

**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, April 12, 2023**, 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 -

| | |
|--|----|
| I. Call to Order Regular Meeting | |
| II. Moment of Silence and Pledge of Allegiance | |
| III. Certification of Posting Notice of Regular Meeting | |
| IV. Recognition of Guests | |
| V. Consider Approval of Minutes from the Regular Meeting of March 8, 2023 | 3 |
| <i>(Action Item)</i> | |
| 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> | 13 |
| 2. Monthly Financial Reports - March <i>(Mr. M. Jeff Engbrock)</i> | 14 |
| VIII. Consideration of Consent Agenda | 37 |
| <i>(The purpose of the consent agenda is to allow the Board to identify and approve action items which require no additional information or discussion and for which there is unanimous approval. Regents receive agenda materials in advance of the meeting to prepare for the business to be conducted.)</i> | |
| IX. Action Items: | |
| 1. Consider Facilities Committee Recommendation Regarding Approval of Proposal for the Expansion of the Existing Welding Lab | 38 |
| 2. Consider Facilities Committee Recommendation Regarding Approval of Project for Physical Plant and Electrical Upgrades | 39 |
| 3. Consider Approval of Two-Year Agreement for the Comcast Fiber Point to Point Connection for the Applied Technology Center | 40 |
| 4. Consider Approval of Agreement Between The University of Texas Medical Branch at Galveseton and Galveston College to Provide Student Health and Counseling Services for the 2023-24 Academic Year | 50 |
| 5. Consider Approval of Amendment to the Moody Gardens Hotel Room and Catering Contract for the 2023 Women In Industry Conference | 64 |
| 6. Consider Approval of Proposal to Purchase an iPad for the President's Office | 65 |
| 7. Consider Approval of Proposed 2024-25 Academic Calendar | 66 |
| 8. Consider Acceptance of Faculty Retirement | 70 |
| X. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the | |

right to enter into a closed/executive session under the following provision of the Act:
Section 551.074 - To deliberate the appointment, employment, evaluation, reassignment,
duties, discipline, or dismissal of a public officer or employee.

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

XII. Action Items: *(Continued)*

1. Consider Reappointment of Full-time Faculty

71

XIII. Special Reports and Comments:

1. Student Representative *(Ms. Trina Woodard)*
2. Faculty Representative *(Ms. Liz Lacy)*
3. President *(Dr. W. Myles Shelton)*
4. Regents
5. Chairperson *(Ms. Karen F. Flowers)*

XIV. Adjournment

The notice for this meeting was posted on , 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
March 8, 2023
5:30 p.m.**

At the Regular Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, March 8, 2023 in Room M-220 of Moody Hall, commencing at 5:30 p.m., the following Regents were present:

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

Faculty and staff present included Dr. W. Myles Shelton, President, Ms. Veronica Atterberry, Mr. Tyree Bearden, Mr. Michael Berberich, Ed Chrnko Salas, Mr. Don Davison, Mr. Lionel De Luna, Ms. Barbara Dover, Mr. Jeff Engbrock, Ms. Regina King, Ms. Breanne Lorefice, Mr. James Love, Dr. Cissy Matthews, Mr. Paul Mendoza, Dr. Van Patterson, Ana Silvas, and Ms. Mary Anna Thomas.

- I. CALL TO ORDER REGULAR MEETING:** Chairperson Flowers opened the Regular Meeting at 5:32 PM in Room M-220 of Moody Hall and determined a quorum was present.
- II. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE:** Ms. Flowers began with a moment of silence and asked Mr. Cantini 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 March 3, 2023.
- IV. RECOGNITION OF GUESTS:** Dr. Shelton asked the students in attendance to stand and be recognized.
- V. CONSIDER APPROVAL OF MINUTES FROM THE FEBRUARY 23, 2023 REGULAR MEETING OF THE BOARD OF REGENTS:** A reading of the minutes was waived. Mr. Raschke moved to approve the minutes as published: Ms. Sunseri seconded. The motion passed unanimously.

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

VII. INFORMATIVE REPORTS:

1. Student Success Story: Dr. Matthews introduced this agenda item and Ms. Barbara Dover, STEM Honors Program Coordinator who presented on the Galveston College STEM Honors Program. Students Gustavo Salazar Lima, and Sabrina Sullens spoke about what the STEM program has meant to them.
2. Monthly Financial Reports –February: Mr. M. Jeff Engbrock, Comptroller/CFO, presented the financial report for the month of February. With 50 percent of the year completed, income generated was \$21,452,027 or 79.9 percent of the fiscal year 2022-23 revenue budget. Tuition and Fees are up 9 percent from prior years. Local taxes are down about 1 percent, compared to last year. Local revenue is \$540,274, and is mostly due to the increase in interest rates. He reported that total expenses are \$12,026,951, or 44.8 percent of the expenditure budget, compared to 44.1 percent last year.

Some discussion was had on the College’s investment rates. They are in a Government Pool for investments and currently have 4.5 percent interest rates.

VIII. CONSENT AGENDA: Ms. Flowers proceeded with the Consent Agenda. Ms. Sunseri asked to have Action Item 13 removed from the Consent Agenda. Mr. Raschke moved to approve the Consent Agenda and Action Item Nos. 2, 3, 10, 11, and 12; Mr. Lewis seconded. The motion passed unanimously. A copy of the Consent Agenda is attached as **Exhibit A**.

IX. ACTION ITEMS:

1. Review and Consider Reaffirmation of Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and Resolution: Dr. Shelton presented this item to the Board. It is required that the Board review the Investment Policy each year. There are no recommended changes from last year. The Resolution confirms that the Board has reviewed the policy and complied with the law.

Mr. Hughes moved to reaffirm the Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and to adopt the Resolution; Ms. Sunseri seconded the motion. Motion passed unanimously.

2. Consider Approval of Investment Firms: The Board unanimously approved Gilford Securities, Inc., Landenburg, Thalmann & Company, LOGIC (Local Government Investment Cooperative), Lone Star Investment Pool, TexPool, Texas Ranger- formerly known as TexTerm, and Vanguard (Mutual Funds) as the investment firms to be used. This item was passed in the Consent Agenda.

3. Consider Acceptance of Fiscal Year 2022-2023 Second Quarter Investment Report: The Board unanimously approved the Fiscal Year 2022-2023 Second Quarter Investment Report. This item was passed in the Consent Agenda.
4. Consider Acceptance of Audit Services Engagement Letter from Carr, Riggs & Ingram: Dr. Shelton presented this item to the Board. Carr, Riggs & Ingram, the College's auditors, provided a new Audit Engagement Letter for this year. The estimated fee for the upcoming audit is \$56,000. If there is an additional program audit, that would be an extra \$9,000. This fee is only if it is necessary, and at this time, it does not seem like it will be necessary. The proposal is an increase of \$5,000 from last year. The College is happy with CR&I, and would recommend approval of this Audit Engagement Letter.

Mr. Lewis asked Dr. Shelton to clarify what the Board is being asked to approve. If it is for the fee or the letter. Dr. Shelton clarified that they are approving the Audit Engagement Letter with the new fee.

Mr. Hughes moved to accept the Audit Services Engagement Letter from Carr, Riggs & Ingram; Ms. Longoria seconded the motion. Motion passed unanimously.

5. Consider Approval of Course Fees for Academic Year 2023-24: Dr. Matthews presented this item to the Board. Staff is requesting Board approval of updated course fees. Dr. Matthews pointed out the Inclusive Access Fees, which were piloted with GOV'T 2305 & 2306, in the spring. This allows the student to pay for the electronic text books with their tuition and fees so that they can use financial aid and scholarships to pay for it. Those resources are then available to students on the first day of class. Staff would like Board approval to expand the inclusive access to more classes. If the fees are approved, students will save anywhere from \$68.90 per class up to \$115.35 per class. Inclusive Access fees may vary each semester as low-cost options are found or new additions are published at higher rates. Staff is requesting that the Board approve a range so that they do not need Board approval each time this happens. Dr. Matthews discussed the other fee changes, including cancelled classes, and course fees that were increased or decreased. Dr. Matthews introduced Mr. James Love, Welding Program Director, to the Board. Welding fees were increased significantly. After consultation with an advisory committee, the College added American Welding Society (AWS) Certificates into the course along with the testing. If the students finish the whole program they will get 12 AWS certificates. Employers say that is important to them and they look at them on applications. Even though it is an additional expense, it is advantageous to the students to have the certifications.

Discussion was had on the increase in welding fees, and it was discussed that if students tested for these certificates outside of the class it would cost them significantly more money. Pell grants, and scholarships can also be used to help pay since the fees are included as part of the course.

Further discussion was had on Inclusive Access Fees. Students can opt in at any point before the census date for the class.

Ms. Longoria moved to approve the course fees for academic year 2023-24; Mr. Lewis seconded the motion. Motion passed unanimously.

6. Consider Approval of Request from CenterPoint Energy for an Easement to Relocate a Power Pole in the North Parking Lot: Dr. Shelton presented this item to the Board. There is an electric pole in the middle of the new parking lot that the College has been working with CenterPoint to remove since before the parking lot project. If the Board approves this item, it would grant an easement to CenterPoint so that they can remove the pole off of the College's property. The electrical wires will continue to cross the College's property at a height of about 16 feet. The contractor will come back and fill in the hole, after the pole is removed.

Discussion was had on who would pay for the pole removal. Dr. Shelton clarified that the College will have to pay for the removal, and it will cost approximately \$7,000.

Dr. Shelton continued with a presentation on Action Item 7, which is also an easement requested by CenterPoint, and the Board voted on Action Items 6 and 7 as one.

7. Consider Approval of Request from CenterPoint Energy for an Easement for the Health Sciences Building Transformer: Dr. Shelton presented this item to the Board. This item will grant an easement to CenterPoint Energy to set the transformer for the new Health Science Building. Dr. Shelton explained where the transformer will be located. He added that legal council did review the documents and stated that it is typical boiler plate language, but that they wished the language was a little narrower.

Dr. Hoffman explained the difference between a blanket easement and a defined easement and expressed his desire to have a defined easement. The Board discussed that rewriting the easements as dedicated easements would back up the process about 2 months and delay the opening of the new building.

Dr. Shelton stated that once the pole is removed from the parking lot, they could go back and amend the easement to a make it a defined easement, once everything is installed. Mr. Cantini said that he is comfortable with the blanket easement if it is in an area where additional construction is not planned. Dr. Shelton stated that additional construction is not planned in the area. Further discussion was had about adding language to the motion to state that a defined easement be sought after the construction. That additional language was not added to the motion.

Mr. Cantini moved to approve the request from CenterPoint Energy for an Easement to relocate a power pole in the north parking lot, and for an easement for the Health Sciences Building transformer; Mr. Hughes seconded the motion. Motion passed 7-2 with Dr. Hoffman and Mr. Addison opposed.

8. Consider Approval of One-Year Extension to Contract with Lagniappe Dining Services with Price Increase Proposal: Dr. Shelton presented this item to the Board. The College is currently operating under a one-year contract. This would extend the contract another year. Food prices are increasing, so Mr. C is requesting a 9 percent increase to the daily rate charged to each student. This would change the daily rate from \$20.76 to \$22.63.

Ms. Sunseri moved to approve the one-year extension to the contract with Lagniappe Dining Services with the price increase proposal; Ms. Longoria seconded the motion. Motion passed unanimously.

9. Consider Approval of Student Housing and Board Fees Effective June 1, 2023: Dr. Shelton presented this item to the Board. There are no recommended changes to the housing fees, but as a result of the increase in the dining contract, the Board Fees will increase by 9 percent.

Mr. Lewis moved to approve the Student Housing and Board Fees effective June 1, 2023; Mr. Raschke seconded the motion. Motion passed unanimously.

10. Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Nursing Innovation Grant Program Award from the Governor's Emergency Education Relief (GEER II) Fund: The Board unanimously ratified acceptance of the Texas Higher Education Coordinating Board Nursing Innovation Grant Program Award from the Governor's Emergency Education Relief (GEER II) Fund.
11. Consider Approval of Proposal for Purchase of Instructional Equipment for the Associate Degree Nursing Program and the Vocational Nursing Program: The Board unanimously approved the proposal for Purchase of Instructional Equipment for the Associate Degree Nursing Program and the Vocation Nursing Program. This item was passed in the Consent Agenda.
12. Consider Approval of Corporate Sponsorships Received to Support the Women in Industry Conference: The Board unanimously approved the corporate sponsorships received to support the Women In Industry Conference. This item was passed in the Consent Agenda.
13. Consider Authorizing the College President to Enter Into a Contract With an Electricity Provider Through the Houston-Galveston Area Council (H-GAC) Interlocal Agreement: Dr. Shelton presented this item to the Board. He explained that when the College received their new contract for electricity, the Seibel Housing was somehow left out of the agreement. H-GAC feels that they can go out and get the same .06443 per KWH that the rest of the College is on beginning in 2024. In order to get the Seibel House back in the contract, Board approval is required to be able to enter into a contract to provide electricity at these rates.

Discussion was had the on discrepancy and the fact that the College was not informed. Dr. Shelton added that it will not cost the College any more money.

Ms. Sunseri moved to authorize the College President to enter into a contract with an electricity provider through the Houston-Galveston Area Council (H-GAC) Interlocal Agreement; Ms. Longoria seconded the motion. Motion passed unanimously.

X. SPECIAL REPORTS AND COMMENTS:

1. Student Representative: Ms. Trina Woodard, SGA President, presented the Student Life Report. Notable highlights included:
 - March Madness GC Student Wellness Spa Days began on March 1 and the 1st 100 students can schedule 1 of 3 specials by the GC Cosmetology Department on the following upcoming dates: March 8, 21, 22, 28. The event is sponsored by GC Cosmetology, Student Life, and the Student Government Association.
 - Student Life served Soft Pretzels and Public Relations provided hats and stress relief baseballs for the Whitecaps baseball game on 2-24-23. Galveston College won 2-1 over Wharton JC!
 - Student Life served Luigi Ice's at the 3-1-23 Whitecaps softball and 3-2-23 baseball games. Softball won both games over Kilgore College (8-0, 6-3) and baseball run ruled Coastal Bend College, 10-1.
 - The Food for Thought student distributions took place on the Galveston College main campus and ATC earlier today. 31 GC students enrolled in the program for this date, which directly impacted 111 family members, had the opportunity to receive a food bag. The next 3 distribution dates are March 22, April 12, April 26, and volunteers are always welcome! GC is currently partnering through an October MOU with Galveston County Food Bank and Catholic Charities USA. A February 2 follow up meeting with all MOU partners resulted in a revised spring process being utilized to make sure GC students are receiving the same food as the Catholic Charities Mobile Distribution.

Student Leadership & Volunteer Opportunities:

 - 3-21-23: SGA Meeting, Seibel Conference Room, 3:30 PM
 - 3-29-23: Nuclear Medicine Club Dunk Booth fundraiser @ GC Island fest, 11 AM – 2 PM
 - 3-30-23: PTK Visa Gift Card Raffle, 1 PM (Proceeds support local non-profit agencies)

Upcoming Activity Opportunities:

 - 3-18-23: Yamato - The Drummers of Japan concert; 20 tickets were donated by The Grand 1894 Opera House, 8 PM
 - 3-21-23: GC College Movie Night @ Primetime Movie Theatre, 7 PM+
 - 3-29-23: GC Island fest, Seibel Wing & Front Lawn, 11 AM – 2 PM
2. Faculty Representative: Mr. Tyree Bearden, Faculty Senate Vice President, introduced Chef Paul Mendoza who presented on the Jeunes Chefs Rotisseurs Competition. There were five contestants who were each given 30 minutes to menu, three hours to cook, and 30 minutes to present plates to the judges. The

contestants were from Dallas, the Woodlands, Austin, Houston, and Galveston. Chef Mendoza thanked Mr. Manny Chan, Ms. Meghann Nash, and the Galveston College Maintenance Team for their help with the event. Four thousand dollars was raised from this event for the Scholarship Fund.

3. President: Dr. Shelton pointed out the Dates to Remember sheet to the Board. Upcoming events include:

- March 13-17: Spring Break
- March 9: Culinary Scholarship Luncheon
- March 23: Women In Industry Conference
- March 29: Island Fest
- June 27: Board of Regents Budget Retreat at the San Luis Convention Center

Dr. Shelton added that the budget process is starting, but we don't know what the revenue side looks like yet because the Legislature is still in session. House Bill 8, which is the enabling legislation that flows from the Community College Finance Commission, has been filed. It was filed by Gary Van Deever. His co-authors are the Chair of the House Higher Education Committee, the Chair of the Public Education Committee, the Chair of the Appropriations Committee, and the Chair of the Business and Industry Committee, and he has the Chair of the Calendars Committee sitting on the House Higher Education Committee. However, we have not seen the details of what that means in money. We expect to know more in the coming days. There are other bills that we watching regarding tenure, diversity, equity, and inclusion, Information Technology, women's athletics, and tax bills.

