

**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, September 10, 2025**, 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 Workshop/Special Meeting of August 6, 2025, Regular Meeting of August 13, 2025, and the Public Hearing/Special Meeting of August 20, 2025 (*Action Item*) 3
- VI. Citizens Desiring to Appear Before the Board on Agenda and Non-agenda Items (*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.*)
- VII. Informative Reports:
 - 1. Student Success Story (*Dr. W. Myles Shelton*) 18
 - 2. Monthly Financial Reports - August (*Mr. M. Jeff Engbrock*) 19
 - 3. Presentation of Chief Executive Officer Certification and Report Under Texas Education Code, Section 51.253(c) for the 2024-25 Academic year - First Through Fourth Quarters (*Dr. W. Myles Shelton*) 44
- VIII. Consideration of Consent Agenda 53
(*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.*)
- IX. Action Items:
 - 1. Consider Facilities Committee Recommendation Regarding Bids for Construction Manager at Risk (CMAR) for Student Housing Construction Project 54
 - 2. Consider Facilities Committee Recommendation Regarding the Health Sciences Education Center (HSEC) 55
 - 3. Consider Facilities Committee Recommendation Regarding the Purchase of Real Property 56
 - 4. Consider Acceptance of Fiscal year 2024-25 Fourth Quarter Investment Report 57
 - 5. Consider Acceptance of U.S. Department of Education TRIO Upward Bound Grant Award No Cost Extension for Budget Period 2024-2025 61
 - 6. Consider Approval of HVAC Service and Repair Annual Contracts 64

7. Consider Appointment of Voting Delegate and Alternative for the 2025 Association of Community College Trustess (ACCT) Leadership Congress	65
8. Consider Acceptance of Faculty Resignation	66
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 - Personnel Matters: 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: <i>(Continued)</i>	
1. Consider Acceptance of President's Letter of Retirement Effective August 2026	67
2. Consider and Give Direction on Process to Select the Next College President	70
XIII. Special Reports and Comments:	
1. Student Representative <i>(Ms. Mariana Hernandez Lima)</i>	
2. Faculty Representative <i>(Mr. Tyree Bearden)</i>	
3. President <i>(Dr. W. Myles Shelton)</i>	
4. Regents	
5. Chairperson <i>(Ms. Karen F. Flowers)</i>	
XIV. Adjournment	

The notice for this meeting was posted on The notice for this meeting was posted on September 4, 2025, in compliance with the Texas Open Meetings Act., in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

**MINUTES OF THE BOARD BUDGET WORKSHOP / SPECIAL MEETING
OF THE BOARD OF REGENTS
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-220 – Moody Hall
August 6, 2025
5:30 p.m.**

At the Board Budget Workshop / Special Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, August 6, 2025 in Room M-220 of Moody Hall, commencing at 5:30 p.m., the following Regents were present:

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

Faculty and staff present for all or part of the meeting included Dr. W. Myles Shelton, President, Mr. Ed Chrnko, Mr. M. Jeff Engbrock, Ms. Breanne Lorefice, Dr. Cissy Matthews, and Dr. Van Patterson.

- I. CALL TO ORDER REGULAR MEETING:** Chairperson Flowers opened the Budget Workshop/Special Meeting at 5:32 p.m. in Room M-220 of Moody Hall and determined a quorum was present.
- II. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE:** Ms. Flowers began with a moment of silence and asked Mr. Raschke to lead the Pledge of Allegiance.
- III. CERTIFICATION OF POSTING NOTICE OF REGULAR MEETING:** Dr. Shelton confirmed that the notice of the Budget Workshop/Special Meeting had been properly posted on July 31, 2025.
- IV. RECOGNITION OF GUESTS:** There were no guests present at the meeting.
- V. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA ITEMS:** There were no citizens desiring to appear before the Board.
- VI. FOLLOW UP DISCUSSION OF PROPOSED BUDGET FOR FISCAL YEAR 2025-26 INCLUDING PROPOSED TAX RATE FOR 2025:** Dr. Shelton presented this item to the Board. Dr. Shelton stated that the bottom line of the budget, the \$31,511,200 has not

changed since presented at the June Budget Workshop, but state appropriations numbers have been received since the Board Retreat and the tax numbers have been received. Dr. Shelton reviewed the items that have changed since the Board Retreat and Budget Workshop. He reviewed state appropriations and the dynamic funding.

Dr. Shelton reviewed the proposed tax rate. The new proposed rate is \$0.1194/ \$100. The No New Tax Rate is \$0.118883/\$100, the Voter Approved Tax Rate is \$0.128781/\$100.

Discussion was had on if there was room in the budget to get to the no new tax rate. Dr. Shelton said that they could reduce the contingency and tax revenue by \$81,563 if the Board wanted to do that. He added that there have been some reductions in the contingency for salary adjustments for faculty and staff that earned degrees. The expense fund and other funds have remained unchanged since the last budget study session.

