 8.00 | 13.21 | 10.00 | 13.21 |
| PA2 | Clerical/Service Assistant II: Ex: Test Proctor, 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 | 9.32 | 15.21 | 10.75 | 15.21 |
| PA3 | Support Staff - Ex: Adm Assist I, Library Tech Assistant, Maintenance Assistant, Help Desk Assistant I, Accounting Assistant, Lab Assistant III, FA Clerial Assistant III | 10.55 | 17.21 | 11.70 | 17.21 |
| PB1 | Accts Payable, Desktop Support, Help Desk Assistant II, Computer Technician, UB Instructor III, Tutor III, Library Assistant III | 11.78 | 19.22 | 12.60 | 19.22 |
| PB2 | Adm Assist II, Services Specialist, Maintainance Specialist | 13.00 | 21.22 | 13.50 | 21.22 |
| PB3 | Advanced Support Staff EX: Adm Assist III, Graphics Designer | 14.23 | 23.22 | 14.50 | 23.22 |
| PC1 | Professional/Advanced Suppport Staff: Ex: Accountant I, Advisor (Bachelor's Degree), Librarian, Tutor IV, Grant Writer I, UB Instructor IV | 16.71 | 28.01 | 16.71 | 28.01 |
| PC2 | Professional/Advanced Techncial Staff Ex: Systems Analyst, Technology Specialist, Advisor (Master's Degree), GED Test Examiner | 16.87 | 29.80 | 16.87 | 29.80 |
| PC3 | Professional/Highly Specialized Staff Ex: Accountant II, IT Specialist I, UB Instructor V | 17.89 | 31.60 | 17.89 | 31.60 |
| PC4 | Advanced Professional Staff/Highly Specialized Ex: Grant Writer II, Teaching Assistant (Certified), IT Specialist II | 21.29 | 33.01 | 21.29 | 33.01 |
| PF0 | Lab Instructor, CE Trainer, CE Instructor, LEA Instructor | 21.29 | 44.06 | 21.29 | 44.06 |

**GALVESTON COLLEGE
ADJUNCT AND OVERLOAD PAY**

| | 2020-2021 Per Instructional Load Hour | 2020-2021 Per 3 Sem Hour Course | Effective 9/1/21 Per Instructional Load Hour | Effective 9/1/21 Per 3 Sem Hour Course |
|---------------------------------|--|--|---|---|
| Adjunct and Overloads | 712.00 | 2,136.00 | 712.00 | 2,136.00 |
| Summer Overloads for FT Faculty | 816.00 | 2,448.00 | 816.00 | 2,448.00 |

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

| | Approved 2020-2021 | Effective 9/1/2021 |
|---------------------|-------------------------------|-------------------------------|
| 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 to Renew HVAC Service and Repair Annual Contracts

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

The source of funding for the annual contracts for HVAC service and repair is the Education and General Fund budget or other funds appropriated or allocated to the College (i.e. grants). Since the expenditures for these services may be in excess of \$50,000, Board approval is required. Staff will notify the Board of Regents when the total for the year exceeds \$50,000.

Consider Ratifying Approval of Freeze Damage Cleanup by
Landscaping Maintenance Services Contractor and Authorize Payment for Services

Staff is requesting the Board's ratification of the landscaping freeze damage cleanup as a result of the winter storm and authorization to pay for these services. This involved trimming and removing dead and damaged plants at the main campus and the Charlie Thomas Family Applied Technology Center and depositing the debris. The College's landscaping maintenance services contractor, Beach Town Lawn Service LLC, performed the work and has submitted an invoice for \$12,213 for payment. Since the total expenditures for the year would exceed the \$50,000 Board-approved threshold, this agenda item is being submitted to authorize the payment for these services. The source of funding would be the Education and General Fund – Grounds Maintenance – Contracted Services Account (11-61040-51210).

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

At the June 9, 2021 Regular Meeting, the Board authorized renewal of workers' compensation coverage through the Texas Association of School Boards (TASB) Risk Management Fund. TASB had not quoted an amount for the coverage at that time. TASB has now quoted the renewal of the aggregate deductible policy for \$16,602. This is a 5.463 percent increase from the previous year's amount of \$15,742. The aggregate deductible option is similar to a self-funded policy and includes a deductible of \$56,230 before TASB would pay claims. The possible funding exposure for the aggregate deductible option is \$72,832 (\$16,602 + \$56,230); however, the funding could be as low as \$16,602. The coverage period would be September 1, 2021, through August 31, 2022.

Staff is requesting the Board's ratification of this payment to renew the workers' compensation coverage through the TASB Risk Management Fund.

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

At the June 9, 2021 Regular Meeting, the Board authorized renewal of unemployment compensation coverage through the Texas Association of School Boards (TASB) Risk Management Fund. TASB had not quoted an amount for the coverage at that time. Staff is requesting the Board's ratification for payment of the premium in the amount of \$26,000. This is a 20 percent decrease from the previous year's amount of \$32,500. The coverage period would be October 1, 2021, through September 30, 2022.

Consider Approval to Amend 2021-22 and 2022-23 Academic Calendars

As a result of the establishment of Juneteenth National Independence Day a new federal holiday, staff is requesting Board approval to amend the 2021-22 and 2022-23 academic calendars to reflect the College's observance of Juneteenth on June 20, 2022 and June 19, 2023, respectively.