Other updates included:

- There is lots of planting going on at the main campus, they still have about 3 weeks to go, and we hope to have palm trees back in front of Moody Hall soon.
- The parking lot is scheduled for an inspection on May 20, and we hope to have the punch list items completed and be able to open the parking lot.
- Construction is continuing on the Health Sciences Building. We are still looking at a substantial completion date of September 12. The biggest thing that could trigger that date moving is the installation of the transformer and switch gear.
- The transformer at the physical plant in the Northen Building we are expecting to see 50% drawings later in March. From the time that the bid is accepted and the parts ordered, the equipment is 80 weeks out.
- Our facilities are in great shape, and our crews are doing a great job.

4. Regents: There were no Regent's reports.

5. Chairperson: Ms. Flowers wished everyone a fun Spring Break, and told them to be careful, and get back to school safely. She also welcomed Mr. Lewis back to being at the meeting in person.

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

Michael B. Hughes, Secretary

APPROVED AS CORRECT:

Karen F. Flowers, Chairperson

Consideration of Consent Agenda

The consent agenda format is an organization process for meetings that allows the governing board to focus its time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support efficiency and effectiveness of the meeting.

A roll call of individual action items will determine the consent agenda. If a Regent has a question or plans to cast a negative vote regarding a specific recommendation, then the Regent(s) need to acknowledge their intention to the Chairperson by show of hand during the roll call. This action item will be considered in the regular order of business as an individual action item.

Those action items that the Regents plan to approve without further question or discussion will be placed on the consent agenda during roll call of individual action items. Upon the creation of the consent agenda, a motion, a second to the motion, and unanimous approval of the Board of Regents is needed to approve the action items. Upon approval of the consent agenda, the Board of Regents will proceed with the remainder of the agenda.

Tally of
Action Items:

| | <u>Consent Agenda</u> | <u>President Recommended Separate Action</u> | <u>Board Separate Action</u> | <u>Page #</u> |
|---|---------------------------|--|--------------------------------------|-------------------|
| #1 – Review and Consider Reaffirmation of Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and Resolution | _____ | _____ ✓ _____ | _____ | _____ |
| #2 – Consider Approval of Investment Firms | _____ ✓ _____ | _____ | _____ | _____ |
| #3 – Consider Acceptance of Fiscal Year 2022-2023 Second Quarter Investment Report | _____ ✓ _____ | _____ | _____ | _____ |
| #4 – Consider Acceptance of Audit Services Engagement Letter from Carr, Riggs & Ingram, LLC | _____ | _____ ✓ _____ | _____ | _____ |
| #5 – Consider Approval of Course Fees for Academic Year 2023-24 | _____ | _____ ✓ _____ | _____ | _____ |
| #6 – Consider Approval of Request from CenterPoint Energy for an Easement to Relocate a Power Pole in the North Parking Lot. | _____ | _____ ✓ _____ | _____ | _____ |
| #7 – Consider Approval of Request from CenterPoint Energy for an Easement for the Health Sciences Building Transformer | _____ | _____ ✓ _____ | _____ | _____ |
| #8 – Consider Approval of One-Year Extension to Contract with Lagniappe Dining Services with Price Increase Proposal | _____ | _____ ✓ _____ | _____ | _____ |
| #9 – Consider Approval of Student Housing and Board Fees Effective June 1, 2023 | _____ | _____ ✓ _____ | _____ | _____ |

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|---|---|--|---|--|
| #10 – Consider Ratifying Acceptance of Texas Higher Education Coordinating Board Nursing Innovation Grant Program Award from the Governor’s Emergency Education Relief (GEER II) Fund | ✓ | | | |
| #11 – Consider Approval of Proposal for Purchase of Instructional Equipment for the Associate Degree Nursing Program and the Vocational Nursing Program | ✓ | | | |
| #12 – Consider Approval of Corporate Sponsorships Received to Support the Women in Industry Conference | ✓ | | | |
| #13 - Consider Authorizing the College President to Enter Into a Contract With an Electricity Provider Through the Houston-Galveston Area Council (H-GAC) Interlocal Agreement | | | ✓ | |

Student Success Story

Dr. W. Myles Shelton, President, will present the Student Success Story for the month.

Monthly Financial Reports – March

Attached is the monthly financial report for August, representing encumbrances and pre-encumbrances through February 28, 2023. The report is as follows:

Education and General Fund:

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

Auxiliary Fund (Bookstore, Snack Bar, Athletics):

- Summary Revenue/Expenditure Report by State Classification

Student Services / Student Activity Fund:

- Summary Revenue/Expenditure Report by State Classification

Construction Fund:

- Summary Revenue/Expenditure Report

Bond Fund:

- Summary Revenue/Expenditure Report

Operating Fund Revenue Summary Sheet April 2023 Meeting

As of March 31, 2023 (58.3% of Year)

| Source | Budgeted 2022/2023 | Year-to-Date | | |
|----------------------|-----------------------|-------------------------|------------------------|------------------------|
| | | Received (\$) 2022/2023 | Received (%) 2022/2023 | Received (%) 2021/2022 |
| State Funds | \$4,799,136 | \$2,519,546 | 52.5% | 52.5% |
| Tuition and Fees | \$5,111,910 | \$4,204,715 | 82.3% | 73.6% |
| Local Taxes | \$16,662,900 | \$15,154,996 | 91.0% | 91.7% |
| Local Revenues | \$273,750 | \$694,401 | 253.7% | 62.0% |
| Total Revenue | \$26,847,696 | \$22,573,658 | 84.1% | 80.6% |

Operating Fund
Expenditure Summary Sheet
April 2023 Meeting
As of March 31, 2023 (58.3% of Year)

| Source | Budgeted 2022/2023 | Year-to-Date | | |
|----------------------------|-----------------------|-------------------------|------------------------|------------------------|
| | | Expended (\$) 2022/2023 | Expended (%) 2022/2023 | Expended (%) 2021/2022 |
| Instruction | \$8,712,711 | \$4,515,977 | 51.8% | 47.7% |
| Community Service | \$26,612 | \$3,232 | 12.1% | 3.5% |
| Academic Support | \$1,849,035 | \$1,028,046 | 55.6% | 54.4% |
| Student Services | \$2,641,322 | \$1,348,189 | 51.0% | 53.4% |
| Institutional Support | \$6,007,935 | \$3,423,117 | 57.0% | 55.9% |
| Staff Benefits | \$65,439 | \$44,783 | 68.4% | 162.2% |
| Operations/ Maintenance | \$3,389,191 | \$1,866,574 | 55.1% | 54.8% |
| Interfund Transfers (out) | \$4,155,451 | \$1,612,367 | 38.8% | 47.1% |
| Total Expenditures | \$26,847,696 | \$13,842,285 | 51.6% | 51.5% |

GALVESTON COLLEGE
Fund 11 Education and General

March 31, 2023

| | Current year Budget 2023 | Current year (MTD) Actual March | Current year (YTD) Actual 2023 | Current year Encumbrances 2023 | Current year Remaining 2023 | Current year % Expended 2023 |
|---|--------------------------------|---------------------------------------|--------------------------------------|--------------------------------------|-----------------------------------|------------------------------------|
| Revenue by State Classification | | | | | | |
| State Funds | 4,799,136 | 455,918 | 2,519,546 | 0 | 2,279,590 | 52.5% |
| Tuition | 2,894,771 | 642 | 2,414,478 | 0 | 480,293 | 83.4% |
| Course Fees | 2,856,728 | 321 | 2,493,461 | 0 | 363,267 | 87.3% |
| Exemption\Waivers | (639,589) | 187 | (703,224) | 0 | 63,635 | 109.9% |
| Local Taxes | 16,662,900 | 510,437 | 15,154,996 | 0 | 1,507,904 | 91.0% |
| Local Revenue | 269,750 | 153,525 | 685,997 | 0 | (416,247) | 254.3% |
| Sales and Services | 4,000 | 602 | 8,404 | 0 | (4,404) | 210.1% |
| Total Revenue | 26,847,696 | 1,121,631 | 22,573,658 | 0 | 4,274,038 | 84.1% |
| Expenditures by State Classification | | | | | | |
| Instructions | 8,752,006 | 640,209 | 4,515,977 | 64,904 | 4,171,124 | 51.6% |
| Community Service | 26,612 | 1,651 | 3,232 | 1,694 | 21,686 | 12.1% |
| Academic Support | 1,853,695 | 150,782 | 1,028,046 | 23,289 | 802,359 | 55.5% |
| Student Services | 2,641,197 | 217,608 | 1,348,189 | 348,501 | 944,507 | 51.0% |
| Institutional Support | 5,964,105 | 391,911 | 3,423,117 | 269,371 | 2,271,618 | 57.4% |
| Operations And Maintenances | 3,389,191 | 201,145 | 1,866,574 | 542,472 | 980,145 | 55.1% |
| Staff Benefits | 65,439 | 0 | 44,783 | 0 | 20,656 | 68.4% |
| Inter-Fund Appropriation | 4,155,451 | 212,019 | 1,612,367 | 0 | 2,543,084 | 38.8% |
| Expenditures Total | 26,847,696 | 1,815,325 | 13,842,285 | 1,250,231 | 11,755,180 | 51.6% |
| Expenditures by Type | | | | | | |
| General Operating | 3,453,438 | 152,340 | 1,680,671 | 186,447 | 1,586,320 | 48.7% |
| Contracted Services | 2,598,589 | 193,576 | 1,594,692 | 522,530 | 481,367 | 61.4% |
| Travel | 382,921 | 32,720 | 166,022 | 275 | 216,624 | 43.4% |
| Equipment | 600,009 | 22,683 | 314,481 | 168,661 | 116,867 | 52.4% |
| Utilities | 888,200 | 43,602 | 345,090 | 372,318 | 170,792 | 38.9% |
| Faculty Full Time | 4,411,071 | 352,591 | 2,458,614 | 0 | 1,952,457 | 55.7% |
| Faculty Overloads\Adjunct | 1,707,529 | 127,633 | 797,665 | 0 | 909,864 | 46.7% |
| Stipends | 451,418 | 33,656 | 239,686 | 0 | 211,732 | 53.1% |
| Administrator Salaries | 2,034,660 | 177,656 | 1,243,592 | 0 | 791,068 | 61.1% |
| Professional Technical Salaries | 2,039,593 | 134,306 | 1,021,493 | 0 | 1,018,099 | 50.1% |
| Classified Salaries | 2,234,960 | 189,929 | 1,322,224 | 0 | 912,736 | 59.2% |
| Part-Time Salaries | 483,658 | 35,799 | 267,540 | 0 | 216,118 | 55.3% |
| Staff Benefits | 1,406,199 | 106,815 | 778,147 | 0 | 628,052 | 55.3% |

GALVESTON COLLEGE
Fund 11 Education and General

| | | | | | | |
|---------------------------|------------|-----------|------------|-----------|------------|-------|
| Interfund Appropriations | 4,155,451 | 212,019 | 1,612,367 | 0 | 2,543,084 | 38.8% |
| Expenditures Total | 26,847,696 | 1,815,325 | 13,842,285 | 1,250,231 | 11,755,180 | 51.6% |
| Excess Rev/Exp | 0 | (693,693) | 8,731,373 | | | |

Galveston College
Fund 11 Detail Rev\Exp
as of the end of March 2023

| | Budget 2023 | (MTD) Actual March | (YTD) Actual 2023 | Encumbrances 2023 | Available 2023 | % of Budget 2023 |
|----------------------------|--------------------|-----------------------|----------------------|----------------------|--------------------|---------------------|
| State Appropriation | | | | | | |
| Academic/Technical | \$3,527,300 | \$351,057 | \$1,940,050 | \$0 | \$1,587,250 | 55.0% |
| Incentive | \$591,430 | \$36,473 | \$201,564 | \$0 | \$389,866 | 34.1% |
| Core | \$680,406 | \$68,388 | \$377,932 | \$0 | \$302,474 | 55.5% |
| Health Insurance | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total | \$4,799,136 | \$455,918 | \$2,519,546 | \$0 | \$2,279,590 | 52.5% |
| Tuition | | | | | | |
| In District Tuition | \$1,261,975 | \$1,240 | \$1,016,945 | \$0 | \$245,030 | 80.6% |
| Out of District Tuition | \$870,155 | (\$755) | \$773,412 | \$0 | \$96,743 | 88.9% |
| Non Resident Tuition | \$378,391 | (\$4,681) | \$389,815 | \$0 | (\$11,424) | 103.0% |
| CE Workforce Training | \$140,000 | \$4,225 | \$47,817 | \$0 | \$92,183 | 34.2% |
| CE Workforce Info Tech | \$18,250 | \$0 | \$4,580 | \$0 | \$13,670 | 25.1% |
| CE Workforce Health Prof | \$196,000 | \$0 | \$148,553 | \$0 | \$47,447 | 75.8% |
| CE Leisure Learning | \$30,000 | \$613 | \$33,356 | \$0 | (\$3,356) | 111.2% |
| CE Childrens Programs | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total | \$2,894,771 | \$642 | \$2,414,478 | \$0 | \$480,293 | 83.4% |
| Course Fees | | | | | | |
| Building Use Fee | \$1,274,258 | (\$792) | \$1,085,043 | \$0 | \$189,215 | 85.2% |
| Student Service Fee | \$65,967 | (\$37) | \$50,800 | \$0 | \$15,167 | 77.0% |
| General Service Fee | \$293,860 | (\$110) | \$217,194 | \$0 | \$76,666 | 73.9% |
| Registration Fee | \$178,600 | (\$66) | \$131,589 | \$0 | \$47,011 | 73.7% |
| Out of District Fee | \$460,205 | (\$1,214) | \$442,113 | \$0 | \$18,092 | 96.1% |
| Course and Lab fees | \$260,600 | (\$24) | \$263,680 | \$0 | (\$3,080) | 101.2% |

Galveston College
Fund 11 Detail Rev\Exp
as of the end of March 2023

| | Budget | (MTD) Actual | (YTD) Actual | Encumbrances | Available | % of Budget |
|-------------------------------|--------------------|--------------|--------------------|--------------|------------------|--------------|
| | 2023 | March | 2023 | 2023 | 2023 | 2023 |
| Distance Education fee | \$178,600 | (\$284) | \$205,084 | \$0 | (\$26,484) | 114.8% |
| Distance Education fee N/R | \$4,463 | (\$200) | \$10,880 | \$0 | (\$6,417) | 243.8% |
| Testing Fees | \$30,600 | \$2,807 | \$11,944 | \$0 | \$18,656 | 39.0% |
| Testing Fees GED | \$2,550 | \$0 | \$2,099 | \$0 | \$451 | 82.3% |
| Testing Fees-Contract | \$2,550 | \$240 | \$660 | \$0 | \$1,890 | 25.9% |
| Late Registration Fees | \$6,375 | \$0 | \$5,875 | \$0 | \$500 | 92.2% |
| Schedule Change Fees | \$1,800 | \$0 | \$2,600 | \$0 | (\$800) | 144.4% |
| Student Health\Insurance Fees | \$60,000 | \$0 | \$41,859 | \$0 | \$18,141 | 69.8% |
| SurCharge 3peat > 27 Dev hrs | \$36,300 | \$0 | \$22,041 | \$0 | \$14,259 | 60.7% |
| Other fees | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total | \$2,856,728 | \$321 | \$2,493,461 | \$0 | \$363,267 | 87.3% |
| Exemption/Waivers | | | | | | |
| Competitive Waiver | (\$34,650) | \$0 | (\$31,652) | \$0 | (\$2,998) | 91.3% |
| Foster Care | (\$23,342) | \$0 | (\$17,886) | \$0 | (\$5,456) | 76.6% |
| Hazelwood Waiver Credit | (\$24,172) | \$114 | (\$8,302) | \$0 | (\$15,870) | 34.3% |
| Hazelwood Dependant | (\$33,825) | \$101 | (\$36,720) | \$0 | \$2,895 | 108.6% |
| Concurrent Enrollment | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Blind | (\$4,950) | \$0 | (\$5,189) | \$0 | \$239 | 104.8% |
| Fireman | (\$6,600) | \$0 | (\$12,316) | \$0 | \$5,716 | 186.6% |
| Police | (\$1,650) | \$0 | (\$300) | \$0 | (\$1,350) | 18.2% |
| TEC 54.052 | (\$102,300) | \$0 | (\$93,249) | \$0 | (\$9,052) | 91.2% |
| Military Waiver | (\$13,200) | \$0 | (\$14,760) | \$0 | \$1,560 | 111.8% |
| GISD Dual Credit | (\$391,600) | (\$27) | (\$482,200) | \$0 | \$90,600 | 123.1% |
| Other | (\$3,300) | \$0 | (\$650) | \$0 | (\$2,650) | 19.7% |