Dr. Shelton reviewed ways that the tax burden has been lowered in this budget. Some discussion was had over the surplus in the budget over the last few years. This year that money was used to fund the physical plant renovations, the black box theater, and student success center. This next year, we will spend additional funds to build the new student housing. Dr. Shelton added that the College has been prudent financial stewards in maintaining adequate reserves in the event of any catastrophe that could happen as a result of a hurricane.

VII. ACTION ITEMS:

1. Consider Adoption of Proposed Budget for Fiscal Year 2025-26:

Mr. Lewis moved to adopt the proposed budget for Fiscal Year 2025-26; Ms. Longoria seconded. Mr. Addison proposed an alternate motion.

Mr. Addison moved to amend the budget to reduce the proposed Ad Valorem budget of 18.8 million by \$81,563 and then reduce the general institutional contingency by the same amount; Mr. Hughes seconded the motion. The motion failed 2-5, Ms. Flowers, Mr. Raschke, Mr. Lewis, Ms. Longoria, and Ms. Sunseri dissented.

Mr. Lewis moved to adopt the proposed budget for Fiscal Year 2025-26; Ms. Longoria seconded. The motion passed 6-1, Mr. Addison dissented.

2. Consider Adoption of Proposed Tax Rate for 2025 Following Submission of 2025 Certified Appraisal Roll: Dr. Shelton presented this item to the Board. He stated that the Board has a copy of the certified rolls. The proposed tax rate to fund the budget is \$0.119400/ \$100 of taxable property value for the 2025 tax year.

Ms. Sunseri moved to adopt the proposed tax rate of \$0.1194/\$100 of valuation following the submission of 2025 Certified Tax Roll; Mr. Lewis seconded. The motion passed 6-1 , Mr. Addison dissented.

VIII. ADJOURNMENT: The Board Budget Workshop/ Special Meeting adjourned at 5:52 p.m.

Michael B. Hughes, Secretary

APPROVED AS CORRECT:

Karen F. Flowers, Chairperson

**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
August 13, 2025
5:30 p.m.**

At the Regular Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, August 13, 2025 in Room M-220 of Moody Hall, commencing at 5:30 p.m., the following Regents were present:

Ms. Karen F. Flowers, Chairperson
Mr. Fred D. Raschke, Vice Chairperson
Mr. Michael B. Hughes, Secretary
Mr. Garrik Addison
Mr. Armin Cantini (attended virtually, due to technical difficulties he left the meeting at 5:47 p.m.)
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, Dr. Carmen Allen, Ms. Veronica Atterberry, Mr. Tyree Bearden, Ms. Karen Bell, Ms. Cassie Benson, Dr. Conrad Breitbach, Ms. Tenora Charles, Mr. Ed Chrnko, Mr. Ron Crumedy, Ms. Shelby Downes, Mr. Jeff Engbrock, Mr. Daniel Fink, Ms. Tamela Hall, Ms. Angie Hoermann, Ms. Vicki Jernigan, Ms. Liz Lacy, Ms. Breanne Lorefice, Ms. Hong Mai, Dr. Cissy Matthews, Mr. Scott Miles, Dr. Van Patterson, Ms. Rene Sanders, Ms. Elvia Segura, Ms. Ann Silvas, Ms. Maddie Strawn, and Ms. Courtney Unkefer.

- I. CALL TO ORDER REGULAR MEETING:** Chair Flowers opened the Regular Meeting at 5:31 p.m. in Room M-220 of Moody Hall and determined a quorum was present.
- II. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE:** Mr. Flowers began with a moment of silence and asked Mr. Lewis to lead the Pledge of Allegiance.
- III. CERTIFICATION OF POSTING NOTICE OF REGULAR MEETING:** Dr. Shelton confirmed that the notice of the Regular Meeting had been properly posted on August 7, 2025.
- IV. RECOGNITION OF GUESTS:** Ms. Corlie Jackson, Ms. Aleisha Miles, and Mr. Jeff Martello were in attendance.

V. CONSIDER APPROVAL OF MINUTES FROM THE REGULAR MEETING OF JUNE 11, 2025 AND THE BOARD RETREAT AND BUDGET WORKSHOP OF JUNE 17, 2025: A reading of the minutes was waived. Mr. Raschke moved to approve the minutes as published; Ms. Longoria seconded. The motion passed unanimously.

VI. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA AND NON-AGENDA ITEMS: Ms. Corlie Jackson, President of the League of Women Voters, addressed the Board. She stated that the League is working on civic information and resources to share with the College. They would like to work with students on voter registration, and civic information and do workshops with dual credit students in economics and governments. The league has many resources that can be used, including seminars on voting. They also work with student governments, host mock elections, and participate in civic holidays like National Voter Registration Day, and National Voter Education Week. They would also like to work with the teachers.