**GALVESTON COLLEGE ACADEMIC CALENDAR FY22 AND FY23
With Proposed Amendments**

| | 2021-2022 (FY2022) | 2022-2023 (FY2023) |
|--|----------------------------|----------------------------|
| Base Year 2020-2021 | | |
| Base Year 2022-2023 | | |
| FALL | Fall 2021 | Fall 2022 |
| Begin Registration for Fall Classes | 4/12/2021 | 4/11/2022 |
| General Assembly for Faculty & Staff | 8/20/2021 | 8/19/2022 |
| Fall General Registration | 8/23-26/2021 | 8/22-25/2022 |
| Late Registration | 8/27-28/2021 | 8/26-27/2022 |
| Fall Classes Begin | 8/30/2021 | 8/29/2022 |
| Last Day to Add/Drop | 9/3/2021 | 9/2/2022 |
| Last Day for Add/Drop Financial Settlement | 9/3/2021 | 9/2/2022 |
| Labor Day - College Closed | 9/6/2021 | 9/5/2022 |
| 12th Class Day (Fall Census Date) | 9/15/2021 | 9/14/2022 |
| Last Date to File for Fall Graduation | 9/15/2021 | 9/14/2022 |
| Last Day to Drop Without Receiving a 'W' | 9/15/2021 | 9/14/2022 |
| Midterm | 10/22/2021 | 10/21/2022 |
| Begin Registration for Spring Classes | 11/8/2021 | 11/7/2022 |
| Last Day to Submit an AWN | 11/19/2021 | 11/18/2022 |
| Last Day to Withdraw with a 'W' | 11/19/2021 | 11/18/2022 |
| Thanksgiving Holidays | 11/24-28/2021 | 11/23-27/2022 |
| Final Exams | 12/10-16/2021 | 12/9-15/2022 |
| Grades Due | 10:00 AM 12/17/2021 | 10:00 AM 12/16/2022 |
| College Closes for Winter Break | 5:00 PM 12/17/2021 | 5:00 PM 12/16/2022 |
| Fall - 1st 8 Weeks | | |
| Classes Begin | 8/30/2021 | 8/29/2022 |
| Census Date | 9/7/2021 | 9/6/2022 |
| Final Exams | 10/21-22/2021 | 10/20-21/2022 |
| Grades Due | 10/25/2021 | 10/24/2022 |
| Fall - 2nd 8 Weeks | | |
| Classes Begin | 10/25/2021 | 10/24/2022 |
| Census Date | 11/1/2021 | 10/31/2022 |
| Final Exams and End of Semester | 12/15-16/2021 | 12/14-15/2022 |
| Grades Due | 10:00 AM 12/17/2021 | 10:00 AM 12/16/2022 |
| Fall Second Start | Fall 2021 2nd Start | Fall 2022 2nd Start |
| Classes Begin | 10/4/2021 | 10/3/2022 |
| Census Date | 10/13/2021 | 10/12/2022 |
| Final Exams and End of Semester | 12/15-16/2021 | 12/14-15/2022 |
| Grades Due | 10:00 AM 12/17/2021 | 10:00 AM 12/16/2022 |
| Winter Mini-Semester | Winter 2021-2022 | Winter 2022-2023 |
| Classes Begin | 12/17/2021 | 12/16/2022 |
| Census Date | 12/17/2021 | 12/16/2022 |
| Final Exams & End of Semester | 1/6/2022 | 1/5/2023 |
| Grades Due | 10:00 AM 1/10/2022 | 10:00 AM 1/9/2023 |

**GALVESTON COLLEGE ACADEMIC CALENDAR FY22 AND FY23
With Proposed Amendments**

| Spring | Spring 2022 | Spring 2023 |
|--|--------------------------|--------------------------|
| Begin Registration for Spring Classes | 11/8/2021 | 11/7/2022 |
| Administrative Offices Reopen for the Spring | 1/3/2022 | 1/3/2023 |
| General Assembly for Faculty & Staff | 1/7/2022 | 1/6/2023 |
| Spring General Registration | 1/10-12/2022 | 1/9-11/2023 |
| Late Registration | 1/13-14/2022 | 1/12-13/2023 |
| MLK Day - College Closed | 1/17/2022 | 1/16/2023 |
| Spring Classes Begin | 1/18/2022 | 1/17/2023 |
| Last Day to Add/Drop | 1/24/2022 | 1/23/2023 |
| Last Day for Add/Drop Financial Settlement | 1/24/2022 | 1/23/2023 |
| Last Day to File for Spring Graduation | 2/2/2022 | 2/1/2023 |
| 12th Class Day (Spring Census Date) | 2/2/2022 | 2/1/2023 |
| Last Day to Drop Without Receiving a 'W' | 2/2/2022 | 2/1/2023 |
| Midterm | 3/11/2022 | 3/10/2023 |
| Spring Break | 3/14-18/2022 | 3/13-17/2023 |
| Good Friday Holiday | 4/15/2022 | 4/7/2023 |
| Last Day to Withdraw with a 'W' | 4/14/2022 | 4/14/2023 |
| Last Day to Submit an 'AWN' | 4/14/2022 | 4/14/2023 |
| Begin Registration for Sum & Fall Classes | 4/11/2022 | 4/10/2023 |
| Final Exams | 5/5-11/2022 | 5/4-10/2023 |
| Grades Due | 10:00 AM 5/12/2022 | 10:00 AM 5/11/2023 |
| Graduation / Commencement | 5/13/2022 | 5/12/2023 |
| Summer Work Hours Begin | 5/16/2022 | 5/15/2023 |
| | | |
| Spring - 1st 8 Weeks | | |
| Classes Begin | 1/18/2022 | 1/17/2023 |
| Census Date | 1/25/2022 | 1/24/2023 |
| Final Exams | 3/10-11/2022 | 3/9-10/2023 |
| Grades Due | 3/21/2022 | 3/20/2023 |
| | | |
| Spring - 2nd 8 Weeks | | |
| Classes Begin | 3/21/2022 | 3/20/2023 |
| Census Date | 3/28/2022 | 3/27/2023 |
| Final Exams and End of Semester | 5/10-11/2022 | 5/9-10/2023 |
| Grades Due | 10:00 AM 5/12/2022 | 10:00 AM 5/11/2023 |
| | | |
| Spring Second Start | Spr' 22 2nd Start | Spr '23 2nd Start |
| Classes Begin | 2/21/2022 | 2/20/2023 |
| Census Date | 3/2/2022 | 3/1/2023 |
| Final Exams and End of Semester | 5/10-11/2022 | 5/9-10/2023 |
| Grades Due | 10:00 AM 5/12/2022 | 10:00 AM 5/11/2023 |

GALVESTON COLLEGE ACADEMIC CALENDAR FY22 AND FY23
With Proposed Amendments

| May Mini-Semester | May Mini Sem '22 | May Mini Sem '23 |
|---------------------------------|-------------------------|-------------------------|
| Classes Begin | 5/16/2022 | 5/15/2023 |
| Census Date | 5/17/2022 | 5/16/2023 |
| Final Exams and End of Semester | 6/2/2022 | 6/1/2023 |
| Grades Due | 10:00 AM 6/6/2022 | 10:00 AM 6/5/2023 |

Summer (13 Week Summer Classes)

| | | |
|--|--------------------|--------------------|
| Begin Registration for Sum & Fall Classes | 4/11/2022 | 4/10/2023 |
| Memorial Day - College Closed | 5/30/2022 | 5/29/2023 |
| Classes Begin | 5/16/2022 | 5/15/2023 |
| Census Date | 6/1/2022 | 5/31/2023 |
| College Closed - Juneteenth Observed | 6/20/2022 | 6/19/2023 |
| College Closed - Independence Day Observed | 7/4/2022 | 7/4/2023 |
| Final Exams and End of Semester | 8/11/2022 | 8/10/2023 |
| Grades Due | 10:00 AM 8/15/2022 | 10:00 AM 8/14/2023 |

Summer I

| | Sum I 2022 | Sum I 2023 |
|---|--------------------|--------------------|
| Begin Registration for Sum & Fall Classes | 4/11/2022 | 4/10/2023 |
| Memorial Day - College Closed | 5/30/2022 | 5/29/2023 |
| Summer I General Registration | 5/31-6/1/2022 | 5/30-31/2023 |
| Late Registration for Sum I Classes | 6/2/2022 | 6/1/2023 |
| Summer I Classes Begin | 6/6/2022 | 6/5/2023 |
| Last Day to Add/Drop & for Financial Settlement | 6/7/2022 | 6/6/2023 |
| Census Date | 6/9/2022 | 6/8/2023 |
| Last Day to Drop Without Receiving a 'W' | 6/9/2022 | 6/8/2023 |
| College Closed - Juneteenth Observed | 6/20/2022 | 6/19/2023 |
| Last Day to Withdraw with a 'W' | 6/30/2022 | 6/29/2023 |
| College Closed - Independence Day Observed | 7/4/2022 | 7/4/2023 |
| Summer I Final Exams | 7/7/2022 | 7/6/2023 |
| Summer I Grades Due | 10:00 AM 7/11/2022 | 10:00 AM 7/10/2023 |