Galveston College
Fund 11 Detail Rev\Exp
as of the end of March 2023

| | Budget 2023 | (MTD) Actual March | (YTD) Actual 2023 | Encumbrances 2023 | Available 2023 | % of Budget 2023 |
|--------------------------------------|---------------------|-----------------------|----------------------|----------------------|--------------------|---------------------|
| Total | (\$639,589) | \$187 | (\$703,224) | \$0 | \$63,635 | 109.9% |
| Local Taxes | | | | | | |
| Current Taxes | \$16,299,900 | \$463,187 | \$14,835,998 | \$0 | \$1,463,902 | 91.0% |
| Delinquent | \$230,000 | \$16,509 | \$197,621 | \$0 | \$32,379 | 85.9% |
| Penalty & Interest | \$130,000 | \$30,741 | \$102,181 | \$0 | \$27,819 | 78.6% |
| Other | \$3,000 | \$0 | \$19,195 | \$0 | (\$16,195) | 639.8% |
| Total | \$16,662,900 | \$510,437 | \$15,154,996 | \$0 | \$1,507,904 | 91.0% |
| Local Revenue | | | | | | |
| Interest Income | \$200,000 | \$140,389 | \$636,898 | \$0 | (\$436,898) | 318.4% |
| Miscellaneous Revenue | \$16,500 | \$595 | \$7,670 | \$0 | \$8,830 | 46.5% |
| Misc. Revenue-Vehicles | \$15,000 | \$0 | \$2,501 | \$0 | \$12,499 | 16.7% |
| Administrative Allowance | \$3,250 | \$4,935 | \$4,935 | \$0 | (\$1,685) | 151.8% |
| Indirect Cost Recovery | \$35,000 | \$4,745 | \$5,290 | \$0 | \$29,710 | 15.1% |
| Insurance Reimbursements | | \$2,862 | \$28,705 | | | |
| Donations | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Sales and Services | \$4,000 | \$602 | \$8,404 | \$0 | (\$4,404) | 210.1% |
| Total | \$273,750 | \$154,127 | \$694,401 | \$0 | (\$420,651) | 253.7% |
| 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 | \$26,847,696 | \$1,121,631 | \$22,573,658 | \$0 | \$4,274,038 | 84% |

Galveston College
Fund 11 Detail Rev\Exp
as of the end of March 2023

| | Budget | (MTD) Actual | (YTD) Actual | Encumbrances | Available | % of Budget |
|------------------------------------|-----------|--------------|--------------|--------------|-----------|-------------|
| | 2023 | March | 2023 | 2023 | 2023 | 2023 |
| Exp by State Classification | | | | | | |
| Instructional | | | | | | |
| Welding | \$349,164 | \$20,911 | \$213,545 | \$4,582 | \$131,037 | 61.2% |
| Biology | \$365,233 | \$25,634 | \$177,203 | \$290 | \$187,740 | 48.5% |
| Biotechnology | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Chemistry | \$205,939 | \$15,477 | \$107,641 | \$0 | \$98,298 | 52.3% |
| Env Science | \$55,509 | \$3,776 | \$24,763 | \$0 | \$30,746 | 44.6% |
| Physics | \$128,096 | \$7,163 | \$51,293 | \$0 | \$76,803 | 40.0% |
| Accounting | \$68,795 | \$5,893 | \$39,456 | \$0 | \$29,339 | 57.4% |
| Accounting Tech | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Business Admin | \$15,380 | \$591 | \$3,773 | \$0 | \$11,607 | 24.5% |
| Hosp/Tourism | \$9,456 | \$0 | \$0 | \$0 | \$9,456 | 0.0% |
| Medical Office Admin | \$203,878 | \$19,340 | \$126,565 | \$0 | \$77,313 | 62.1% |
| Logistics Op | \$100,809 | \$7,275 | \$50,993 | \$500 | \$49,317 | 50.6% |
| 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 | \$116,981 | \$9,193 | \$61,210 | \$0 | \$55,771 | 52.3% |
| Comp. Science | \$107,563 | \$4,159 | \$18,562 | \$0 | \$89,001 | 17.3% |
| Comp. Tech. | \$114,506 | \$6,265 | \$50,543 | \$0 | \$63,963 | 44.1% |
| Culinary Arts | \$151,844 | \$12,665 | \$94,162 | \$5,645 | \$52,037 | 62.0% |
| Cosmetology | \$240,707 | \$19,761 | \$139,064 | \$2,847 | \$98,796 | 57.8% |
| Engineering | \$5,270 | \$0 | \$0 | \$0 | \$5,270 | 0.0% |

Galveston College
Fund 11 Detail Rev\Exp
as of the end of March 2023

| | Budget | (MTD) Actual | (YTD) Actual | Actual | Encumbrances | Available | % of Budget |
|-------------------|-----------|--------------|--------------|----------|--------------|-----------|-------------|
| | 2023 | March | 2023 | 2023 | 2023 | 2023 | 2023 |
| Develop-Read | \$99,317 | \$7,442 | \$61,007 | \$0 | \$38,309 | 61.4% | |
| Develop-Write | \$0 | \$0 | \$0 | \$0 | \$0 | NaN | |
| Develop-Other | \$0 | \$0 | \$0 | \$0 | \$0 | NaN | |
| Education | \$9,850 | \$722 | \$4,816 | \$0 | \$5,034 | 48.9% | |
| English | \$276,704 | \$22,090 | \$148,144 | \$0 | \$128,560 | 53.5% | |
| Humanities | \$22,063 | \$1,552 | \$13,533 | \$0 | \$8,530 | 61.3% | |
| Philosophy | \$7,614 | \$591 | \$5,910 | \$0 | \$1,704 | 77.6% | |
| Foreign Lang-SPAN | \$14,643 | \$1,067 | \$5,614 | \$0 | \$9,029 | 38.3% | |
| Nursing-RN | \$858,701 | \$52,460 | \$404,783 | \$4,128 | \$449,790 | 47.1% | |
| Nursing Admin | \$178,254 | \$14,293 | \$101,652 | \$300 | \$76,302 | 57.0% | |
| Allied Health | \$0 | \$0 | \$0 | \$0 | \$0 | NaN | |
| Clinical Research | \$0 | \$0 | \$0 | \$0 | \$0 | NaN | |
| Emer Med Serv | \$402,922 | \$25,830 | \$210,184 | \$23,371 | \$169,367 | 52.2% | |
| Imaging-CT | \$134,852 | \$9,970 | \$68,705 | \$0 | \$66,147 | 50.9% | |
| Imaging-MRI | \$141,638 | \$11,194 | \$73,524 | \$500 | \$67,614 | 51.9% | |
| Imaging-Mam | \$0 | \$0 | \$0 | \$0 | \$0 | NaN | |
| Imaging-Nuclear | \$156,609 | \$12,692 | \$89,151 | \$3,120 | \$64,338 | 56.9% | |
| Imaging-Rad Thy | \$178,588 | \$14,608 | \$106,550 | \$92 | \$71,946 | 59.7% | |
| Imaging-Rad Tch | \$375,907 | \$26,257 | \$193,471 | \$0 | \$182,436 | 51.5% | |
| 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 | \$193,152 | \$15,290 | \$108,925 | \$106 | \$84,121 | 56.4% | |
| Surgical Tech | \$150,391 | \$8,850 | \$60,928 | \$0 | \$89,464 | 40.5% | |

Galveston College
Fund 11 Detail Rev\Exp
as of the end of March 2023

| | Budget | (MTD) Actual | (YTD) Actual | Encumbrances | Available | % of Budget |
|----------------------------|-----------|--------------|--------------|--------------|-----------|-------------|
| | 2023 | March | 2023 | 2023 | 2023 | 2023 |
| Nursing-LVN | \$253,579 | \$11,962 | \$90,032 | \$272 | \$163,276 | 35.5% |
| Develop-Math | \$251,207 | \$15,826 | \$143,751 | \$300 | \$107,156 | 57.2% |
| Mathematics | \$339,372 | \$26,538 | \$199,870 | \$0 | \$139,502 | 58.9% |
| Auto Tech | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| HVAC Tech | \$121,061 | \$9,697 | \$59,353 | \$7,124 | \$54,585 | 49.0% |
| Industrial Sys | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Electrical and Electronics | \$140,623 | \$10,505 | \$71,142 | \$5,091 | \$64,389 | 50.6% |
| Instrumentation | \$131,007 | \$9,444 | \$63,070 | \$1,960 | \$65,977 | 48.1% |
| Fitness Center | \$129,128 | \$8,573 | \$63,326 | \$1,953 | \$63,849 | 49.0% |
| Physical Ed. | \$120,087 | \$13,461 | \$72,355 | \$64 | \$47,668 | 60.3% |
| CJ-Academic | \$70,507 | \$6,629 | \$45,631 | \$0 | \$24,876 | 64.7% |
| CJ-Law Enforce | \$150,799 | \$7,122 | \$55,388 | \$0 | \$95,411 | 36.7% |
| Economics | \$61,502 | \$4,401 | \$32,846 | \$0 | \$28,656 | 53.4% |
| Government/PS | \$131,063 | \$11,093 | \$64,529 | \$0 | \$66,534 | 49.2% |
| History/Geog. | \$134,172 | \$10,904 | \$67,158 | \$0 | \$67,014 | 50.1% |
| Psychology | \$108,875 | \$10,567 | \$51,537 | \$12 | \$57,326 | 47.3% |
| Sociology | \$40,765 | \$4,530 | \$19,931 | \$0 | \$20,833 | 48.9% |
| Art | \$131,085 | \$10,564 | \$76,960 | \$408 | \$53,718 | 58.7% |
| Digital Imaging | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Drama / Theater | \$152,419 | \$17,661 | \$76,216 | \$0 | \$76,203 | 50.0% |
| Music | \$73,201 | \$4,045 | \$25,687 | \$0 | \$47,514 | 35.1% |
| Medical Bachelors | \$213,269 | \$19,385 | \$124,438 | \$0 | \$88,831 | 58.3% |
| Nursing BSN | \$259,531 | \$19,070 | \$135,789 | \$680 | \$123,061 | 52.3% |
| Accreditation | \$11,240 | \$0 | \$3,921 | \$0 | \$7,319 | 34.9% |

Galveston College
Fund 11 Detail Rev/Exp
as of the end of March 2023

| | Budget | (MTD) Actual | (YTD) Actual | Encumbrances | Available | % of Budget |
|---------------------------------------|--------------------|------------------|--------------------|-----------------|--------------------|--------------|
| | 2023 | March | 2023 | 2023 | 2023 | 2023 |
| Accreditation QEP | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| ATD | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Faculty Dev. | \$50,700 | \$5,537 | \$20,528 | \$0 | \$30,172 | 40.5% |
| Lecture Series | \$5,850 | \$1,500 | \$3,503 | \$0 | \$2,347 | 59.9% |
| CE-Workforce | \$63,100 | \$3,517 | \$28,402 | \$1,039 | \$33,659 | 45.0% |
| CE Cisco | \$14,054 | \$698 | \$4,885 | \$0 | \$9,169 | 34.8% |
| CE Allied Health | \$153,476 | \$13,968 | \$100,060 | \$521 | \$52,895 | 65.2% |
| Total Instructional | \$8,752,006 | \$640,209 | \$4,515,977 | \$64,904 | \$4,171,124 | 52% |
| Instructional Donations | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| 25 | | | | | | |
| Community Services | | | | | | |
| CE Leisure Learning | \$26,612 | \$1,651 | \$3,232 | \$1,694 | \$21,686 | 12.1% |
| CE Children Programs | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total Community Service | \$26,612 | \$1,651 | \$3,232 | \$1,694 | \$21,686 | 12.1% |
| Academic Support | | | | | | |
| Vice President of Instruction | \$282,750 | \$22,484 | \$159,377 | \$300 | \$123,073 | 56.4% |
| Arts & Sciences Administration | \$69,560 | \$5,584 | \$39,678 | \$202 | \$29,680 | 57.0% |
| Tech\Professional Ed. Administration | \$229,047 | \$16,060 | \$128,034 | \$331 | \$100,682 | 55.9% |
| Adult & Continuing Ed. Administration | \$243,693 | \$19,682 | \$132,363 | \$1,098 | \$110,232 | 54.3% |
| Distance Education Administration | \$172,994 | \$13,667 | \$102,341 | \$20 | \$70,633 | 59.2% |
| Hamshire - Fannett Administration | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Grants Development | \$70,186 | \$4,109 | \$38,254 | \$200 | \$31,732 | 54.5% |
| Library & Learning Resources | \$404,516 | \$43,125 | \$226,477 | \$21,117 | \$156,922 | 56.0% |

Galveston College
Fund 11 Detail Rev\Exp
as of the end of March 2023

| | Budget | (MTD) Actual | (YTD) Actual | Encumbrances | Available | % of Budget |
|------------------------------------|--------------------|------------------|--------------------|------------------|------------------|--------------|
| | 2023 | March | 2023 | 2023 | 2023 | 2023 |
| Media Services | \$53,033 | \$3,852 | \$33,011 | \$21 | \$20,001 | 62.2% |
| Student Success Center (Tutoring) | \$163,817 | \$12,492 | \$88,874 | \$0 | \$74,943 | 54.3% |
| Testing Center | \$164,099 | \$9,726 | \$79,638 | \$0 | \$84,461 | 48.5% |
| Total For Academic Support | \$1,853,695 | \$150,782 | \$1,028,046 | \$23,289 | \$802,359 | 55.5% |
| Student Services | | | | | | |
| Vice President of Student Services | \$341,356 | \$19,128 | \$175,057 | \$4,629 | \$161,670 | 51.3% |
| Admissions\Records | \$537,416 | \$41,789 | \$311,471 | (\$127) | \$226,072 | 58.0% |
| Campus Security | \$623,191 | \$83,734 | \$296,470 | \$242,509 | \$84,212 | 47.6% |
| Counseling | \$718,782 | \$44,553 | \$324,581 | \$101,490 | \$292,711 | 45.2% |
| Financial Aid | \$340,145 | \$25,945 | \$201,041 | \$0 | \$139,104 | 59.1% |
| Student Activities | \$80,307 | \$2,459 | \$39,570 | \$0 | \$40,737 | 49.3% |
| Phi Theta Kappa | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total For Student Services | \$2,641,197 | \$217,608 | \$1,348,189 | \$348,501 | \$944,507 | 51.0% |
| Institutional Support | | | | | | |
| Board of Regents | \$46,750 | \$10,596 | \$24,249 | \$329 | \$22,172 | 51.9% |
| President | \$556,375 | \$29,599 | \$252,702 | \$3,768 | \$299,905 | 45.4% |
| General Institutional Expenses | \$603,366 | \$10,555 | \$154,238 | \$0 | \$449,129 | 25.6% |
| Vice President for Administration | \$203,094 | \$16,432 | \$115,667 | \$259 | \$87,168 | 57.0% |
| Business Services | \$849,816 | \$49,982 | \$460,431 | \$5,211 | \$384,174 | 54.2% |
| Human Resources & Risk Mgmt. | \$450,856 | \$34,352 | \$247,469 | \$21,141 | \$182,247 | 54.9% |
| Professional Development | \$9,700 | \$1,351 | \$6,659 | \$2,100 | \$941 | 68.6% |
| Purchasing | \$88,049 | \$7,021 | \$48,577 | \$1,702 | \$37,770 | 55.2% |
| Research and Planning | \$228,600 | \$14,706 | \$148,686 | \$447 | \$79,467 | 65.0% |