VII. INFORMATIVE REPORTS:

1. Student Success Story: Dr. Shelton introduced this agenda item and Dr. Carmen Allen, who presented on Course Evaluations. The purpose of course evaluations is to measure students' perspectives of learning experiences with an eye towards improving teaching and learning. There are 6 factors that are tracked, and they include Course Organization and Planning, Clarity/Communication, Teacher – Student Interaction, Course Difficulty/Workload, Grading/Examinations, and Student Self-Evaluation. The overall rating in each category was on average just below 4.5. The response rate for the spring semester was 34.2 percent, which was an increase over previous years. Future plans to keep the response rate increasing will include goal setting, collaboration, text analysis, and disaggregation and analyzing of data. Takeaways include, course evaluations measure students' perspectives of learning experiences, the overall ratings are good/excellent and have been on an upward trend, and Future plans are to make data more actionable through response rates, text analysis, and disaggregation.
2. Monthly Financial Reports –June and July: Mr. M. Jeff Engbrock, Comptroller/CFO, presented the financial report for the month of July. With 92 percent of the year completed, income generated was \$31,622,655 or 104.3 percent of the fiscal year 2024-25 revenue budget compared to 102 percent this time last year. State funds for July are \$5,182,362, or 100.6 percent of the budget, based on the change in how state funds are now distributed. Tuition and fees were \$6,229,744 or 115.9 percent of the budget compared to 101.7 percent last year. Local taxes are \$18,649,588 or 101.3 percent of the budget compared to 101.4 percent last year. Local Revenue is \$1,560,960 or 112.9 percent of the budget, compared to 118.1 percent last year. He reported that total expenses are \$24,939,697, or 82.2 percent of the expenditure budget, compared to 80 percent last year. Mr. Engbrock gave a brief overview of Funds 71 and 72.

Brief discussion was had on surplus in the revenue budget, and the expenses that have yet to be accounted for. Dr. Shelton shared that it is expected that there will be a net good to the budget, but the August expenses, the gym roof and the housing demolition projects are still ongoing, and not reflected in the actual expenses yet.

VIII. CONSENT AGENDA: Ms. Flowers proceeded with the Consent Agenda. Mr. Lewis moved to approve the Consent Agenda and Action Item No. 7, 8, 9, 10, 11, 12, 13, 14, and 17; Ms. Sunseri seconded. The motion passed unanimously. A copy of the Consent Agenda is attached as **Exhibit A**.

IX. ACTION ITEMS:

1. Consider Facilities Committee Recommendation Regarding Release of Partial Payment of Retainage to S&P for the Health Sciences Education Center (HSEC) Project: Mr. Michael Hughes, Facilities Committee Chair presented this item to the Board. The Facilities Committee met prior to this meeting to consider a recommendation regarding the release of a partial payment of retainage to S&P for the Health Sciences Education Center (HSEC). The Committee moved to table this item. There was no action taken on this item.
2. Consider Facilities Committee Recommendation Regarding the Purchase of Real Property: Mr. Michael Hughes, Facilities Committee Chair presented this item to the Board. The Facilities Committee met prior to this meeting to consider a recommendation to the Board regarding the purchase of Real Property. There was no action taken on this item.
3. Consider Facilities Committee Recommendation Regarding Approval of Bid to Demo and Remove Structures Located at 3802 & 3806 Avenue R: Mr. Michael Hughes, Facilities Committee Chair presented this item to the Board. The Facilities Committee met prior to this meeting to consider a recommendation to the Board regarding a bid for the demolition and removal of two houses, 3802 & 3806 Avenue R.

It was the Committee's recommendation, and Mr. Hughes moved to approve the bid from JTB Services, Inc. in the amount of \$35,768.00; Mr. Raschke seconded. The motion passed unanimously.

4. Consider Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations, Section B – Local Governance: Ms. Carolyn Sunseri, Policies Committee Chair, presented this item to the Board. The Board Policies Committee met prior to this Regular Board Meeting to review and discuss proposed revisions to local Board policies and regulations in: Section B- Local Governance. Dr. Shelton informed the committee

that the proposed revisions were due to changes in state statutes passed in the last legislative session.

It was the Committee's recommendation, and Ms. Sunseri moved to adopt the proposed local policy and regulation revisions in Section B as presented to the Committee; Mr. Hughes seconded. The motion passed unanimously.

5. Consider Committee of the Whole Recommendation Regarding Approval of Proposal for Police Services: Ms. Karen Flowers, Board Chair, presented this item to the Board. The Committee of the Whole met prior to this meeting to consider a recommendation to the Board regarding a proposal for Police Services.