Summer (10 Week Summer Classes)

| | | |
|---|--------------------|--------------------|
| Begin Registration for Sum & Fall Classes | 4/11/2022 | 4/10/2023 |
| Memorial Day - College Closed | 5/30/2022 | 5/29/2023 |
| Summer I General Registration | 5/31-6/1/2022 | 5/30-31/2023 |
| Late Registration for Sum I Classes | 6/2/2022 | 6/1/2023 |
| Summer I Classes Begin | 6/6/2022 | 6/5/2023 |
| Last Day to Add/Drop & for Financial Settlement | 6/7/2022 | 6/6/2023 |
| Census Date | 6/9/2022 | 6/8/2023 |
| College Closed - Juneteenth Observed | 6/20/2022 | 6/19/2023 |
| College Closed - Independence Day Observed | 7/4/2022 | 7/4/2023 |
| Last Day to Withdraw with a 'W' | 8/4/2022 | 8/3/2023 |
| Return to Regular Work Hours | 8/8/2022 | 8/7/2023 |
| Summer II Final Exams | 8/11/2022 | 8/10/2023 |
| Summer II Grades Due | 10:00 AM 8/15/2022 | 10:00 AM 8/14/2023 |

Summer II

| | Sum II 2022 | Sum II 2023 |
|---|--------------------|--------------------|
| Begin Registration for Sum & Fall Classes | 4/11/2022 | 4/10/2023 |
| Summer II General Registration | 7/5-6/2022 | 7/3, 7/5/2023 |
| College Closed - Independence Day Observed | 7/4/2022 | 7/4/2023 |
| Late Registration for Sum II Classes | 7/7/2022 | 7/6/2023 |
| Summer II Classes Begin | 7/11/2022 | 7/10/2023 |
| Last Day to Add/Drop & for Financial Settlement | 7/12/2022 | 7/11/2023 |
| Census Date | 7/14/2022 | 7/13/2023 |
| Last Day to Withdraw with a 'W' | 8/4/2022 | 8/3/2023 |
| Return to Regular Work Hours | 8/8/2022 | 8/7/2023 |
| Summer II Final Exams | 8/11/2022 | 8/10/2023 |
| Summer II Grades Due | 10:00 AM 8/15/2022 | 10:00 AM 8/14/2023 |

Consider Acceptance of U.S. Department of Education
Higher Education Emergency Relief Fund-MSI at Galveston College
Supplemental Funds (HEERF III MSI)

The U.S. Department of Education notified the College through the following Grant Award Notification (GAN) that it would receive supplemental funds in the amount of \$233,612 for the HEERF III MSI grant. These emergency relief funds were awarded to the College as a minority-serving institution with both Title III and Title V grants. With the additional funds, the total award is \$458,813 for the term of the grant (June 1, 2020 through March 3, 2022).

It is recommended that the Board of Regents accept these supplemental grant funds.



US Department of Education
Washington, D.C. 20202

P425L200055 - 20C

GRANT AWARD NOTIFICATION

10

PR/AWARD NUMBER: P425L200055 - 20C
RECIPIENT NAME: Galveston College

TERMS AND CONDITIONS

- (1) THIS ACTION IS TO INCREASE THE GRANT AWARD IN THE AMOUNT SHOWN IN BLOCK 7.
- (2) NEW ARP FUNDS: The grant funds awarded herein pursuant to section 2003 of the American Rescue Plan Act of 2021 (ARP) (Pub. L. 117-2) are governed by section 2003 of the ARP and section 314 of the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA) (Pub. L. 116-260) and the terms and conditions of the Supplemental Agreement attached to this GAN.

BY DRAWING DOWN THESE GRANT FUNDS, YOU AGREE TO BE BOUND BY THESE CONDITIONS SET FORTH ON THE BEHALF OF THE INSTITUTION YOU REPRESENT AND YOU WARRANT THAT YOU HAVE THE AUTHORITY TO BIND THE INSTITUTION TO THESE CONDITIONS.

ADMINISTRATIVE COSTS: Institutions may charge reasonable direct administrative costs to the supplemental funds made available under this award.

INDIRECT COSTS: Institutions may charge indirect costs to supplemental funds made available under this award consistent with its negotiated indirect cost rate agreement. If grantee does not have a current negotiated indirect cost rate with its cognizant agency for indirect costs, it may appropriately charge the de minimis rate of ten percent of Modified Total Direct Costs (MTDC) under 2 CFR 200.414.

3-DAY DRAWDOWN AND CASH MANAGEMENT REQUIREMENTS: Consistent with 2 CFR 200.305, grantee must minimize the time between drawing down funds from G5 and paying incurred obligations (liquidation). Grantees that draw down funds and do not pay the incurred obligation (liquidate) within 3 calendar days may be subject to heightened scrutiny by the Department, Grantee s auditors, and/or the Department s Office of the Inspector General (OIG). Grantees that return funds pursuant to mistakes in drawing down excessive grant funds in advance of need may also be subject to heightened scrutiny by the Department, Grantee s auditors, and/or the Department s OIG. Grantee must maintain drawn down grant funds in an interest-bearing account, and any interest earned on all Federal grant funds above \$500 (all Federal grants together) during an institution s fiscal year must be returned (remitted) to the Federal government via a process described here: <https://www2.ed.gov/documents/funding-101/g5-returning-interest.pdf>

- (3) ARP MSI Supplement: \$233,612.00 acct string DHSI DRK

Michelle A Cooper
Acting Assistant Secretary

08/04/2021

AUTHORIZING OFFICIAL

DATE

EXPLANATION OF BLOCKS ON THE GRANT AWARD NOTIFICATION

For Discretionary, Formula and Block Grants (See Block 2 of the Notification)