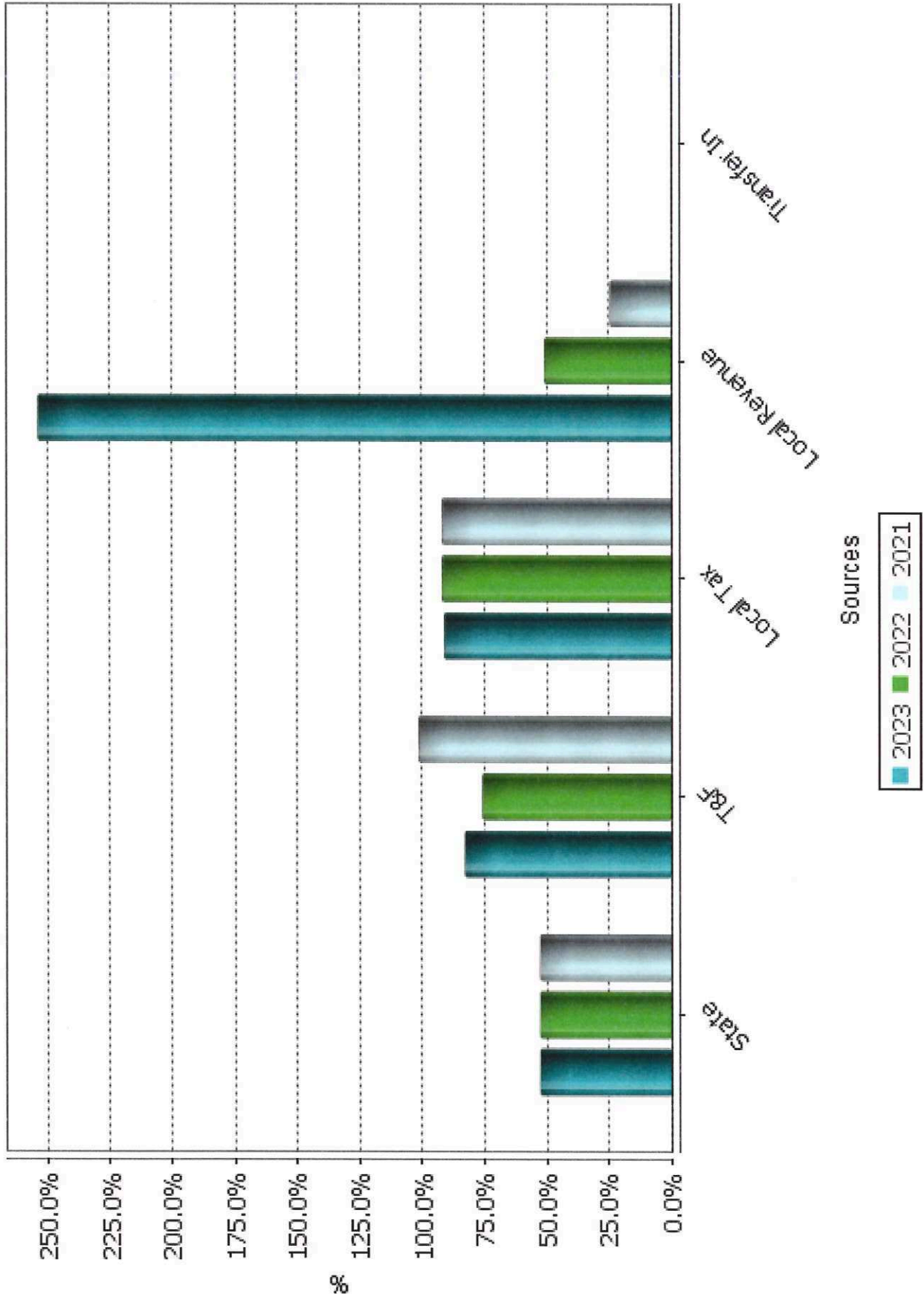
Galveston College
Fund 11 Detail Rev\Exp
as of the end of March 2023

| | Budget | (MTD) Actual | (YTD) Actual | Encumbrances | Available | % of Budget |
|--|--------------------|------------------|--------------------|------------------|--------------------|---------------|
| | 2023 | March | 2023 | 2023 | 2023 | 2023 |
| Information Technology | \$1,858,752 | \$150,250 | \$1,353,688 | \$202,085 | \$302,979 | 72.8% |
| Communications | \$89,551 | \$5,275 | \$72,110 | \$9,700 | \$7,741 | 80.5% |
| Vice Pres. Community Engagement | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Development | \$268,868 | \$13,007 | \$138,784 | \$617 | \$129,466 | 51.6% |
| GC Foundation | \$66,594 | \$3,399 | \$30,739 | \$17 | \$35,837 | 46.2% |
| Marketing & Media | \$643,734 | \$45,386 | \$369,118 | \$21,995 | \$252,622 | 57.3% |
| Total for Institutional Support | \$5,964,105 | \$391,911 | \$3,423,117 | \$269,371 | \$2,271,618 | 57.4% |
| Staff Benefits | | | | | | |
| Staff Benefits - State Eligible | \$33,000 | \$0 | \$44,732 | \$0 | (\$11,732) | 135.6% |
| Staff Benefits - Non-State Eligible | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Staff Benefits - Retirees | \$0 | \$0 | \$52 | \$0 | (\$52) | Infinity |
| Total For Staff Benefits | \$33,000 | \$0 | \$44,783 | \$0 | (\$11,783) | 135.7% |
| Operations and Maintenance | | | | | | |
| Plant Administration | \$830,627 | \$14,706 | \$677,834 | \$0 | \$152,793 | 81.6% |
| Building Maintenance | \$1,069,439 | \$102,889 | \$566,344 | \$153,054 | \$350,041 | 53.0% |
| Custodial Services | \$538,425 | \$40,093 | \$286,010 | \$8,000 | \$244,415 | 53.1% |
| Custodial Services Tech Center | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Grounds Maintenance | \$73,000 | \$3,400 | \$22,230 | \$18,800 | \$31,970 | 30.5% |
| Grounds Maintenance Tech Centre | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Transportation | \$32,000 | \$112 | \$1,774 | \$0 | \$30,226 | 5.5% |
| Utilities | \$732,000 | \$35,278 | \$283,531 | \$301,469 | \$147,000 | 38.7% |
| Utilities Tech Center | \$113,700 | \$4,667 | \$28,851 | \$61,149 | \$23,700 | 25.4% |
| Total for Operations and M... | \$3,389,191 | \$201,145 | \$1,866,574 | \$542,472 | \$980,145 | 55.1% |

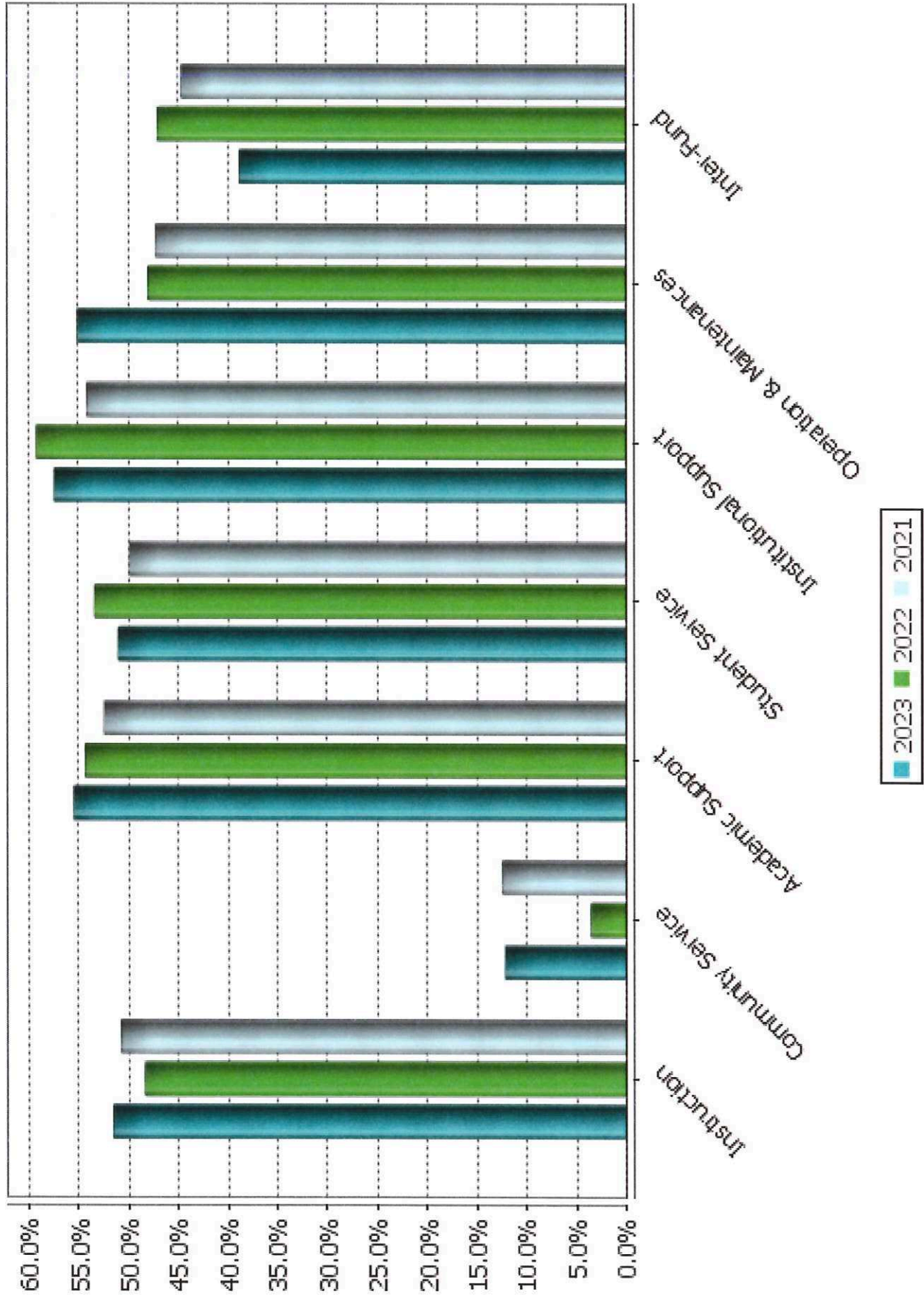
Galveston College
Fund 11 Detail Rev\Exp
as of the end of March 2023

| | Budget 2023 | (MTD) Actual March | (YTD) Actual 2023 | Actual 2023 | Encumbrances 2023 | Available 2023 | % of Budget 2023 |
|--|---------------------|-----------------------|----------------------|--------------------|----------------------|--------------------|---------------------|
| Inter-fund Appropriations | | | | | | | |
| Transfers to Auxiliary | \$599,197 | \$106,570 | \$185,325 | \$0 | \$0 | \$413,872 | 30.9% |
| Transfers to Student Activity Fund | \$65,763 | (\$42) | \$50,800 | \$0 | \$0 | \$14,963 | 77.2% |
| Transfer to State Eligible Ben | \$1,472,072 | \$105,491 | \$680,615 | \$0 | \$0 | \$791,457 | 46.2% |
| Transfers to State Grants & Aid | \$153,019 | \$0 | \$117,927 | \$0 | \$0 | \$35,092 | 77.1% |
| Transfers to Bond Revenue | \$1,865,400 | \$0 | \$577,700 | \$0 | \$0 | \$1,287,700 | 31.0% |
| Transfer to Construction | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Transfers to Capital Project | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Transfers to Fixed Assets | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | NaN |
| Total Inter-fund Appropriations | \$4,155,451 | \$212,019 | \$1,612,367 | \$0 | \$0 | \$2,543,084 | 38.8% |
| Expenditures Totals | | | | | | | |
| | \$26,815,257 | \$1,815,325 | \$13,842,285 | \$1,250,231 | \$11,722,741 | | 51.6% |

3 Year Revenue by Percentage (YTD)



Three Year Expense by Percentage (TYD)



**Auxiliary fund
as of March 31, 2023**

| March 31, 2023 | Current year | | Current year | | Current ... | | Current year | | Current year % Expended |
|--|--------------------|-----------------------|----------------------|--------------------|-------------------|------------|--------------|--|----------------------------|
| | Budget 2023 | (MTD) Actual March | (YTD) Act... 2023 | Encumbr... 2023 | Remaining 2023 | % Expended | | | |
| Revenue by State Classification | | | | | | | | | |
| Interfund Appropriations | \$599,197 | \$106,570 | \$185,325 | \$0 | \$413,872 | 31% | | | |
| Bookstore Commission | \$45,000 | \$0 | \$33,337 | \$0 | \$11,663 | 74% | | | |
| Student housing | \$346,495 | \$750 | \$356,262 | \$0 | (\$9,767) | 103% | | | |
| Food Service | \$438,389 | \$1,570 | \$471,038 | \$0 | (\$32,649) | 107% | | | |
| Special Event | \$0 | \$0 | \$0 | \$0 | \$0 | NaN | | | |
| Sales and Services | \$178,630 | \$1,884 | \$75,180 | \$0 | \$103,450 | 42% | | | |
| Total Revenue | \$1,607,711 | \$110,774 | \$1,121,143 | \$0 | \$486,568 | 70% | | | |

Expenditures by Department

| | | | | | | |
|---------------------------|------------------|---------------|------------------|------------------|------------------|------------|
| Bookstore(retiree) | 0 | 0 | 0 | 0 | \$0 | NaN |
| Student Housing | 17,590 | 836 | 9,284 | 84 | \$8,223 | 53% |
| Food Service | 361,158 | 30,933 | 301,872 | 0 | \$59,286 | 84% |
| Print Shop | 114,500 | 10,063 | 60,262 | 30,087 | \$24,151 | 53% |
| Special Event | 0 | 0 | 0 | 0 | \$0 | NaN |
| Athletics General | 85,177 | 4,891 | 41,724 | 690 | \$42,763 | 49% |
| Baseball | 451,936 | 28,438 | 340,756 | 128 | \$111,052 | 75% |
| Softball | 369,750 | 21,997 | 288,169 | 1,612 | \$79,969 | 78% |
| General Institutional | 207,600 | 986 | 79,076 | 3,251 | \$125,273 | 38% |
| Transfer to Construction | 0 | 0 | 0 | 0 | \$0 | NaN |
| Expenditures Total | 1,607,711 | 98,144 | 1,121,143 | 35,852.11 | \$450,716 | 70% |

**Auxiliary fund
as of March 31, 2023**

| | | | | | | | | | |
|---------------------------|------------------|---------------|------------------|------------------|-------------------|------------|--|--|--|
| Expenditures by Type | | | | | | | | | |
| General Operating | 245,955 | 11,505 | 97,139 | 5,975 | 142,841.38 | 39% | | | |
| Contracted Services | 475,858 | 43,414 | 367,437 | 28,138 | 80,283.07 | 77% | | | |
| Travel | 128,555 | 19,539 | 58,936 | 0 | 69,618.64 | 46% | | | |
| Equipment | 52,280 | 811 | 47,679 | 1,739 | 2,861.62 | 91% | | | |
| Special Event | 0 | 0 | 0 | 0 | 0.00 | NaN | | | |
| Transfer to Scholars... | 25,000 | 0 | 25,000 | 0 | 0.00 | 100% | | | |
| Transfer to Construction | 0 | 0 | 0 | 0 | 0.00 | NaN | | | |
| Scholarships | 395,128 | (132) | 363,469 | 0 | 31,658.83 | 92% | | | |
| Salaries & Stipends | 217,249 | 17,688 | 124,122 | 0 | 93,127.15 | 57% | | | |
| Staff Benefits | 67,686 | 5,319 | 37,361 | 0 | 30,325.15 | 55% | | | |
| Expenditures Total | 1,607,711 | 98,144 | 1,121,143 | 35,852.11 | 450,715.84 | 70% | | | |

**Student Service Fund
as of March 31, 2023**

| March 31, 2023 | Current year | | Current year | | Current ... | | Current year | |
|--|-----------------|---------------|--------------|-----------------|-------------|-----------------|--------------|------------|
| | Budget | (MTD) Actual | March | (YTD) Act... | Encumbr... | Remaining | 2023 | % Expended |
| | 2023 | | | 2023 | 2023 | 2023 | 2023 | 2023 |
| Revenue by State Classification | | | | | | | | |
| Interfund Appropriations | \$65,763 | (\$42) | | \$50,800 | \$0 | \$14,963 | | 77% |
| Fund Balance Transfer | \$0 | \$0 | | \$0 | \$0 | \$0 | | NaN |
| Total Revenue | \$65,763 | (\$42) | | \$50,800 | \$0 | \$14,963 | | 77% |

Expenditures by Department

| | | | | | | | | |
|---------------------------|---------------|--------------|--|---------------|--------------|-----------------|--|------------|
| Student Activities | 39,363 | 2,575 | | 11,715 | 604 | \$27,044 | | 30% |
| Student Government | 23,800 | 0 | | 10,602 | 500 | \$12,698 | | 45% |
| Phi Theta Kappa | 2,600 | 0 | | 0 | 0 | \$2,600 | | 0% |
| Expenditures Total | 65,763 | 2,575 | | 22,317 | 1,104 | \$42,343 | | 34% |

Expenditures by Type

| | | | | | | | | |
|---------------------------|---------------|--------------|--|---------------|--------------|---------------|--|------------|
| General Operating | 38,263 | 2,575 | | 20,495 | 1,104 | 16,665 | | 54% |
| Contracted Services | 0 | 0 | | 0 | 0 | 0 | | |
| Travel | 17,500 | 0 | | 1,822 | 0 | 15,678 | | 10% |
| 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 | 65,763 | 2,575 | | 22,317 | 1,104 | 42,343 | | 34% |

GALVESTON COLLEGE
Construction\Capital Project fund
as of March 31, 2023

| | Current year Budget 2023 | Current year (MTD) Actual March | Current year (YTD) Actual 2023 | Current year Encumbrances 2023 | Current year Remaining 2023 |
|---|--------------------------------|---------------------------------------|--------------------------------------|--------------------------------------|-----------------------------------|
| March 31, 2023 | | | | | |
| Fund 71 | | | | | |
| Revenue | | | | | |
| Fund Balance Transfer | 4,002,000 | 0 | 0 | 0 | 4,002,000 |
| Total Revenue | 4,002,000 | 0 | 0 | 0 | 4,002,000 |
| Expenditures | | | | | |
| Facility Construction * | 2,400,000 | 63,665 | 706,604 | 133,154 | 1,560,242 |
| * Softball Feild \$1.35 Mil, Parking lot 900K, 8 Welding Booths 150K | | | | | |
| Architectural & Engineering fees * | 477,000 | 18,760 | 39,055 | 284,345 | 153,600 |
| Northern Remodel 200K, Library Testing 2k, FA207 10K, Softball Feild 150k, Parking 100K, welding Booths 15K landscaping | 305,668 | 0 | 0 | 305,668 | 0 |
| landscaping Archt & Engr fees | 19,332 | 500 | 1,700 | 0 | 17,632 |
| Air Conditioning Upgrade ATC and Seibel Wing | 350,000 | 86,950 | 86,950 | 285,700 | (22,650) |
| Elec. Transform Arct. & Engineering fees | 0 | 3,000 | 3,000 | 57,000 | (60,000) |
| Land\Building Purchase | 450,000 | 0 | 0 | 0 | 450,000 |
| Expenditures Total | 4,002,000 | 172,875 | 837,309 | 1,065,868 | 2,098,824 |

Nursing Health Science Building

| | | | | | |
|-----------------------|------------|-----------|------------|---|------------|
| Revenue | | | | | |
| Transfer from Fund 53 | 143,977 | 0 | 0 | 0 | 143,977 |
| Bond Proceeds | 31,815,323 | 2,379,098 | 10,647,562 | 0 | 21,167,761 |
| Total Revenue | 31,959,300 | 2,379,098 | 10,647,562 | 0 | 21,311,738 |
| Expenditures | | | | | |

GALVESTON COLLEGE
Construction\Capital Project fund
as of March 31, 2023

| | Current year Budget 2023 | Current year (MTD) Actual March | Current year (YTD) Actual 2023 | Current year Encumbrances 2023 | Current year Remaining 2023 |
|--------------------------------|--------------------------------|---------------------------------------|--------------------------------------|--------------------------------------|-----------------------------------|
| March 31, 2023 | | | | | |
| Equipment- Capital | 2,350,000 | 40,478 | 40,478 | 1,860,712 | 448,810 |
| Facility Construction | 27,190,300 | 2,310,420 | 10,351,729 | 0 | 16,838,571 |
| Archt and Engr Fees | 2,419,000 | 28,200 | 255,355 | 0 | 2,163,645 |
| Expenditures Total | 31,959,300 | 2,379,098 | 10,647,562 | 1,860,712 | 19,451,026 |
| Fund Revenue Total | 35,961,300 | 2,379,098 | 10,647,562 | 0 | 25,313,738 |
| Fund Expenditures Total | 35,961,300 | 2,551,973 | 11,484,870 | 2,926,580 | 21,549,850 |
| Fund 71 total | | (172,875) | (837,309) | (2,926,580) | |

GALVESTON COLLEGE
Bond Funds 51, 52, 53

| | Current year Budget 2023 | Current (MTD) Actual March | Current year (YTD) Actual 2023 | Current year Encumbran... 2023 | Current year Remaining 2023 | Current year % Expended 2023 | Prior Year % Expe... 2022 |
|--|--------------------------|----------------------------|--------------------------------|--------------------------------|-----------------------------|------------------------------|---------------------------|
|--|--------------------------|----------------------------|--------------------------------|--------------------------------|-----------------------------|------------------------------|---------------------------|

Fund 51 Revenue-Bond Payment

| | | | | | | | |
|---------------------------------|------------------|---------------|------------------|----------------|------------------|--------------|--|
| Revenue | | | | | | | |
| Transfer from E&G | 1,865,400 | 0 | 577,700 | 0 | 1,287,700 | 31.0% | |
| Intrest income-Bond | 125,000 | 71,929 | 491,754 | 491,754 | (858,508) | 393.4% | |
| Revenue Total | 1,990,400 | 71,929 | 1,069,454 | 491,754 | 429,192 | 53.7% | |
| Expenses | | | | | | | |
| Transfers to Bond Reserve (N/A) | 125,000 | 0 | 0 | 0 | 125,000 | | |
| Transfer to Intrest and sinking | 1,865,400 | 0 | 106,873 | 0 | 1,758,527 | 5.7% | |
| Expenditures Total | 1,990,400 | 0 | 106,873 | 0 | 1,883,527 | 5.4% | |

fund 52 Bond Intrest and Sinking Fund

| | | | | | | | |
|----------------------------------|------------------|----------|----------------|----------|------------------|-------------|--|
| Transfer from Bond Revenue Fd 51 | 1,865,400 | 0 | 106,873 | 0 | 1,758,527 | 5.7% | |
| Total Fund Revenue | 1,865,400 | 0 | 106,873 | 0 | 1,758,527 | 5.7% | |
| Expenses | | | | | | | |
| Admin Fees\Professional Service | 0 | 0 | 300 | 0 | (300) | Infinity | |
| Bond Redemption Principal | 710,000 | 0 | 0 | 0 | 710,000 | 0.0% | |
| Bond Redemption Intrest | 1,155,400 | 0 | 106,873 | 0 | 1,048,527 | 9.2% | |
| Expenditures Total | 1,865,400 | 0 | 107,173 | 0 | 1,758,227 | 5.7% | |

fund 53 Bond Reserve

| | | | | | | | |
|-----------------------------|----------------|--------------|---------------|---------------|----------------|-------------|--|
| Transfers from Bond Revenue | 125,000 | 0 | 0 | 0 | 125,000 | 0.0% | |
| Intrest income-Reserve | 18,977 | 7,502 | 42,021 | 42,021 | (65,065) | 221.4% | |
| Revenue Total | 143,977 | 7,502 | 42,021 | 42,021 | | | |
| Expenses | | | | | | | |
| Transfer to Construction | 143,977 | 0 | 0 | 0 | 143,977 | 0.0% | |
| Expenditures Total | 143,977 | 0 | 0 | 0 | 143,977 | 0.0% | |

Consideration of Consent Agenda

The consent agenda format is an organization process for meetings that allows the governing board to focus its time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support efficiency and effectiveness of the meeting.

A roll call of individual action items will determine the consent agenda. If a Regent has a question or plans to cast a negative vote regarding a specific recommendation, then the Regent(s) need to acknowledge their intention to the Chairperson by show of hand during the roll call. This action item will be considered in the regular order of business as an individual action item.

Those action items that the Regents plan to approve without further question or discussion will be placed on the consent agenda during roll call of individual action items. Upon the creation of the consent agenda, a motion, a second to the motion, and unanimous approval of the Board of Regents is needed to approve the action items. Upon approval of the consent agenda, the Board of Regents will proceed with the remainder of the agenda.

Tally of
Action Items:

| | <u>Consent Agenda</u> | <u>President Recommended Separate Action</u> | <u>Board Separate Action</u> | <u>Page #</u> |
|---|---------------------------|--|--------------------------------------|-------------------|
| #1 – Consider Facilities Committee Recommendation Regarding Approval of Proposal for the Expansion of the Existing Welding Lab | _____ | _____ ✓ _____ | _____ | 42 |
| #2 – Consider Facilities Committee Recommendation Regarding Approval of Project for Physical Plant and Electrical Upgrades | _____ | _____ ✓ _____ | _____ | 43 |
| #3 – Consider Approval of Two-Year Agreement for the Comcast Fiber Point to Point Connection for the Applied Technology Center | _____ | _____ | _____ | 44 |
| #4 – Consider Approval of Agreement Between The University of Texas Medical Branch at Galveston and Galveston College to Provide Student Health and Counseling Services for the 2023-24 Academic Year | _____ | _____ | _____ | 54 |
| #5 – Consider Approval of Amendment to the Moody Gardens Hotel Room and Catering Contract for the 2023 Women In Industry Conference | _____ | _____ ✓ _____ | _____ | 68 |
| #6 – Consider Approval of Proposal to Purchase an iPad for the President’s Office | _____ | _____ | _____ | 69 |
| #7 – Consider Approval of Proposed 2024-25 Academic Calendar | _____ | _____ ✓ _____ | _____ | 70 |
| #8 – 8. Consider Acceptance of Faculty Retirement | _____ | _____ | _____ | 74 |
| #9 – 9. Consider Reappointment of Full-time Faculty | _____ | _____ ✓ _____ | _____ | 75 |

Consider Facilities Committee Recommendation Regarding Approval of Proposal for the Expansion of the Existing Welding Lab

A proposal notice for the Expansion of the Existing Welding lab was sent to ten (10) vendors and was advertised in the local newspaper. Only Three (3) vendors contacted the Architect for plans. Three responses were received. The proposals are available for Board review, if desired.

After review of the bid, staff recommends the contract be awarded to Unbehagen Construction (TUCON, LLC), 2925 Gulf Freeway South, Suite B-194, League City, Texas 77573

Staff is requesting Board approval of \$284,000.00 for the welding lab expansion, which includes all Mechanical, Electrical, Plumbing, and Technology associated with the addition of eight (8) welding booths.

Funding for the project is coming from the construction fund 71-61020-53810

Mr. Michael B. Hughes, Facilities Committee Chairperson, will provide a report of the discussion and the Committee’s recommendation for Board consideration.

BID SUMMARY
RFP# 23-03-222, PROJECT # 220582

| Vendor | cost | Completion time |
|--|-------------------|------------------------|
| Unbehagen Construction (Tucon) 2925 Gulf Freeway S Ste B-194 League City, Texas 77573 | 284,000.00 | August 11, 2023 |
| GSI (Generocity Services, Inc) 1212 Winding Way Friendswood, Texas 77546 | 314,500.00 | August 11, 2023 |
| Nash Industries 6610 Supply Row Houston, Texas 77011 | 359,054.00 | August 11, 2023 |

Consider Facilities Committee Recommendation Regarding Approval of Project for Physical Plant and Electrical Upgrades

Phase 1 - Electrical

On January 11, 2023 the Board approved a recommendation from the Facilities Committee to accept a proposal from LEAF Engineering for services necessary to replace the transformer located behind the Northen Building, its associated switchboard and motor control center. The current transformer is leaking oil and is scheduled to be replaced by CenterPoint in 2023, and the switchboard, which receives power from the transformer and distributes current, is also at end of life. These two factors combined have created a situation where power surges are occurring on a more frequent basis, some of which have already damaged college property. The amount of time estimated for delivery of equipment from point of order is about 80 weeks.

Phase 2 – Pumps, Piping and Building Automation System (BAS), Chiller, Air Handling Units, VAV Boxes

Part 1 – The College will need to replace 4-6 large pumps, piping and control valves, and the BAS system currently used to control the heating and cooling systems across campus.

Pumps: As part of the process of replacing the pumps a primary and secondary pump system will be created. Our current chillers are not designed to accommodate a variable flow rate through the system, so the primary pump system will be used to provide a constant flow of 85-90 percent. The secondary pump system will allow the College to vary the flow rate which will improve efficiencies and allow the college to realize cost savings. This is necessary if the chillers are not updated at the same time as the pumps. The current life expectancy of the College’s chillers is about 10 years.

Piping and control valves: Piping within various buildings will need to be replaced. In 2016 new piping was installed to replace leaking underground piping. The new piping was installed along the roofs of the Northen Building, and Regents and Moody Halls and it should be in satisfactory condition. However, a recent incident in our Student Success Center where a 2-inch pipe burst demonstrates the need to move forward with this project. In addition, control valves used to adjust water flow and temperature also need to be replaced.

Building Automation System: A new BAS system is needed. Once installed it will allow the College to fine tune the HVAC system which will produce the largest financial savings. This portion of the project is expensive since “everything needs to be touched”.

Part 2 – Chillers

The current life expectancy of the three large chillers is about 10 years. Prior to end of life, the chillers should be replaced and incorporated in to the new variable flow system.

Part 3 – Air Handling Units & VAV Boxes

Air Handling Units and VAV boxes will need to be replaced on every floor in Moody Hall, Regents, Northen, Fine Arts and Gym/Fitness Center.

David Templeman from LEAF Engineering will attend the Facilities Committee meeting to discuss the project and answer questions from committee members.

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 Two-Year Agreement for the Comcast Fiber Point to Point Connection
for the Applied Technology Center

Staff requests Board approval of a two-year agreement with Comcast for the fiber point to point connection from the main campus to the Applied Technology Center. This item serves as the network uplink from the Applied Technology Center to the main campus which includes internet, phone, and other network connectivity services. This is a two-year agreement effective from the date of signature. The total cost of this agreement is \$21,487.92 to be billed at a monthly amount of \$895.33, with a one-time charge of \$2,240.00 for necessary cabling. The source of funding is the Education and General Fund.

MSA ID#: TX-29727051-Jnowl

SO ID#: TX-29727051-JNowl-23735666

Account Name: Galveston College-SoTX DIR

CUSTOMER INFORMATION (for notices)

Primary Contact: Jason Smith
 Title: _____
 Address 1: 4015 AVENUE Q
 Address 2: _____
 City: Galveston
 State: TX
 Zip: 77550
 Phone: (409) 944-1355
 Cell: _____
 Fax: _____
 Email: jsmith@gc.edu

Billing Account Name: Galveston College-SoTX DIR
 Billing Name: _____
 (3rd Party Accounts) _____
 Billing Contact: Accounts Payable
 Title: _____
 Phone: (409) 944-1362
 Cell: _____
 Fax: _____
 Email: ap@gc.edu

INVOICE ADDRESS
 Address 1: 4015 AVENUE Q
 Address 2: _____
 City: Galveston
 State: TX
 Zip Code: 77550
 Tax Exempt: _____
 * If yes, please provide and attach all applicable tax exemption certificates

SUMMARY OF CHARGES (Details on following pages)

Service Term (Months):

SUMMARY OF SERVICE CHARGES*

| | |
|--|-----------------|
| Current Monthly Recurring Charges: | \$0.00 |
| Current Trunk Services Monthly Recurring Charges: | \$0.00 |
| Total Current Monthly Recurring Charges (all Services): | \$0.00 |
| Change Monthly Recurring Charges: | \$895.33 |
| Change Trunk Services Monthly Recurring Charges: | \$0.00 |
| Change Monthly Recurring Charges (all Services): | \$895.33 |
| Total Monthly Recurring Charges: | \$895.33 |
| Total Trunk Services Monthly Recurring Charges: | \$0.00 |
| Total Monthly Recurring Charges (all Services): | \$895.33 |

SUMMARY OF STANDARD INSTALLATION FEES*

| | |
|---|-------------------|
| Total Standard Installation Fees: | \$2,240.00 |
| Total Trunk Services Standard Installation Fees: | \$0.00 |
| Total Standard Installation Fees (all Services): | \$2,240.00 |

SUMMARY OF CUSTOM INSTALLATION FEES*

| | |
|--------------------------------|--------|
| Total Custom Installation Fee: | \$0.00 |
|--------------------------------|--------|

SUMMARY OF MONTHLY EQUIPMENT FEES*

| | |
|--|---------------|
| Current Services Equipment Fee Monthly Recurring Charges: | \$0.00 |
| Current Trunk Services Equipment Fee Monthly Recurring Charges: | \$0.00 |
| Current Equipment Fee Monthly Recurring Charges (All Services): | \$0.00 |
| Change Services Equipment Fee Monthly Recurring Charges: | \$0.00 |
| Change Trunk Services Equipment Fee Monthly Recurring Charges: | \$0.00 |
| Change Equipment Fee Monthly Recurring Charges (All Services): | \$0.00 |
| Total Service Equipment Fee Monthly Recurring Charges | \$0.00 |
| Total Trunk Service Equipment Fee Monthly Recurring Charges | \$0.00 |
| Total Equipment Fee Monthly Recurring Charges (All Services) | \$0.00 |

*Note: Charges identified in the Sales Order are exclusive of maintenance and repair charges, and applicable federal, state, and local taxes, fees, surcharges and recoupments (however designated). Please refer to your Comcast Enterprise Services Master Services Agreement (MSA) for specific detail regarding such charges. Customer shall pay Comcast one hundred percent (100%) of the non-amortized Custom Installation Fees prior to the installation of Service. The existence of Hazardous Materials at the Service Location or a change in installation due to an Engineering Review may result in changes to the Custom and/or Standard Installation Fees payable by Customer.