- 1. RECIPIENT NAME** - The legal name of the recipient or name of the primary organizational unit that was identified in the application, state plan or other documents required to be submitted for funding by the grant program.
- 2. AWARD INFORMATION** - Unique items of information that identify this notification.
 - PR/AWARD NUMBER** - A unique, identifying number assigned by the Department to each application. On funded applications, this is commonly known as the "grant number" or "document number." The PR/Award Number is also known as the Federal Award Identifying Number, or FAIN.
 - ACTION NUMBER** - A numeral that represents the cumulative number of steps taken by the Department to date to establish or modify the award through fiscal or administrative means. Action number "01" will always be "NEW AWARD"
 - ACTION TYPE** - The nature of this notification (e.g., NEW AWARD, CONTINUATION, REVISION, ADMINISTRATIVE)
 - AWARD TYPE** - The particular assistance category in which funding for this award is provided, i.e., DISCRETIONARY, FORMULA, or BLOCK. If this award was made under a Research and Development grant program, the terms RESEARCH AND DEVELOPMENT will appear under DISCRETIONARY, FORMULA OR BLOCK.
- 3. PROJECT STAFF** - This block contains the names and telephone numbers of the U.S. Department of Education and recipient staff who are responsible for project direction and oversight.
 - *RECIPIENT PROJECT DIRECTOR** - The recipient staff person responsible for administering the project. This person represents the recipient to the U.S. Department of Education.
 - EDUCATION PROGRAM CONTACT** - The U.S. Department of Education staff person responsible for the programmatic, administrative and businessmanagement concerns of the Department.
 - EDUCATION PAYMENT CONTACT** - The U.S. Department of Education staff person responsible for payments or questions concerning electronic drawdown and financial expenditure reporting.
- 4. PROJECT TITLE AND CFDA NUMBER** - Identifies the Catalog of Federal Domestic Assistance (CFDA) subprogram title and the associated subprogram number.
- 5.* KEY PERSONNEL** - Name, title and percentage (%) of effort the key personnel identified devotes to the project.
- 6. AWARD PERIODS** - Project activities and funding are approved with respect to three different time periods, described below:
 - BUDGET PERIOD** - A specific interval of time for which Federal funds are being provided from a particular fiscal year to fund a recipient's approved activities and budget. The start and end dates of the budget period are shown.
 - PERFORMANCE PERIOD** - The complete length of time the recipient is proposed to be funded to complete approved activities. A performance period may contain one or more budget periods.
 - *FUTURE BUDGET PERIODS** - The estimated remaining budget periods for multi-year projects and estimated funds the Department proposes it will award the recipient provided substantial progress is made by the recipient in completing approved activities, the Department determines that continuing the project would be in the best interest of the Government, Congress appropriates sufficient funds under the program, and the recipient has submitted a performance report that provides the most current performance information and the status of budget expenditures.
- 7. AUTHORIZED FUNDING** - The dollar figures in this block refer to the Federal funds provided to a recipient during the award periods.
 - *THIS ACTION** - The amount of funds obligated (added) or de-obligated (subtracted) by this notification.
 - *BUDGET PERIOD** - The total amount of funds available for use by the grantee during the stated budget period to this date.
 - *PERFORMANCE PERIOD** - The amount of funds obligated from the start date of the first budget period to this date.
 - RECIPIENT COST SHARE** - The funds, expressed as a percentage, that the recipient is required to contribute to the project, as defined by the program legislation or regulations and/or terms and conditions of the award.
 - RECIPIENT NON-FEDERAL AMOUNT** - The amount of non-federal funds the recipient must contribute to the project as identified in the recipient's application. When non-federal funds are identified by the recipient where a cost share is not a legislation requirement, the recipient will be required to provide the non-federal funds.
- 8. ADMINISTRATIVE INFORMATION** - This information is provided to assist the recipient in completing the approved activities and managing the project in accordance with U.S. Department of Education procedures and regulations.

DUNS/SSN - A unique, identifying number assigned to each recipient for payment purposes. The number is based on either the recipient's assigned number from Dun and Bradstreet or the individual's social security number.

***REGULATIONS** - Title 2 of the Code of Federal Regulations(CFR), Part 200 as adopted at 2 CFR 3474; the applicable parts of the Education Department General Administrative Regulations (EDGAR), specific program regulations (if any), and other titles of the CFR that govern the award and administration of this grant.

***ATTACHMENTS** - Additional sections of the Grant Award Notification that discuss payment and reporting requirements, explain Department procedures, and add special terms and conditions in addition to those established, and shown as clauses, in Block 10 of the award. Any attachments provided with a notification continue in effect through the project period until modified or rescinded by the Authorizing Official.

9. LEGISLATIVE AND FISCAL DATA - The name of the authorizing legislation for this grant, the CFDA title of the program through which funding is provided, and U.S. Department of Education fiscal information.

FUND CODE, FUNDING YEAR, AWARD YEAR, ORG.CODE, PROJECT CODE, OBJECT CLASS -

The fiscal information recorded by the U.S. Department of Education's Grants Management System (G5) to track obligations by award.

AMOUNT - The amount of funds provided from a particular appropriation and project code. Some notifications authorize more than one amount from separate appropriations and/or project codes. The total of all amounts in this block equals the amount shown on the line, "THIS ACTION" (See "AUTHORIZED FUNDING" above (Block 7)).

10. TERMS AND CONDITIONS - Requirements of the award that are binding on the recipient.

***PARTICIPANT NUMBER** - The number of eligible participants the grantee is required to serve during the budget year.

***GRANTEE NAME** - The entity name and address registered in the System for Award Management (SAM). This name and address is tied to the DUNS number registered in SAM under the name and address appearing in this field. This name, address and the associated DUNS is what is displayed in the SAM Public Search.

***PROGRAM INDIRECT COST TYPE** - The type of indirect cost permitted under the program (i.e. Restricted, Unrestricted, or Training).

***PROJECT INDIRECT COST RATE** - The indirect cost rate applicable to this grant.

***AUTHORIZING OFFICIAL** - The U.S. Department of Education official authorized to award Federal funds to the recipient, establish or change the terms and conditions of the award, and authorize modifications to the award

FOR FORMULA AND BLOCK GRANTS ONLY:

(See also Blocks 1, 2, 4, 6, 8, 9 and 10 above)

3. PROJECT STAFF - The U.S. Department of Education staff persons to be contacted for programmatic and payment questions.

7. AUTHORIZED FUNDING

CURRENT AWARD AMOUNT - The amount of funds that are obligated (added) or de-obligated (subtracted) by this action.

PREVIOUS CUMULATIVE AMOUNT - The total amount of funds awarded under the grant before this action.

CUMULATIVE AMOUNT - The total amount of funds awarded under the grant, this action included.

* This item differs or does not appear on formula and block grants.

Consider Ratifying Acceptance of Greater Texas Foundation's
Emergency Aid and Technical Assistance for Texas Community Colleges
Grant Award for Grant Period September 1, 2021 to August 31, 2024

Galveston College received a grant award notification from the Greater Texas Foundation to provide emergency aid funding for students combined with technical assistance to establish or improve an emergency aid program at the College. The amount of the award is \$122,500. The grant period will be from September 1, 2021 to August 31, 2024.

Staff recommends ratifying acceptance of this grant award.



GREATER TEXAS FOUNDATION

June 14, 2021

Dr. Myles Shelton
President
Galveston College
4015 Avenue Q
Galveston, TX 77550

RE: *Emergency Aid Program at Galveston College*

Dear Dr. Shelton:

128

We are pleased to inform you that a grant in the amount of \$122,500 has been approved to provide emergency aid funding for students combined with technical assistance to establish or improve an emergency aid program at your institution. Attached is a copy of the grant agreement for your signature. Please return the signed document within two weeks for my execution. We will then return a fully executed copy for your records. Should you fail to return the original document, or if the original document is altered in any way, the foundation may refuse to sign the agreement. If you have any questions regarding the content of the documents or a modification request, please contact our Director of Grants Management, Carol L. Miller.