GENERAL COMMENTS

AGREEMENT

This Comcast Enterprise Services Sales Order Form ("Sales Order") shall be effective upon acceptance by Comcast. This Sales Order is made a part of the Comcast Enterprise Services Master Services Agreement, entered between Comcast and the undersigned and is subject to the Product Specific Attachment for the Service(s) ordered herein, located at <http://business.comcast.com/terms-conditions-ent>, (the "Agreement"). Unless otherwise indicated herein, capitalized words shall have the same meaning as in the Agreement.

By purchasing Comcast voice services, you are giving Comcast Business permission to request a copy of the Customer Service Record(s) from your existing carrier(s). Customer Service Records include the telephone numbers listed on the account(s) and may also include information related to services provided by such carrier(s).

COMPANY ACKNOWLEDGES RECEIPT AND UNDERSTANDING OF THIS 911 NOTICE:

The Comcast Voice Services may have the 911 limitations specified below:

- In order for 911 calls to be properly directed to emergency services using the Voice Services, Comcast must have the correct service address and, where applicable, location details ("Registered Service Location"). Registered Service Location may include, subject to any character limitations, location details such as a floor and/or office number, in addition to street address, for each telephone number and extension used by the Customer. If the Voice Services or any Voice Services device is moved to a different location without Customer providing updated Registered Service Location information, 911 calls may be directed to the wrong emergency authority, may transmit the wrong address, emergency responders may be unable to locate the emergency on the premises and/or the Voice Services (including 911) may fail altogether. Customer's use of a telephone number not associated with its geographic location, or a failure to allot sufficient time for a Registered Service Location change to be processed may also increase these risks.
- Customer is solely responsible for informing Comcast of initial Registered Service Locations for each telephone number and extension and of all changes to Registered Service Locations for the Voice Services, including subsequent moves, additions or deletions of stations. Customer is also responsible for programming its PBX system to reflect these Registered Service Locations. Customer will inform Comcast of changes to any Registered Service Location for each telephone number and extension by calling Comcast at 1-855-368-0600 or by opening a trouble ticket in the Comcast Care Center Portal. The contact number or method for making such updates are subject to change from time to time.
- The Voice Services use electrical power in the Customer's premises, as well as the Customer's underlying broadband service. If there is an electrical power outage or underlying broadband service outage, 911 calling may be interrupted. Similarly, calls using the Voice Services, including calls to 911, may not be completed if there is a problem with network facilities, including network congestion, network/equipment failure, or another technical problem.
- If the Registered Service Location provided in conjunction with the use of Comcast Equipment is deemed to be in an area that is not supported for 911 calls, Customer will not have direct access to either basic 911 or E911. In this case, Customer 911 calls will be sent to an emergency call center. A trained agent at the emergency call center will ask for the caller's name, telephone number and location, and then will contact the local emergency authority for that area in order to send help.

BY SIGNING BELOW, I ACKNOWLEDGE THAT I HAVE READ AND UNDERSTAND THE 911 LIMITATIONS OF THE VOICE SERVICES

By signing below, Customer acknowledges, agrees to and accepts the terms and conditions of this Sales Order.

| CUSTOMER USE ONLY (by authorized representative) | | COMCAST USE ONLY (by authorized representative) | |
|--|------------|---|---------------------------------|
| Signature: | Signature: | Sales Rep: | Tiffany Davis |
| Name: | Name: | Sales Rep E-Mail: | tiffany_davis@cable.comcast.com |
| Title: | Title: | Region: | Houston |
| Date: | Date: | Division: | West |



COMCAST ENTERPRISE SERVICES SALES ORDER FORM

SERVICES AND PRICING

Account Name:

Date:

MSA ID#:

SO ID#:

Short Description of Service:

THIS IS A LIKE 4 LIKE MIGRATION TO SOTX MSA OPP 23735666 FROM ORIGINAL MSA ON DISCO OPP 23768049 - THIS IS THE MIGRATION

Service Term:

PAGE 2 of 7

Solution Charges

| Line | Request | Action | Service(s) | Description | Service Location A* | Service Location Z* | Tax Jurisdiction | Qty | Monthly | One-Time |
|------|---------|--------|------------------------------------|-------------|----------------------------------|-------------------------------------|------------------|-----|----------|------------|
| 001 | New | Add | Ethernet Network Interface - Gig E | Port | Galveston College-SoTX DIR / 401 | - | Interstate | 1 | \$160.16 | \$1,120.00 |
| 002 | New | Add | EPL - Premium Network Bandwidth | 1000 Mbps | Galveston College-SoTX DIR / 401 | Galveston College-SoTX DIR / 4015 A | Interstate | 1 | \$575.01 | \$0.00 |
| 003 | New | Add | Ethernet Network Interface - Gig E | Port | Galveston College-SoTX DIR / 762 | - | Interstate | 1 | \$160.16 | \$1,120.00 |
| 004 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 005 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 006 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 007 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 008 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 009 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 010 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 011 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 012 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 013 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 014 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 015 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 016 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 017 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 018 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 019 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 020 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 021 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 022 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 023 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 024 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 025 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 026 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 027 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 028 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 029 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 030 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 031 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 032 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 033 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 034 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 035 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 036 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 037 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 038 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 039 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 040 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 041 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 042 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 043 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 044 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 045 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 046 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 047 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 048 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 049 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |
| 050 | - | - | - | - | - | - | - | - | \$0.00 | \$0.00 |

42

* Services Location Details attached

Charges are Exclusive of Equipment Fees

PAGE 2 SUBTOTAL: \$895.33 \$2,240.00



COMCAST ENTERPRISE SERVICES SALES ORDER FORM

SERVICES AND PRICING

Account Name: Galveston College-SoTX DIR
 MSA ID#: TX-29727051-Jnowl

Date: 3/9/2023
 SO ID#: TX-29727051-JNowl-23735666

PAGE 3 of 7

Solution Charges

| Line | Request | Action | Service(s) | Description | Service Location A* | Service Location Z* | Tax Jurisdiction | Qty | Monthly | One-Time |
|-------------------------|---------|--------|------------|-------------|---------------------|---------------------|------------------|-----|---------|----------|
| 051 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 052 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 053 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 054 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 055 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 056 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 057 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 058 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 059 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 060 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 061 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 062 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 063 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 064 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 065 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 066 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 067 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 068 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 069 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 070 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 071 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 072 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 073 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 074 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 075 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 076 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 077 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 078 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 079 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 080 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 081 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 082 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 083 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 084 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 085 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 086 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 087 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 088 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 089 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 090 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 091 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 092 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 093 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 094 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 095 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 096 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 097 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 098 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 099 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 100 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 101 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 102 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| PAGE 3 SUBTOTAL: | | | | | | | | | \$0.00 | \$0.00 |

* Services Location Details attached

Charges are Exclusive of Equipment Fees



COMCAST ENTERPRISE SERVICES SALES ORDER FORM

SERVICES AND PRICING

Account Name:

Date:

MSA ID#:

SO ID#:

PAGE 4 of 7

Solution Charges

| Line | Request | Action | Service(s) | Description | Service Location A* | Service Location Z* | Tax Jurisdiction | Qty | Monthly | One-Time |
|------|---------|--------|------------|-------------|---------------------|---------------------|------------------|-----|---------|----------|
| 103 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 104 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 105 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 106 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 107 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 108 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 109 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 110 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 111 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 112 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 113 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 114 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 115 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 116 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 117 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 118 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 119 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 120 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 121 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 122 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 123 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 124 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 125 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 126 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 127 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 128 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 129 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 130 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 131 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 132 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 133 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 134 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 135 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 136 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 137 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 138 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 139 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 140 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 141 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 142 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 143 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 144 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 145 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 146 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 147 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 148 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 149 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 150 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 151 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 152 | - | - | | | - | - | | | \$0.00 | \$0.00 |
| 153 | - | - | | | - | - | | | \$0.00 | \$0.00 |

44

* Services Location Details attached

Charges are Exclusive of Equipment Fees

PAGE 4 SUBTOTAL:

\$0.00

\$0.00

COMCAST ENTERPRISE SERVICES SALES ORDER FORM

SERVICE LOCATION DETAIL INFORMATION

Date:

MSA ID#:

SO ID#:

Account Name:

PAGE 5 of 7

| Line | Location Name/Site ID | Address 1 | Address 2 | City | State | Zip Code | Incremental Equipment Fee | Technical/Local Contact Name | Technical/Local Contact Phone # | Technical/Local Contact Email Address | Technical Contact On Site (Yes/No) |
|------|----------------------------|------------------|-----------|-----------|-------|----------|---------------------------|------------------------------|---------------------------------|---------------------------------------|------------------------------------|
| 1 | Galveston College-SoTX DIR | 4015 AVENUE Q | | GALVESTON | TX | 77550 | \$0.00 | Jason Smith | (409) 944-1355 | jsmith@gc.edu | |
| 2 | Galveston College-SoTX DIR | 7626 BROADWAY ST | | GALVESTON | TX | 77554 | \$0.00 | Jason Smith | (409) 944-1355 | jsmith@gc.edu | |
| 3 | | | | | | | | | | | |
| 4 | | | | | | | | | | | |
| 5 | | | | | | | | | | | |
| 6 | | | | | | | | | | | |
| 7 | | | | | | | | | | | |
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| 32 | | | | | | | | | | | |
| 33 | | | | | | | | | | | |
| 34 | | | | | | | | | | | |
| 35 | | | | | | | | | | | |
| 36 | | | | | | | | | | | |
| 37 | | | | | | | | | | | |

COMCAST TRUNK SERVICES SALES ORDER FORM

SUMMARY OF TRUNK SERVICES AND PRICING

Date: 3/9/2023

MSA ID#: TX-29727051-Jnowl

SO ID#: TX-29727051-JNowl-23735666

Account Name: Galveston College-SoTX DIR

Service Term: 24 MONTHS

PAGE 7 of 7

| Site | Location Name/Site ID | # Full PRI | # Fractional PRI | # Additional Channels PORT 1 | # Additional Channels PORT 2 | # Additional Channels PORT 3 | # Additional Channels PORT 4 | # Additional Channels PORT 5 | # Additional Channels PORT 6 | # Additional Channels PORT 7 | # Additional Channels PORT 8 | SIP Trunk CCS | # of 1 TN Blocks | # of 20 TN Blocks | # of 100 TN Blocks | # of 200 TN Blocks | # of 500 TN Blocks | # of 1000 TN Blocks | # of RCF TNs | # of Toll Free #'s | # of Trunk Groups | # of Trunk Groups with DNIS | Monthly Call Detail Record | Existing Customer | Existing Customer MRC | Existing Customer Equip Fee MRC | Total Customer MRC | Solution Charges | | | | |
|---------------|-----------------------|------------|------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|---------------|------------------|-------------------|--------------------|--------------------|--------------------|---------------------|--------------|--------------------|-------------------|-----------------------------|----------------------------|-------------------|-----------------------|---------------------------------|--------------------|-----------------------------------|---------------------------------------|----------------------------|--------|--------|
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | Incremental Monthly Equipment Fee | Incremental Monthly Recurring Charges | Standard Installation Fees | | |
| 1 | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | |
| 2 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 3 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 4 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 5 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 6 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 7 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 8 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 9 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 10 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 11 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 12 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 13 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 14 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 15 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 16 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 17 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 18 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 19 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 20 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 21 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 22 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 23 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 24 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 25 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 26 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 27 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 28 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 29 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 30 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 31 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 32 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 33 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 34 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 35 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 36 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 37 | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| Page 7 Total: | | | | | | | | | | | | | | | | | | | | | | | | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |

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**PRICING WITH DIR ADMINISTRATIVE FEE
(CUSTOMER PAYS THIS AMOUNT)**

Geographical Area: Texas

| | | | | | |
|---------------------------|-------------|--|--------|---------------------|-----------|
| EPL Premium CIR 50 Mbps | \$221.54 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 60 Mbps | \$241.47 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 70 Mbps | \$263.87 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 80 Mbps | \$283.81 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 90 Mbps | \$303.74 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 100 Mbps | \$326.14 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 200 Mbps | \$353.47 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 300 Mbps | \$380.80 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 400 Mbps | \$408.13 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 500 Mbps | \$435.46 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 600 Mbps | \$463.01 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 700 Mbps | \$490.34 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 800 Mbps | \$517.66 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 900 Mbps | \$544.99 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 1000 Mbps | \$575.01 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 2000 Mbps | \$597.41 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 3000 Mbps | \$776.50 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 4000 Mbps | \$1,008.00 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 5000 Mbps | \$1,330.90 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 6000 Mbps | \$1,782.65 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 7000 Mbps | \$2,228.86 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 8000 Mbps | \$2,697.41 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 9000 Mbps | \$3,182.59 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 10 Gbps | \$3,628.80 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 20 Gbps | \$4,837.22 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 30 Gbps | \$6,045.65 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 40 Gbps | \$7,254.07 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 50 Gbps | \$8,466.02 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 60 Gbps | \$9,674.45 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 70 Gbps | \$10,882.87 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 80 Gbps | \$12,094.82 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |

**PRICING WITH DIR ADMINISTRATIVE FEE
(CUSTOMER PAYS THIS AMOUNT)**

Geographical Area: Texas

| | | | | | |
|---|-------------|--|------------|---------------------|-----------|
| EPL Premium CIR 90 Gbps | \$13,303.25 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Premium CIR 100 Gbps | \$14,515.20 | The guaranteed bandwidth of the virtual circuit. Premium CIR | \$0.00 | Installation charge | 24 Months |
| EPL Service Connection Gigabit Ethernet 10/100 Mbps Interface | \$42.00 | 10/100 Mbps Ethernet port per location; Assessed per interface at bandwidths of 10/100 Mbps (10/100BASE-T). The EPL connection rate element includes the physical connection (Access Link) between the Customer's demarcation and the core Ethernet network, the port, one (1) EVC and the NI. | \$280.00 | Installation charge | 36 Month |
| EPL Service Connection Gigabit Ethernet 1 Gbps Interface | \$145.60 | 1 Gbps Ethernet port per location; Assessed per interface at bandwidths of 1 Gbps Ethernet. The EPL connection rate element includes the physical connection (Access Link) between the Customer's demarcation and the core Ethernet network, the port, one (1) EVC | \$1,120.00 | Installation charge | 36 Month |
| EPL Service Connection Gigabit Ethernet 10 Gbps Interface | \$336.00 | 10 Gbps Ethernet port per location; Assessed per interface at bandwidths of 10 Gbps Ethernet. The EPL connection rate element includes the physical connection (Access Link) between the Customer's demarcation and the core Ethernet network, the port, | \$1,120.00 | Installation charge | 36 Month |
| EPL Service Connection Gigabit Ethernet 100 Gbps Interface | \$1,344.00 | 100 Gbps Ethernet port per location; Assessed per interface at bandwidths of 100 Gbps Ethernet. The EPL connection rate element includes the physical connection (Access Link) between the Customer's demarcation and the core Ethernet network, the port, | \$1,120.00 | Installation charge | 36 Month |
| EPL Basic CIR 10 Mbps | \$94.08 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 20 Mbps | \$107.52 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 30 Mbps | \$123.20 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 40 Mbps | \$136.64 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 50 Mbps | \$150.08 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 60 Mbps | \$165.76 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 70 Mbps | \$179.20 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 80 Mbps | \$192.64 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 90 Mbps | \$206.08 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 100 Mbps | \$221.76 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 200 Mbps | \$255.36 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 300 Mbps | \$275.52 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 400 Mbps | \$295.68 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 500 Mbps | \$315.84 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 600 Mbps | \$336.00 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |
| EPL Basic CIR 700 Mbps | \$356.16 | The guaranteed bandwidth of the virtual circuit. Basic CoS | \$0.00 | Installation charge | 36 Month |

Consider Approval of Agreement Between
The University of Texas Medical Branch at Galveston and Galveston College to
Provide Student Health and Counseling Services for the 2023-24 Academic Year

Staff is requesting the Board's approval of the following agreement between The University of Texas Medical Branch at Galveston (UTMB) and Galveston College to provide student health and counseling services for the 2023-24 academic year. This agreement provides services to students who are enrolled in the Galveston College health occupations programs according to Attachment A of the agreement. The term of this agreement is September 1, 2023, through August 31, 2024. UTMB has not requested an increase from the current cost for this service of \$100 per semester per student including the summer semester. The UTMB charge to the College for these services is recovered through a student fee. With approval, the Board authorizes the College President to execute this agreement.

AGREEMENT

This Agreement is made by and between THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON, an institution of The University of Texas System and an agency of the State of Texas, on behalf of its Student Health and Counseling (hereinafter referred to as "UTMB"), and GALVESTON COLLEGE (hereinafter referred to as "COLLEGE").

WITNESSETH:

WHEREAS, it is the intent of COLLEGE to provide health and counseling services to its students currently enrolled in a health occupation program at Galveston College per Attachment A (herein referred to as "Students" or "Student"); and

WHEREAS, UTMB agrees to assist COLLEGE in providing medical and counseling services described below to students through UTMB's Student Health and Counseling that is available to perform the medical and counseling services in the manner described herein.

THEREFORE, in consideration of the mutual benefits to be derived here from, both parties agree to the following:

I. UTMB'S RESPONSIBILITIES

1.1 For students enrolled in eligible programs as detailed in Attachment A, attached hereto and incorporated by reference, which may be amended from time to time as agreed between the parties, and included on certified class rolls provided by the

COLLEGE, UTMB will provide COLLEGE students access to the UTMB Student Health and Counseling services that provides primary care, evaluation and treatment of episodic illness, wellness visits, family planning, initial evaluation of occupational exposures and appropriate follow up per UTMB Healthcare Epidemiology Policy for Blood Borne Pathogens, Policy 1.02, and counseling during regularly scheduled clinic hours.

Psychiatric services are excluded. Clinic visits in Student Health and Counseling will be free to Students, however, all students enrolled in the College's Occupational Health programs detailed on Attachment A, attached, must pay the required fee as outlined in this agreement and will be eligible for services at UTMB Student Health and Counseling clinic. Any service provided outside the Student Health and Counseling clinic visit, will be the financial responsibility of the Student. All costs incurred by Students for medications, vaccines, x-rays diagnostic tests will also be the financial responsibility of the Student.

Students who sustain an injury or illness, including a needlestick injury or other blood or body fluid exposure, during the educational experience period of the Student should follow Student Health and Counseling's protocols for treatment. All other health care costs, including UTMB Emergency Department will be the financial responsibility of the Student and are not

covered by this Agreement.

1.2 UTMB will review the immunization records of each occupational health Student.

1.3 UTMB will provide COLLEGE with a separate compilation of the occupational health Students who have and have not submitted required health information and proof of immunization.

1.4 After COLLEGE'S pre-admission immunization requirements have been met by occupational health Students, UTMB will make available periodic PPD skin tests for students who require them. UTMB will also provide Students the same access to vaccinations provided to UTMB students.

1.5 Students who have medical insurance are required to provide documentation of such medical insurance at the time of clinic visit. Clinic visits are free of charge and not billed to medical insurance. The insurance will be billed accordingly for any additional services. In the event the student does not have medical insurance, the Student Health and Counseling Fee Schedule will be offered for limited laboratory tests. Labs for matriculation requirements, such as titers, will be a fee for service charge from the UTMB Student Health and Counseling Fee Schedule. Payment for the fee for service schedule will be collected at the time of service.

II. RESPONSIBILITIES OF COLLEGE

2.1 COLLEGE will distribute to occupational health Students the UTMB Student Health and Counseling "incoming student packet" and any other materials necessary for provision of services by UTMB as defined in this Agreement.

2.2 Each semester no later than September 15, 2023 for the fall semester, January 15, 2024 for the spring semester, and June 15, 2024 for the summer semester, COLLEGE will provide UTMB with certified copies of class rolls of Students enrolled in programs that are included on Attachment A of this agreement If students begin a program that does not start with a traditional semester, COLLEGE shall provide additional certified class rolls within five business days of the start of class.

III. COMPENSATION

3.1 COLLEGE agrees to compensate UTMB for the services rendered to Students under the terms and conditions of this Agreement at a rate of ONE HUNDRED DOLLARS (\$100.00) per semester per Student including the summer semester. Coverage will be for 16 weeks, commencing at either the beginning of a covered semester, or the start of classes if a program does not commence at the start of a covered semester. All coverage will cease at the end of the covered semester. Billing will be based upon the certified copies of the class rolls of Students

provided to UTMB by the COLLEGE as detailed above. COLLEGE agrees to pay UTMB upon receipt of UTMB's itemized invoice setting out the number of Students for which COLLEGE has been charged.

IV. MUTUAL AGREEMENTS

4.1 Indemnification -

4.1.1 To the extent authorized by the Constitution and laws of the State of Texas, COLLEGE agrees to hold the State of Texas, the Board of Regents of The University of Texas System, UTMB, its officers, employees, and agents harmless from and indemnify each of them against any and all claims, actions, damages, suits, proceedings, judgments, and liabilities for personal injury, death, or property damage resulting from the acts or omissions of COLLEGE or the acts or omissions of others under COLLEGE's supervision or control.

4.1.2 To the extent authorized by the Constitution and laws of the State of Texas, UTMB agrees to hold COLLEGE and its officers, employees, and agents harmless from and indemnify each against any and all claims, actions, damages, suits, proceedings, judgments, and liabilities, except for attorney's fees, for personal injury, death, or property damage resulting from the acts or omissions of UTMB or acts or omissions of others under UTMB's supervision or control.

4.2 Insurance -

4.2.1 UTMB represents and warrants to COLLEGE that UTMB shall maintain in full force and effect, during the term of this Agreement, professional liability insurance coverage for faculty physicians of UTMB through a plan of self-insurance known as the University of Texas System Medical Malpractice Self-Insurance Plan.

4.2.2 As an agency of the State of Texas, liability for the tortuous conduct of all other agents and employees of UTMB, including house staff, is provided for solely by the provisions of Chapters 101 and 104 of the Texas Civil Practice and Remedies Code.

4.3 Force Majeure - Neither UTMB nor COLLEGE shall be required to perform any term, condition, or covenant of this Agreement so long as such performance is delayed or prevented by acts of God, material or labor restriction by any governmental authority, civil riot, floods, hurricanes, or other natural disasters, and any other cause not reasonably within the control of UTMB or COLLEGE and which by the exercise of due diligence UTMB or COLLEGE is unable, wholly or in part, to prevent or overcome.

4.4 Entire Agreement - This Agreement constitutes the entire agreement between UTMB and COLLEGE. No agreements,

amendments, modifications, implied or otherwise, shall be binding on any of the parties unless set forth in writing and signed by both parties.

4.5 Amendments - This Agreement may be amended when set forth in writing and signed by both parties to the Agreement.

4.6 Governing Law - UTMB and COLLEGE agree that this Agreement shall be construed in accordance with the laws of the State of Texas.

4.7 Severability - If one or more of the provisions of this Agreement, or the application of any provision to any party or circumstance, is held invalid, unenforceable, or illegal in any respect, the remainder of this Agreement and the application of the provision to other parties or circumstances shall remain valid and in full force and effect.

4.8 Nondiscrimination - UTMB and COLLEGE agree that in the performance of this Agreement there will be no discrimination against any person or persons on account of race, color, sex, religion, age, disability, national origin, or veteran status and that both parties agree to comply with all applicable requirements of the Civil Rights Act of 1964, as amended, Executive Order 11246, the Vietnam Era Veterans Readjustment Act of 1974, the Rehabilitation Act of 1973, as amended, the Age Discrimination Act of 1975, the Americans with Disabilities Act

of 1990, and all federal rules and regulations, state laws and executive orders as applicable.

4.9 Notice - Any notice required to be given pursuant to the terms and provisions of this Agreement shall be in writing and shall be mailed by certified or registered mail addressed as set forth below or at such other address as may be specified by written notice:

UTMB:

Chief Business and Finance Officer
The University of Texas Medical Branch
at Galveston
301 University Blvd, Route 0128
Galveston, TX 77555-0128

All payments shall be made to UTMB in the following manner:

The University of Texas Medical Branch
Office of Sponsored Programs
Dept. #750
P. O. Box 660120
Dallas, TX 75266-0120

COLLEGE: Jeff Engbrock
Director of Business Services
Galveston College
4015 Avenue Q
Galveston, TX 77550

4.10 Termination - Either party may terminate this Agreement for any reason by giving the other party thirty (30) days written notice of such intent to terminate.

4.11 Waiver - The waiver by either party of a breach of any provision of this Agreement shall not constitute a waiver of any subsequent breach of this Agreement.

4.12 Compliance - UTMB and COLLEGE shall at all times comply with all applicable ordinances, laws, rules and regulations of local, state, and federal governments, or any political subdivision or agency, authority or commission thereof, which may have jurisdiction to pass laws, ordinances, or make and enforce rules and regulations with respect to COLLEGE.

4.13 Dispute Resolution. In the event of a dispute arising under this agreement, the dispute resolution process provided for in Chapter 2260 of the *Texas Government Code* shall be used by the parties to attempt to resolve the dispute. Contractor must give written notice to UTMB of a claim for breach of this Agreement not later than the 180th day after the date of the event giving rise to the claim. By execution of this Agreement, Contractor acknowledges and knowingly and voluntarily agrees that neither the execution of this Agreement by UTMB, nor the conduct, action, or inaction by any person in the execution, administration, or performance of this Agreement constitutes or is intended to constitute a waiver of UTMB's or the state's immunity from suit.

4.14 Headings - Headings have been included in this Agreement for convenience only and shall not effect the interpretation of any terms found herein.

4.15 Independent Contractor - UTMB is an independent contractor and nothing herein contained shall constitute or designate UTMB or any of its employees or agents as agents and employees of COLLEGE.

4.16 HIPAA. To the extent either party comes into contact with information considered Individually Identifiable Health Information (IIHI) by the Health Insurance Portability and Accountability Act of 1996, codified at 42 USC § 1320d through d-8 (HIPAA) or Protected Health Information (PHI) as promulgated in 45 CFR Part 164 (HIPAA Privacy Regulations), the parties agree to keep private and to secure any information considered IIHI or PHI in accordance with the federal law.

The parties agree to only use and disclose PHI as required to perform the services outlined in this Agreement. Neither party will use or further disclose PHI other than as permitted under this Agreement and both parties will use appropriate safeguards to prevent the use or disclosure of PHI for any reason other than as provided by this Agreement. Both parties agree to promptly notify the other of any use or disclosure of PHI not provided for in this Agreement. Both parties agree to notify the other of its corrective actions to cure any breaches as soon as possible. Both parties understand that either party may terminate this Agreement immediately if the other party's

actions are not successful in remedying the breach and the non-breaching party may report the problem to the Secretary of Health and Human Services. Both parties shall require any agents or subcontractors who receive PHI to be bound by the same restrictions and conditions outlined in this Agreement.

Both parties agree to follow §164.524 (Access of Individuals to PHI), 164.526 (Amendment of PHI) and 164.528 (Accounting of Disclosures of PHI) of the HIPAA Privacy Regulations. Both parties agree to make their internal practices, books, and records relating to the use and disclosure of PHI received from or created or received by the other party available to the Secretary of Health and Human Services or the Secretary's designee for purposes of determining the other party's compliance with the HIPAA Privacy Regulations. After the parties have completed working with or using PHI provided by the other party, both parties agree to continue to protect the PHI from wrongful uses and disclosures.

4.17 Effective Dates - This Agreement shall be effective from September 1, 2023, through August 31, 2024, unless sooner terminated as provided herein.

GALVESTON COLLEGE

THE UNIVERSITY OF TEXAS
MEDICAL BRANCH AT GALVESTON

W. Myles Shelton, Ed.D.
President

C. Aaron LeMay, CPA, JD, MEd
Interim, Chief Business and
Finance Officer
VP, Financial Accounting &
Reporting

Date: _____

Date: _____

Content Reviewed: _____

William Scott Boeh
Assistant Vice President
University Services &
Registrar

Date: _____

Attachment A

Health Occupations students include:

Nursing

ADN

LVN

Transitional LVN

Allied Health

Radiography Technologist

Surgical Technologist

Certificate Program/Continuing Education

Phlebotomy

Consider Approval of Amendment to the
Moody Gardens Hotel Room and Catering Contract for the
2023 Women In Industry Conference

Staff is requesting approval to amend the Moody Gardens Hotel Room and Catering Contract that hosted the 6th Annual Women In Industry Conference on March 23, 2023, at Moody Gardens Hotel, Spa, and Conference Center. Board previously approved the contract with the estimated catering, meeting rooms and audio/visual services of \$125,000. The actual cost of these services were \$165,914.31 which is more than a 10% variance.

The difference in estimated and actual prices were due to 1) number of attendees, 2) cost of food, and 3) the need for additional audio/visual services. There was a 28.3% increase in the number of participants in this year's conference as compared to 2022. This includes conference attendees, sponsors and college personnel. There were 1,623 attendees for 2023 as compared to 1,226 in 2022. Moody Gardens estimated the cost of catering at \$111,000 based on 2022 attendees with a 20% increase in cost. But with the increased number attendees and the increasing cost of food, that actual cost of catering was \$147,536.80. Also, with the increase size of the group, additional audio/visual services were needed to cover the entire venue. Actual A/V costs were \$4,377.51 more than estimated in the original proposal for a total of \$18,377.51.

This proposal was considered a sole source since Moody Gardens is the only location in Galveston that has the large spaces needed to hold over 1,000 attendees and the number of smaller spaces needed for breakout sessions. Other venues on the island were considered, but none of them could accommodate the needs of the conference.

The funding source for this project is corporate sponsorships and registration fees which exceeds the cost of this contract.

Consider Approval of Proposal to Purchase an iPad for the President’s Office

Staff requests Board approval to purchase a new iPad for the President’s Office through Apple Inc., (DIR-TSO-3789). The total cost of the purchase is \$1049.00. The funding for this purchase is the Education and General Fund. A breakdown of the cost and specs is below.

This item is being presented to the Board for approval because the purchase of additional I.T. equipment exceeds the purchasing authority limit.

| Vendor/Quotes | Item/Quotes | Funding Sources | Cost |
|----------------------------|--|-------------------------------|-------------------|
| Apple Inc. DIR-TSO-3789 | 11-inch iPad Pro Wi-Fi + Cellular 256GB- Space Grey Quote: 2211931703 | Education and General Fund | \$1,049.00 |
| Total | | | \$1,049.00 |

Consider Approval of Proposed 2024-25 Academic Calendar

Staff is requesting Board approval of the following proposed 2024-25 academic calendar.