Based on receipt of the executed grant agreement, the foundation will make its first payment of \$70,000 on September 1, 2021. We are planning a virtual event to formally launch the *Emergency Aid and Technical Assistance for Texas Community Colleges* program with all ten institutions in mid-September. We will also coordinate a public announcement of this new initiative and ask that you hold on announcing this grant until you receive further guidance. Allison Pennington, Programs & Strategy Associate, will contact you via email later this summer with more information.

We look forward to working with you over the course of the grant period.

Sincerely,

Sue McMillin
President & CEO

Enclosures

Consider Acceptance of U.S. Department of Education TRIO –
Upward Bound Program Grant Award for Project Year 2021-22

Galveston College received a grant award notification from the U.S. Department of Education to continue the TRIO Upward Bound at Galveston College program. This grant will be in the amount of \$297,601 for the fifth budget period of September 1, 2021, through August 31, 2022. This is the final year of the five-year grant award. The program has an academic year component and a summer component. Funding will allow for services to be provided to 60 Ball High School students with at least two-thirds being low-income and first-generation college students.

Staff recommends acceptance of this grant award.



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

P047A171382 - 21

GRANT AWARD NOTIFICATION

| 1 | RECIPIENT NAME Galveston College 4015 Avenue Q Galveston, TX 77550 - 7447 | 2 | AWARD INFORMATION <table border="0"> <tr> <td>PR/AWARD NUMBER</td> <td>P047A171382 - 21</td> </tr> <tr> <td>ACTION NUMBER</td> <td>10</td> </tr> <tr> <td>ACTION TYPE</td> <td>Continuation</td> </tr> <tr> <td>AWARD TYPE</td> <td>Discretionary</td> </tr> </table> | PR/AWARD NUMBER | P047A171382 - 21 | ACTION NUMBER | 10 | ACTION TYPE | Continuation | AWARD TYPE | Discretionary | | | | | | | | | | | | | | | | | | |
|---------------------|--|------------------------|---|-----------------|--|------------------------|--|---------------------|---|------------|---------------|------------|-----------|----------|------------|----------|------|--------------|--------|-------|------|------|----------|---|-------|-----|-----|-------|--------------|
| PR/AWARD NUMBER | P047A171382 - 21 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ACTION NUMBER | 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ACTION TYPE | Continuation | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AWARD TYPE | Discretionary | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | PROJECT STAFF RECIPIENT PROJECT DIRECTOR Priselda P Perez (409) 944-1253 pperez@gc.edu EDUCATION PROGRAM CONTACT Tara Lawrence (202) 260-1475 Tara.Lawrence@ed.gov EDUCATION PAYMENT HOTLINE G5 PAYEE HELPDESK 888-336-8930 edcaps.user@ed.gov | 4 | PROJECT TITLE 84.047A TRiO Upward Bound at Galveston College | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | KEY PERSONNEL <table border="0"> <thead> <tr> <th><u>NAME</u></th> <th><u>TITLE</u></th> <th><u>LEVEL OF EFFORT</u></th> </tr> </thead> <tbody> <tr> <td>Priselda P Perez</td> <td>Project Director</td> <td>100 %</td> </tr> </tbody> </table> | | | <u>NAME</u> | <u>TITLE</u> | <u>LEVEL OF EFFORT</u> | Priselda P Perez | Project Director | 100 % | | | | | | | | | | | | | | | | | | | | |
| <u>NAME</u> | <u>TITLE</u> | <u>LEVEL OF EFFORT</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Priselda P Perez | Project Director | 100 % | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | AWARD PERIODS <table border="0"> <tr> <td>BUDGET PERIOD</td> <td>09/01/2021 - 08/31/2022</td> </tr> <tr> <td>PERFORMANCE PERIOD</td> <td>09/01/2017 - 08/31/2022</td> </tr> </table> FUTURE BUDGET PERIODS N/A | | | BUDGET PERIOD | 09/01/2021 - 08/31/2022 | PERFORMANCE PERIOD | 09/01/2017 - 08/31/2022 | | | | | | | | | | | | | | | | | | | | | | |
| BUDGET PERIOD | 09/01/2021 - 08/31/2022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PERFORMANCE PERIOD | 09/01/2017 - 08/31/2022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | AUTHORIZED FUNDING <table border="0"> <tr> <td>THIS ACTION</td> <td>\$297,601.00</td> </tr> <tr> <td>BUDGET PERIOD</td> <td>\$297,601.00</td> </tr> <tr> <td>PERFORMANCE PERIOD</td> <td>\$1,461,832.00</td> </tr> </table> | | | THIS ACTION | \$297,601.00 | BUDGET PERIOD | \$297,601.00 | PERFORMANCE PERIOD | \$1,461,832.00 | | | | | | | | | | | | | | | | | | | | |
| THIS ACTION | \$297,601.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BUDGET PERIOD | \$297,601.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PERFORMANCE PERIOD | \$1,461,832.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | ADMINISTRATIVE INFORMATION <table border="0"> <tr> <td>DUNS/SSN</td> <td>060716321</td> </tr> <tr> <td>REGULATIONS</td> <td>CFR PART 645 EDGAR AS APPLICABLE 2 CFR AS APPLICABLE</td> </tr> <tr> <td>ATTACHMENTS</td> <td>2 , 3 , 6 , 8 , 9 , 11 , 12 , 13 , 14 , B OPE-3 , GE1 , GE2 , GE3 , GE4 , GE5</td> </tr> </table> | | | DUNS/SSN | 060716321 | REGULATIONS | CFR PART 645 EDGAR AS APPLICABLE 2 CFR AS APPLICABLE | ATTACHMENTS | 2 , 3 , 6 , 8 , 9 , 11 , 12 , 13 , 14 , B OPE-3 , GE1 , GE2 , GE3 , GE4 , GE5 | | | | | | | | | | | | | | | | | | | | |
| DUNS/SSN | 060716321 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| REGULATIONS | CFR PART 645 EDGAR AS APPLICABLE 2 CFR AS APPLICABLE | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ATTACHMENTS | 2 , 3 , 6 , 8 , 9 , 11 , 12 , 13 , 14 , B OPE-3 , GE1 , GE2 , GE3 , GE4 , GE5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 | LEGISLATIVE AND FISCAL DATA <table border="0"> <tr> <td>AUTHORITY:</td> <td>PL 102-325 IV HIGHER EDUCATION ACT OF 1965, AS AMENDED</td> </tr> <tr> <td>PROGRAM TITLE:</td> <td>TRIO - UPWARD BOUND</td> </tr> <tr> <td>CFDA/SUBPROGRAM NO:</td> <td>84.047A</td> </tr> </table> <table border="1"> <thead> <tr> <th>FUND CODE</th> <th>FUNDING YEAR</th> <th>AWARD YEAR</th> <th>ORG. CODE</th> <th>CATEGORY</th> <th>LIMITATION</th> <th>ACTIVITY</th> <th>CFDA</th> <th>OBJECT CLASS</th> <th>AMOUNT</th> </tr> </thead> <tbody> <tr> <td>0201A</td> <td>2021</td> <td>2021</td> <td>EP000000</td> <td>B</td> <td>13007</td> <td>000</td> <td>047</td> <td>4101C</td> <td>\$297,601.00</td> </tr> </tbody> </table> | | | AUTHORITY: | PL 102-325 IV HIGHER EDUCATION ACT OF 1965, AS AMENDED | PROGRAM TITLE: | TRIO - UPWARD BOUND | CFDA/SUBPROGRAM NO: | 84.047A | FUND CODE | FUNDING YEAR | AWARD YEAR | ORG. CODE | CATEGORY | LIMITATION | ACTIVITY | CFDA | OBJECT CLASS | AMOUNT | 0201A | 2021 | 2021 | EP000000 | B | 13007 | 000 | 047 | 4101C | \$297,601.00 |
| AUTHORITY: | PL 102-325 IV HIGHER EDUCATION ACT OF 1965, AS AMENDED | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PROGRAM TITLE: | TRIO - UPWARD BOUND | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CFDA/SUBPROGRAM NO: | 84.047A | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FUND CODE | FUNDING YEAR | AWARD YEAR | ORG. CODE | CATEGORY | LIMITATION | ACTIVITY | CFDA | OBJECT CLASS | AMOUNT | | | | | | | | | | | | | | | | | | | | |
| 0201A | 2021 | 2021 | EP000000 | B | 13007 | 000 | 047 | 4101C | \$297,601.00 | | | | | | | | | | | | | | | | | | | | |