GALVESTON COLLEGE
Adopated Calendar for FY 23 and FY 24
Proposed Calendar FY 25 (2024-2025)

| | 2022-2023 (FY2023) | 2023-2024 (FY2024) | 2024-2025 (FY2025) |
|---|-------------------------------|-------------------------------|-------------------------------|
| Base Year 2022-2023 | | | |
| Base Year 2024-2025 | | | |
| FALL | Fall 2022 | Fall 2023 | Fall 2024 |
| Begin Registration for Fall Classes | 4/11/2022 | 4/10/2023 | 4/8/2024 |
| General Assembly for Faculty & Staff | 8/19/2022 | 8/18/2023 | 8/16/2024 |
| Fall General Registration | 8/22-25/2022 | 8/21-24/2023 | 8/19-22/2024 |
| Late Registration | 8/26-27/2022 | 8/25-26/2023 | 8/23-24/2024 |
| Fall Classes Begin | 8/29/2022 | 8/28/2023 | 8/26/2024 |
| Last Day to Add/Drop | 9/2/2022 | 9/1/2023 | 8/30/2024 |
| Last Day for Add/Drop Financial Settlement | 9/2/2022 | 9/1/2023 | 8/30/2024 |
| Labor Day - College Closed | 9/5/2022 | 9/4/2023 | 9/2/2024 |
| 12th Class Day (Fall Census Date) | 9/14/2022 | 9/13/2023 | 9/11/2024 |
| Last Date to File for Fall Graduation | 9/14/2022 | 9/13/2023 | 9/11/2024 |
| Last Day to Drop Without Receiving a 'W' | 9/14/2022 | 9/13/2023 | 9/11/2024 |
| Midterm | 10/21/2022 | 10/20/2023 | 10/18/2024 |
| Begin Registration for Spring Classes | 11/7/2022 | 11/6/2023 | 11/11/2024 |
| Last Day to Submit an AWN | 11/18/2022 | 11/17/2023 | 11/15/2024 |
| Last Day to Withdraw with a 'W' | 11/18/2022 | 11/17/2023 | 11/15/2024 |
| Thanksgiving Holidays | 11/23-27/2022 | 11/22-26/2023 | 11/27-12/1/2024 |
| Final Exams | 12/9-15/2022 | 12/8-14/2023 | 12/6-12/2024 |
| Grades Due | 10:00 AM 12/16/2022 | 10:00 AM 12/15/2023 | 10:00 AM 12/13/2024 |
| College Closes for Winter Break | 5:00 PM 12/16/2022 | 5:00 PM 12/15/2023 | 5:00 PM 12/17/2024 |
| Fall - 1st 8 Weeks | 1st 8-Wk Classes | 1st 8-Wk Classes | 1st 8-Wk Classes |
| Begin Registration for Fall 8 Week Classes | 4/11/2022 | 4/10/2023 | 4/8/2024 |
| Classes Begin | 8/29/2022 | 8/28/2023 | 8/26/2024 |
| Census Date | 9/6/2022 | 9/5/2023 | 9/3/2024 |
| Final Exams | 10/20-21/2022 | 10/19-20/2023 | 10/17-18/2024 |
| Grades Due | 10/24/2022 | 10/23/2023 | 10/21/2024 |
| Fall - 2nd 8 Weeks | 2nd 8-Wk Classes | 2nd 8-Wk Classes | 2nd 8-Wk Classes |
| Begin Registration for Fall 8 Week Classes | 4/11/2022 | 4/10/2023 | 4/8/2024 |
| Classes Begin | 10/24/2022 | 10/23/2023 | 10/21/2024 |
| Census Date | 10/31/2022 | 10/30/2023 | 10/28/2024 |
| Thanksgiving Holidays | 11/23-27/2022 | 11/22-26/2023 | 11/27-12/1/2024 |
| Final Exams and End of Semester | 12/14-15/2022 | 12/13-14/2023 | 12/11-12/2024 |
| Grades Due | 10:00 AM 12/16/2022 | 10:00 AM 12/15/2023 | 10:00 AM 12/13/2024 |
| Fall Second Start | Fall 2022 2nd Start | Fall 2023 2nd Start | Fall 2024 2nd Start |
| Begin Registration for Fall 2nd Start Classes | 4/11/2022 | 4/10/2023 | 4/8/2024 |
| Classes Begin | 10/3/2022 | 10/2/2023 | 10/7/2024 |
| Census Date | 10/12/2022 | 10/11/2023 | 10/15/2024 |
| Thanksgiving Holidays | 11/23-27/2022 | 11/22-26/2023 | 11/27-12/1/2024 |
| Final Exams and End of Semester | 12/14-15/2022 | 12/13-14/2023 | 12/11-12/2024 |
| Grades Due | 10:00 AM 12/16/2022 | 10:00 AM 12/15/2023 | 10:00 AM 12/13/2024 |
| Winter Mini-Semester | Winer 2022-2023 | Winter 2023-2024 | Winter 2024-2025 |
| Begin Registration for Winter Mini-Semester | 4/11/2022 | 4/10/2023 | 4/8/2024 |
| Classes Begin | 12/16/2022 | 12/15/2023 | 12/16/2024 |
| Census Date | 12/16/2022 | 12/15/2023 | 12/17/2024 |
| Final Exams & End of Semester | 1/5/2023 | 1/4/2024 | 1/9/2025 |
| Grades Due | 10:00 AM 1/9/2023 | 10:00 AM 1/8/2024 | 10:00 AM 1/13/2025 |

GALVESTON COLLEGE
Adopated Calendar for FY 23 and FY 24
Proposed Calendar FY 25 (2024-2025)

| Spring | Spring 2023 | Spring 2024 | Spring 2025 |
|--|--------------------|--------------------|--------------------|
| Begin Registration for Spring Classes | 11/7/2022 | 11/6/2023 | 11/11/2024 |
| Administrative Offices Reopen for the Spring | 1/3/2023 | 1/2/2024 | 1/6/2025 |
| General Assembly for Faculty & Staff | 1/6/2023 | 1/5/2024 | 1/10/2025 |
| Spring General Registration | 1/9-11/2023 | 1/8-10/2024 | 1/13-15/2025 |
| Late Registration | 1/12-13/2023 | 1/11-12/2024 | 1/16-17/2025 |
| MLK Day - College Closed | 1/16/2023 | 1/15/2024 | 1/20/2025 |
| Spring Classes Begin | 1/17/2023 | 1/16/2024 | 1/21/2025 |
| Last Day to Add/Drop | 1/23/2023 | 1/22/2024 | 1/27/2025 |
| Last Day for Add/Drop Financial Settlement | 1/23/2023 | 1/22/2024 | 1/27/2025 |
| Last Day to File for Spring Graduation | 2/1/2023 | 1/31/2024 | 2/5/2025 |
| 12th Class Day (Spring Census Date) | 2/1/2023 | 1/31/2024 | 2/5/2025 |
| Last Day to Drop Without Receiving a 'W' | 2/1/2023 | 1/31/2024 | 2/5/2025 |
| Midterm | 3/10/2023 | 3/8/2024 | 3/21/2025 |
| Spring Break | 3/13-17/2023 | 3/11-15/2024 | 3/10-14/2025 |
| Good Friday Holiday | 4/7/2023 | 3/29/2024 | 4/18/2025 |
| Last Day to Withdraw with a 'W' | 4/14/2023 | 4/12/2024 | 4/17/2025 |
| Last Day to Submit an 'AWN' | 4/14/2023 | 4/12/2024 | 4/17/2025 |
| Begin Registration for Sum & Fall Classes | 4/10/2023 | 4/8/2024 | 4/7/2025 |
| Final Exams | 5/4-10/2023 | 5/2-8/2024 | 5/8-14/2025 |
| Grades Due | 10:00 AM 5/11/2023 | 10:00 AM 5/9/2024 | 10:00 AM 5/15/2025 |
| Graduation / Commencement | 5/12/2023 | 5/10/2024 | 5/16/2025 |
| Summer Work Hours Begin | 5/15/2023 | 5/13/2024 | 5/19/2025 |

| Spring - 1st 8 Weeks | Spring - 1st 8 Weeks | Spring - 1st 8 Weeks | Spring - 1st 8 Weeks |
|--|-----------------------------|-----------------------------|-----------------------------|
| Begin Registration for Spring 8 Week Classes | 11/7/2022 | 11/6/2023 | 11/11/2024 |
| Classes Begin | 1/17/2023 | 1/16/2024 | 1/21/2025 |
| Census Date | 1/24/2023 | 1/23/2024 | 1/28/2025 |
| Spring Break | 3/13-17/2023 | 3/11-15/2024 | 3/10-14/2025 |
| Final Exams | 3/9-10/2023 | 3/7-8/2024 | 3/20-21/2025 |
| Grades Due | 3/20/2023 | 3/18/2024 | 3/24/2025 |

| Spring - 2nd 8 Weeks | Spring - 2nd 8 Weeks | Spring - 2nd 8 Weeks | Spring - 2nd 8 Weeks |
|--|-----------------------------|-----------------------------|-----------------------------|
| Begin Registration for Spring 8 Week Classes | 11/7/2022 | 11/6/2023 | 11/11/2024 |
| Classes Begin | 3/20/2023 | 3/18/2024 | 3/24/2025 |
| Census Date | 3/27/2023 | 3/25/2024 | 3/31/2025 |
| Good Friday Holiday | 4/7/2023 | 3/29/2024 | 4/18/2025 |
| Final Exams and End of Semester | 5/9-10/2023 | 5/7-8/2024 | 5/13-14/2025 |
| Grades Due | 10:00 AM 5/11/2023 | 10:00 AM 5/9/2024 | 10:00 AM 5/15/2025 |

| Spring Second Start | Spr '23 2nd Start | Spr '24 2nd Start | Spr '25 2nd Start |
|---|--------------------------|--------------------------|--------------------------|
| Begin Registration for Spring 2nd Start Classes | 11/7/2022 | 11/6/2023 | 11/11/2024 |
| Classes Begin | 2/20/2023 | 2/19/2024 | 2/24/2025 |
| Census Date | 3/1/2023 | 2/28/2024 | 3/5/2025 |
| Spring Break | 3/13-17/2023 | 3/11-15/2024 | 3/10-14/2025 |
| Good Friday Holiday | 4/7/2023 | 3/29/2024 | 4/18/2025 |
| Final Exams and End of Semester | 5/9-10/2023 | 5/7-8/2024 | 5/13-14/2025 |
| Grades Due | 10:00 AM 5/11/2023 | 10:00 AM 5/9/2024 | 10:00 AM 5/15/2025 |

| May Mini-Semester | May Mini Sem '23 | May Mini Sem '24 | May Mini Sem '25 |
|--|-------------------------|-------------------------|-------------------------|
| Begin Registration for May Mini-Semester | 11/7/2022 | 11/6/2023 | 11/11/2024 |
| Classes Begin | 5/15/2023 | 5/13/2024 | 5/19/2025 |
| Census Date | 5/16/2023 | 5/14/2024 | 5/20/2025 |
| Final Exams and End of Semester | 6/1/2023 | 5/30/2024 | 6/5/2025 |
| Grades Due | 10:00 AM 6/5/2023 | 10:00 AM 6/3/2024 | 10:00 AM 6/9/2025 |

GALVESTON COLLEGE
Adopated Calendar for FY 23 and FY 24
Proposed Calendar FY 25 (2024-2025)

| Summer (13 Week Summer Classes) | Sum 13-Wk Classes | Sum 13-Wk Classes | Sum 13-Wk Classes |
|--|--------------------------|--------------------------|--------------------------|
| Begin Registration for Sum & Fall Classes | 4/10/2023 | 4/8/2024 | 4/7/2025 |
| Classes Begin | 5/15/2023 | 5/13/2024 | 5/19/2025 |
| Census Date | 5/31/2023 | 5/29/2024 | 6/4/2025 |
| College Closed - Juneteenth Observed | 6/19/2023 | 6/19/2024 | 6/19/2025 |
| College Closed - Independence Day Observed | 7/4/2023 | 7/4/2024 | 7/3/2025 |
| Final Exams and End of Semester | 8/10/2023 | 8/8/2024 | 8/14/2025 |
| Grades Due | 10:00 AM 8/14/2023 | 10:00 AM 8/12/2024 | 10:00 AM 8/18/2025 |

| Summer I | Sum I 2023 | Sum I 2024 | Sum I 2025 |
|---|--------------------|-------------------|--------------------|
| Begin Registration for Sum & Fall Classes | 4/10/2023 | 4/8/2024 | 4/7/2025 |
| Memorial Day - College Closed | 5/29/2023 | 5/27/2024 | 5/26/2025 |
| Summer I General Registration | 5/30-31/2023 | 5/28-29/2024 | 6/2-4/2025 |
| Late Registration for Sum I Classes | 6/1/2023 | 5/30/2024 | 6/5/2025 |
| Summer I Classes Begin | 6/5/2023 | 6/3/2024 | 6/9/2025 |
| Last Day to Add/Drop & for Financial Settlement | 6/6/2023 | 6/4/2024 | 6/10/2025 |
| Census Date | 6/8/2023 | 6/6/2024 | 6/12/2025 |
| Last Day to Drop Without Receiving a 'W' | 6/8/2023 | 6/6/2024 | 6/12/2025 |
| College Closed - Juneteenth Observed | 6/19/2023 | 6/19/2024 | 6/19/2025 |
| Last Day to Withdraw with a 'W' | 6/29/2023 | 6/27/2024 | 7/2/2025 |
| College Closed - Independence Day Observed | 7/4/2023 | 7/4/2024 | 7/3/2025 |
| Summer I Final Exams | 7/6/2023 | 7/3/2024 | 7/10/2025 |
| Summer I Grades Due | 10:00 AM 7/10/2023 | 10:00 AM 7/8/2024 | 10:00 AM 7/14/2025 |

| Summer II | Sum II 2023 | Sum II 2024 | Sum II 2025 |
|---|--------------------|--------------------|--------------------|
| Begin Registration for Sum & Fall Classes | 4/10/2023 | 4/8/2024 | 4/7/2025 |
| Summer II General Registration | 7/3, 7/5/2023 | 7/1-2/2024 | 7/7-8/2025 |
| College Closed - Independence Day Observed | 7/4/2023 | 7/4/2024 | 7/3/2025 |
| Late Registration for Sum II Classes | 7/6/2023 | 7/3/2024 | 7/9/2025 |
| Summer II Classes Begin | 7/10/2023 | 7/8/2024 | 7/14/2025 |
| Last Day to Add/Drop & for Financial Settlement | 7/11/2023 | 7/9/2024 | 7/15/2025 |
| Census Date | 7/13/2023 | 7/11/2024 | 7/17/2025 |
| Last Day to Withdraw with a 'W' | 8/3/2023 | 7/11/2024 | 8/7/2025 |
| Return to Regular Work Hours | 8/7/2023 | 8/12/2024 | 8/11/2025 |
| Summer II Final Exams | 8/10/2023 | 8/8/2024 | 8/14/2025 |
| Summer II Grades Due | 10:00 AM 8/14/2023 | 10:00 AM 8/12/2024 | 10:00 AM 8/18/2025 |

Consider Acceptance of Faculty Retirement

It is recommended that the resignation of the following individual be accepted and that the President acknowledge, with appreciation, service rendered to the College:

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|---------------|--|-----------------------|
| Shelia Fields | Instructor of Associate Degree Nursing | 08/31/2023 |

Consider Reappointment of Full-time Faculty

It is recommended that the following individuals be reappointed to the faculty of Galveston College for the fiscal year 2023-24.

Tenured Faculty

Michael P. Berberich
Kristopher M. Blackmon
Dr. Larry W. Blomstedt
Dr. Conrad M. Breitbach
Dr. Laimutis Bytautas
Don F. Davison
Dr. Laura J. Davison
Daniel W. Fink
Dr. Daniel G. Gebreselasie

Clint A. Jones
Anna E. Lacy
Sandra L. Martinez
John C. Rimar
Dr. Srirajya L. Rudrabhatla
Dr. Ana M. Sanchez
Rodrigo Santoyo
Donna J. Swartz
Jesse T. Warren

Non-tenured Faculty

Daniela E. Alvarado Carballo
Jennifer L. Bane
Tyree C. Bearden
Courtney K. Cross
Diane M. Downes
Dr. Regina Durante
Dr. Jacquelyn N. Emmert
Dr. Kavica D. Ervin
Jeffery B. Eubank
Melissa Gauna
Laura R. Gettman
Sandra E. Hayden
Angie B. Hoermann
Dr. Andre Isbell
Vicki L. Jernigan
Amanda M. Jones
Fouad E. Khoury
Mary E. Koebele
James V. Love
Donique V. Lungs

Hong K. Mai
Jeffrey P. McDonald
Paul J. Mendoza
Dr. Alex-Giovanny Peniche-Trujillo
Dr. Kelley E. Pennell
Jaime F. Retiz
John F. Rydlund
Michael D. Savoie
Anastasia Silvas
Nicole M. Stephens
Barton L. Stephenson
Dr. Michael J. Stickney
Dr. Mary Anna Thomas
Melissa A. Tremont
Sandra Villarreal
Dr. Matthew W. Walker
Daryl J. Williams
Derrick J. Wyatt
Dr. Tirizia L. York

Non-tenured faculty based on continued grant funding:

Darin K. Larkin
Dr. Ashley C. Hart