US Department of Education
Washington, D.C. 20202

P047A171382 - 21

GRANT AWARD NOTIFICATION

10

PR/AWARD NUMBER: P047A171382 - 21
RECIPIENT NAME: Galveston College
PARTICIPANT NUMBER: 60
GRANTEE NAME: GALVESTON COLLEGE
4015 AVE Q,
GALVESTON, TX 77550 - 7447
PROGRAM INDIRECT COST TYPE: Training
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) The Department is committed to making non-competing continuation (NCC) awards available to grantees as soon as possible, and is therefore approving your continuation funding for the time being based on existing information held by the Department. As a recipient of this NCC award, you will be responsible for submitting two additional documents within fourteen-days of your receipt of your grant award notification (GAN) of the NCC award: a proposed budget, detailing plans for using the remainder of the unspent Fiscal Year (FY) 2020 funds in FY 2021, is due fourteen-days after receiving the GAN; a revised budget, detailing plans for the FY 2021 NCC funds, including any changes due to COVID-19, is due fourteen-days after receiving the GAN. If necessary, your FY 2021 NCC award may be reduced to reflect your revised budgets or to account for unallowable carryover. A revised GAN will be issued by September 30, 2021, to reflect any potential reductions.



GRANT AWARD NOTIFICATION

- (4) 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.
- (5) 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.

- (6) In order for a grantee to receive a non-competing continuation award, a project must demonstrate substantial progress. For an Upward Bound project to meet the criterion for substantial progress, the project must serve the statutory requirement of two-thirds of participants being low-income, potential first-generation college students; and must serve 85% of the number of participants the project was funded to serve during each budget period.

AUTHORIZING OFFICIAL

DATE

Consider Acceptance of U.S. Department of Education Title V Grant Award –
Developing Hispanic-Serving Institutions (DHSI) Program for Project Year 2021-22

Galveston College has received grant award notification from the U.S. Department of Education for Year 4 for the Title V project titled, “Pathway Model for Improved Teaching, Advising, and Transfer at a Hispanic-serving Community College.” The grant amount for Year 4 is \$549,996 for the fourth budget period of October 1, 2021, through September 30, 2022. It is anticipated this grant will be for a five-year period for a total award amount of \$2,749,938.

Funding will allow for the redesign of instruction and advising across five college-defined **pathways** (Allied Health, STEM, Public Services, Business & Industry, and Arts & Humanities). This will include redesign of high-risk courses by pathway, development of a new comprehensive pathways advising system, creation of flexible collaborative learning spaces, renovation of key student services spaces, and updated Information Technology capacity to support an integrated, data-driven pathway advising model. A key aspect of the new pathways system will be the development of pathway-specific articulation agreements with regional four-year institutions to promote student transfer within their pathway.

Staff recommends acceptance of this grant award.

Note: On September 14, 2016, the Board of Regents approved a Memorandum of Understanding between the College and Ramona Munsell & Associates Consulting, Inc. (RMA) to assist in developing a successful grant application for submission. It was agreed that a consulting fee equal to ten percent of the amount of the Title V grant funds would only be paid to RMA upon the award of the grant for each year during the term of the grant.



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P031S180087 - 21

GRANT AWARD NOTIFICATION

| 1 | RECIPIENT NAME Galveston College 4015 Avenue Q Galveston, TX 77550 - 7447 | 2 | AWARD INFORMATION PR/AWARD NUMBER P031S180087 - 21 ACTION NUMBER 6 ACTION TYPE Continuation AWARD TYPE Discretionary (Research and Development) | | | | | | | | | | |
|----------------------|---|------------------------|---|---------------|---|------------------------|---|----------------------|---|---------------|---|-------------------------|--------------|
| 3 | PROJECT STAFF RECIPIENT PROJECT DIRECTOR Sandra Metoyer (409) 944-1283 smetoyer@gc.edu EDUCATION PROGRAM CONTACT Richard M Gaona (202) 453-6077 richard.gaona@ed.gov EDUCATION PAYMENT HOTLINE G5 PAYEE HELPDESK 888-336-8930 edcaps.user@ed.gov | 4 | PROJECT TITLE 84.031S Pathway Model for Improved Teaching, Advising, and Transfer at a Hispanic-serving Community College | | | | | | | | | | |
| 5 | KEY PERSONNEL <table border="0"> <thead> <tr> <th><u>NAME</u></th> <th><u>TITLE</u></th> <th><u>LEVEL OF EFFORT</u></th> </tr> </thead> <tbody> <tr> <td>Sandra Metoyer</td> <td>Project Director</td> <td>100 %</td> </tr> </tbody> </table> | | | <u>NAME</u> | <u>TITLE</u> | <u>LEVEL OF EFFORT</u> | Sandra Metoyer | Project Director | 100 % | | | | |
| <u>NAME</u> | <u>TITLE</u> | <u>LEVEL OF EFFORT</u> | | | | | | | | | | | |
| Sandra Metoyer | Project Director | 100 % | | | | | | | | | | | |
| 6 | AWARD PERIODS <table border="0"> <tr> <td>BUDGET PERIOD</td> <td>10/01/2021 - 09/30/2022</td> </tr> <tr> <td>PERFORMANCE PERIOD</td> <td>10/01/2018 - 09/30/2023</td> </tr> </table> FUTURE BUDGET PERIODS <table border="0"> <thead> <tr> <th><u>BUDGET PERIOD</u></th> <th><u>DATE</u></th> <th><u>AMOUNT</u></th> </tr> </thead> <tbody> <tr> <td>5</td> <td>10/01/2022 - 09/30/2023</td> <td>\$549,954.00</td> </tr> </tbody> </table> | | | BUDGET PERIOD | 10/01/2021 - 09/30/2022 | PERFORMANCE PERIOD | 10/01/2018 - 09/30/2023 | <u>BUDGET PERIOD</u> | <u>DATE</u> | <u>AMOUNT</u> | 5 | 10/01/2022 - 09/30/2023 | \$549,954.00 |
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| PERFORMANCE PERIOD | 10/01/2018 - 09/30/2023 | | | | | | | | | | | | |
| <u>BUDGET PERIOD</u> | <u>DATE</u> | <u>AMOUNT</u> | | | | | | | | | | | |
| 5 | 10/01/2022 - 09/30/2023 | \$549,954.00 | | | | | | | | | | | |
| 7 | AUTHORIZED FUNDING <table border="0"> <tr> <td>THIS ACTION</td> <td>\$549,996.00</td> </tr> <tr> <td>BUDGET PERIOD</td> <td>\$549,996.00</td> </tr> <tr> <td>PERFORMANCE PERIOD</td> <td>\$2,199,984.00</td> </tr> </table> | | | THIS ACTION | \$549,996.00 | BUDGET PERIOD | \$549,996.00 | PERFORMANCE PERIOD | \$2,199,984.00 | | | | |
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| BUDGET PERIOD | \$549,996.00 | | | | | | | | | | | | |
| PERFORMANCE PERIOD | \$2,199,984.00 | | | | | | | | | | | | |
| 8 | ADMINISTRATIVE INFORMATION <table border="0"> <tr> <td>DUNS/SSN</td> <td>060716321</td> </tr> <tr> <td>REGULATIONS</td> <td>CFR PART 74, 75, 77, 79, 82, 84, 85, 86, 97, 98, and 99 EDGAR AS APPLICABLE 2 CFR AS APPLICABLE</td> </tr> <tr> <td>ATTACHMENTS</td> <td>2 , 3 , 6 , 8 , 9 , 11 , 12 , 13 , 14 , B OPE-2 , GE1 , GE2 , GE3 , GE4 , GE5</td> </tr> </table> | | | DUNS/SSN | 060716321 | REGULATIONS | CFR PART 74, 75, 77, 79, 82, 84, 85, 86, 97, 98, and 99 EDGAR AS APPLICABLE 2 CFR AS APPLICABLE | ATTACHMENTS | 2 , 3 , 6 , 8 , 9 , 11 , 12 , 13 , 14 , B OPE-2 , GE1 , GE2 , GE3 , GE4 , GE5 | | | | |
| DUNS/SSN | 060716321 | | | | | | | | | | | | |
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| ATTACHMENTS | 2 , 3 , 6 , 8 , 9 , 11 , 12 , 13 , 14 , B OPE-2 , GE1 , GE2 , GE3 , GE4 , GE5 | | | | | | | | | | | | |
| 9 | LEGISLATIVE AND FISCAL DATA <table border="0"> <tr> <td>AUTHORITY:</td> <td>PL 110-315 TITLE V HIGHER EDUCATION ACT, AS AMENDED</td> </tr> <tr> <td>PROGRAM TITLE:</td> <td>HIGHER EDUCATION - INSTITUTIONAL AID</td> </tr> <tr> <td>CFDA/SUBPROGRAM NO:</td> <td>84.031S</td> </tr> </table> | | | AUTHORITY: | PL 110-315 TITLE V HIGHER EDUCATION ACT, AS AMENDED | PROGRAM TITLE: | HIGHER EDUCATION - INSTITUTIONAL AID | CFDA/SUBPROGRAM NO: | 84.031S | | | | |
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Washington, D.C. 20202

P031S180087 - 21

GRANT AWARD NOTIFICATION

Table with 11 columns: FUND CODE, FUNDING YEAR, AWARD YEAR, ORG. CODE, CATEGORY, LIMITATION, ACTIVITY, CFDA, OBJECT CLASS, AMOUNT. Row 1: 0201A, 2021, 2021, EP000000, B, J29, 000, 031, 4101C, \$549,996.00

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PR/AWARD NUMBER: P031S180087 - 21
RECIPIENT NAME: Galveston College
GRANTEE NAME: GALVESTON COLLEGE
4015 AVE Q,
GALVESTON, TX 77550 - 7447
PROGRAM INDIRECT COST TYPE: No Indirect cost allowed
PROJECT INDIRECT COST RATE: NA

TERMS AND CONDITIONS

- (1) The Office of Management and Budget requires all Federal agencies to assign a Federal Award Identifying Number (FAIN) to each of their financial assistance awards. The PR/AWARD NUMBER identified in Block 2 is your FAIN. If subawards are permitted under this grant, and you choose to make subawards, you must document the assigned PR/AWARD NUMBER (FAIN) identified in Block 2 of this Grant Award Notification on each subaward made under this grant. The term subaward means:
1. A legal instrument to provide support for the performance of any portion of the substantive project or program for which you received this award and that you as the recipient award to an eligible subrecipient. (See 2 CFR 200.331(a))
2. The term does not include your procurement of property and services needed to carry out the project or program (The payments received for goods or services provided as a contractor are not Federal awards, see 2 CFR 200.501(f) of the OMB Uniform Guidance: "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards").
3. A subaward may be provided through any legal agreement, including an agreement that you or a subrecipient considers a contract. (See 2 CFR 200.1)
(2) THE FOLLOWING ITEMS ARE INCORPORATED IN THE GRANT AGREEMENT:
1) THE RECIPIENT'S APPLICATION (BLOCK 2);
2) THE APPLICABLE EDUCATION DEPARTMENT REGULATIONS: 2 CFR PART 180, NONPROCUREMENT DEBARMENT AND SUSPENSION AS ADOPTED AT 2 CFR PART 3485; 2 CFR PART 200 AS ADOPTED AT 2 CFR 3474 (BLOCK 8), AND 34 CFR PARTS 75, 77, 79, 81, 82, 84, 86, 97, 98, 99; AND THE PROGRAM REGULATIONS SPECIFIED IN BLOCK 8; AND
3) THE SPECIAL TERMS AND CONDITIONS SHOWN AS ATTACHMENTS IN BLOCK 8 ON THE INITIAL AWARD APPLY UNTIL CHANGED.

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

- 1) CONGRESS HAS APPROPRIATED SUFFICIENT FUNDS UNDER THE PROGRAM;
2) THE DEPARTMENT DETERMINES THAT CONTINUING THE PROJECT WOULD BE IN THE BEST INTEREST OF THE GOVERNMENT;
3) THE GRANTEE HAS MADE SUBSTANTIAL PROGRESS TOWARD MEETING THE GOALS AND OBJECTIVES OF THE PROJECT;
4) THE SECRETARY ESTABLISHED PERFORMANCE MEASUREMENT REQUIREMENTS FOR THE GRANT IN THE APPLICATION NOTICE, THE PERFORMANCE TARGETS IN THE GRANTEE'S APPROVED APPLICATION;
5) THE RECIPIENT HAS SUBMITTED REPORTS OF PROJECT PERFORMANCE AND BUDGET EXPENDITURES THAT MEET THE REPORTING REQUIREMENTS FOUND AT 34 CFR 75.118, 2 CFR 200.328 AND 200.329, AND ANY OTHER REPORTING REQUIREMENTS ESTABLISHED BY THE SECRETARY;
AND



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GRANT AWARD NOTIFICATION

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

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

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

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

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

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

B. Institutions of higher education (IHE)

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



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Washington, D.C. 20202**

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GRANT AWARD NOTIFICATION

AUTHORIZING OFFICIAL

DATE

Ver. 1

Consider Ratifying Appointment of Full-time Instructors

It is recommended that the following individuals be appointed to the positions indicated and that the Board ratify the contractual appointments:

Angie Hoermann, Associate Degree and Vocational Nursing Instructor (9-month, tenure track)

An annual salary rate of \$52,359 will be prorated beginning August 20, 2021.

Education: M.S. in Nursing Education, Capella University; B.S. in Nursing, Capella University; A.A.S. in Nursing, San Antonio College

Experience: Clinical Intake Nurse, The Hartford; Registered Nurse, University Hospital; Patient Care Technician, University Hospital

Anastasia Silvas, Associate Degree Nursing Clinical Instructor (9-month, tenure track)

An annual salary rate of \$55,770 will be prorated beginning August 20, 2021.

Education: M.S. in Nursing, University of Texas Medical Branch; B.S. in Nursing, University of Texas Medical Branch; A.A.S. in Nursing, Galveston College

Experience: Registered Nurse, UTMB; Nurse Practitioner, Titan Health; Adjunct Clinical Instructor, UTMB School of Nursing; Nurse, UTMB; Travel Nurse, RN Network

Jerrod Tynes, Biology Instructor (9-month, tenure track)

An annual salary rate of \$52,584 will be prorated beginning August 20, 2021.

Education: M.S. in Biological Science, Texas A&M Commerce; B.S. in Animal Science, Texas A&M Commerce

Experience: Lecturer of Urban Agriculture and Renewable Resources, University of North Texas at Dallas; Adjunct Instructor of Anatomy and Physiology, Collin College – Wylie Campus; Adjunct Instructor of Biology, Texas A&M University; Adjunct Instructor of Biology and Agriculture, Dallas College; Educational Instructor, Dallas Zoo and Children's Aquarium at Fair Park

Sandra Hayden, Radiation Therapy Program Director (12-month, tenure track)

An annual salary rate of \$74,361 will be prorated beginning August 20, 2021.

Education: M.A. in Health Care Administration, Ashford University; B.S. in Psychology, Wayne State University; B.S. in Radiation Therapy, Wayne State University

Experience: Assistant Professor, Interim Program Director, UT Southwestern Medical Center, School of Health Professions; Assistant Professor and Clinical Coordinator, UT Southwestern Medical Center, School of Health Professions; Administrative Director, Radiation Therapy Services, The University of Texas MD Anderson Cancer Center; Chief Therapist/Technical Specialist, Oakwood (Beaumont) Hospital and Medical Center

Consider Conferment of Faculty Tenure

In accordance with Board Policy DCB Local, Employment Practices: Tenure, Mr. Daniel Fink is being recommended to the Board for the conferment of faculty tenure. Mr. Fink has met the eligibility requirements to be considered for tenure and has completed the tenure review process. His application for tenure has been reviewed by the faculty Rank, Tenure, and Sabbatical Committee and unanimous endorsements for candidacy were received. The supervising dean and the Vice President for Instruction recommend tenure for this candidate. Dr. W. Myles Shelton, President, concurs with these endorsements. Instructions were given to the Board members on how to access the candidate's online tenure portfolio for review prior to the meeting.

It is the recommendation of the President that the Board grant tenure for Mr. Fink beginning the 2021-22 academic year.

Consider Approval of Fiscal Year 2021-22 Regular Board Meeting Dates

The Board of Regents will consider the following dates for fiscal year 2021-22 Regular Board Meetings:

September 8, 2021
October 20, 2021 *
November 10, 2021
January 12, 2022
February 16, 2022 **
March 9, 2022
April 13, 2022
May 11, 2022
June 8, 2022
August 10, 2022

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

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

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

Consider Ratifying Nomination of Small College Director for
Community College Association of Texas Trustees (CCATT) Board of Directors
Through Letter of Nomination Support from the Board Chairperson

The Nomination Committee of the Community College Association of Texas Trustees (CCATT) has opened nominations for CCATT director positions for 2021-2023. This year's elections are slated to take place during the hybrid in-person/remote annual meeting in September.

The positions currently open for nomination include director positions in which the two-year term has expired. For those directors with a term ending June 2021 and wishing to be reconsidered to serve on the Board, the same process and timeline should be followed. Open CCATT Director positions for 2021-2023 are:

- one position for small colleges,
- two positions for medium colleges,
- one position for large colleges, and
- one position for very large colleges.

Each director position has a two-year term and requires minimum attendance at quarterly board meetings and active participation in CCATT activities.

Regent Armin Cantini is currently a director representing small colleges and expressed his interest in serving another term. In order to be on the slate at the annual meeting, he had to submit two letters by the deadline of August 2, 2021. The first letter describing his intent to seek nomination for re-election as a member of the CCATT Board of Directors. The second letter signed by the college board chair supporting his nomination for the position being sought. A Letter of Nomination Support from Board Chairperson Flowers follows.

The Galveston College Board of Regents will consider ratifying the nomination of Regent Cantini to represent the small size colleges on the CCATT Board of Directors for a two-year term for 2021-2023.

August 2, 2021

Dr. Manny Gonzalez, Director
Community College Association of Texas Trustees

Mr. William "Bill" D. Greenhill, Chair
CCATT Nominating Committee

Sent via email at: mgonzalez@tacc.org and william.greenhill@tccd.edu

Please accept this Letter of Nomination Support for Mr. Armin Cantini, Regent of the Galveston Community College District Board endorsing his continued service on the CCATT Board of Directors representing Galveston College and as a small college director (southeast).

Mr. Cantini has diligently served on the Galveston College Board of Regents for 10 years. During his tenure, Mr. Cantini has been a member of the Facilities Committee, Policies Committee, and Chair of the Finance Committee. He has served as our Board's Vice Chairperson and Chairperson. He is actively involved in the Galveston College Foundation to promote the success of our community and has been a member of its Board of Directors. Mr. Cantini currently serves on the THECB Community and Technical College Leadership Council.

Due to the knowledge he has gained while serving on the Galveston College Board and his commitment to student success, I am honored to endorse Mr. Cantini as a candidate for the CCATT Board. Please accept my endorsement of Mr. Cantini to continue his service on this statewide level.

If you have any questions or if you need any additional information, please contact me by email at kflowers@gc.edu. You may also contact the College President, Dr. W. Myles Shelton by phone, 409-944-1201, or by email at mshelton@gc.edu.

Sincerely,



Karen F. Flowers, Chairperson
Board of Regents
Galveston Community College District