It was the Committee's recommendation, and Ms. Flowers moved to allow the President to negotiate a contract with the GISD Police Department and bring a contract back to the Board for approval; Mr. Raschke seconded. The motion passed unanimously.

6. Consider Committee of the Whole Recommendation Regarding Approval of Proposal from OPS Inc. Security Services: Ms. Karen Flowers, Board Chair, presented this item to the Board. The Committee of the Whole met prior to this meeting to consider a recommendation to the Board regarding a proposal from OPS Inc. Security Services to provide temporary security services to the College, until a contract can be negotiated and implemented with GISD.

It was the Committee's recommendation, and Ms. Flowers moved to allow the President to negotiate a services, as needed, contract with OPS Inc. Security Service, and to sign all documents; Ms. Sunseri seconded. The motion passed unanimously.

7. Consider Acceptance of Funds in support of the 2026 Women In Industry Conference: The Board unanimously approved the acceptance of funds in support of the 2026 Women in Industry Conference. This item was passed in the Consent Agenda.
8. Consider Approval of Proposal to Contract with Elsevier to Offer Educational Resources to Nursing Students: The Board unanimously approved the proposal to contract with Elsevier to Offer Educational Resources to Nursing Students. This item was passed in the Consent Agenda.
9. Consider Approval of Continuing Education Occupational Skills Award (OSA) Certificates in Biotechnology and CompTIA A+ and Network + : The Board unanimously approved the Continuing Education Occupational Skills Award (OSA) Certificates in Biotechnology and CompTIA A+ and Network+. This item was passed in the Consent Agenda.

10. Consider Ratifying Acceptance of U.S. Department of Education TRIO – Student Support Services Grant Award – Building Bridges to Success for Project Year 2025-26 : The Board unanimously ratified acceptance of the U.S. Department of Education TRIO – Student Support Services Grant Award – Building Bridges to Success for Project Year 2025-26. This item was passed in the Consent Agenda.
11. Consider Ratifying Acceptance of Greater Texas Foundation Grant for Emergency Aid and Technical Assistance for Texas Community Colleges: Continued Support for Cohort 1: The Board unanimously ratified acceptance of the Greater Texas Foundation Grant for Emergency Aid and Technical Assistance for Texas Community Colleges. This item was passed in the Consent Agenda.
12. Consider Ratifying Acceptance of US Department of Agriculture Grant Titled Rapid Detection of Incursions of SARS-CoV-2 and Novel Coronaviruses on Texas Meat and Dairy Farms: The Board unanimously ratified acceptance of the US Department of Agriculture Grant Titled Rapid Detection of Incursions of SARS-CoV-2 and Novel Coronaviruses on Texas Meat and Dairy Farms. This item was passed in the Consent Agenda.
13. Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund: The Board unanimously approved the payment to renew Unemployment Coverage through TASB Risk Management Fund. This item was passed in the Consent Agenda.
14. Consider Approval of Payment to Renew Workers’ Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund: The Board unanimously approved the payment to renew Workers’ Compensation Coverage through TASB Risk Management Fund. This item was passed in the Consent Agenda.
15. Consider Approval of Proposed Salary Schedules, Part-time Classification and Compensation Schedule, Adjunct and Overload Pay, and Program Coordinator/ Director and Division Director Stipends to be Effective September 1, 2025: Dr. Shelton presented this item to the Board. These are the schedules that were reviewed at the retreat in June and are based on the recommendations of the salary market study from Evergreen. There were 26 positions that were reclassified, overloads and adjunct salaries were increased, part time salary schedules were increased, compensation for division directors, program coordinators and program directors were increased, and market stipends in high demand fields were presented.

Dr. Shelton recommended the schedule to the Board as presented in the Board Book.

Mr. Hughes moved to approve the proposed Salary Schedules, Part-time Classification and Compensation Schedule, Adjunct and Overload Pay, and

Program Coordinator/Director and Division Director Stipends to be effective September 1, 2025: Ms. Longoria seconded.

16. Consider Approval of Fiscal Year 2025-26 Regular Board Meeting Dates: Dr. Shelton presented this item to the Board. There is a conflict with the October date, and Ms. Flowers proposed that the October meeting be moved to October 15th.

Mr. Hughes moved to approve the Fiscal Year 2025-26 Regular Board Meeting Dates except for the October 8th date, and that it be changed to October 15, 2025; Ms. Longoria seconded. The motion passed unanimously.

17. Consider Ratifying Acceptance of Full-time Instructors: The Board unanimously ratified the acceptance of the Full-time Instructors. This item was passed in the Consent Agenda.

X. SPECIAL REPORTS AND COMMENTS:

1. Student Representative: There was no student report.
2. Faculty Representative: Mr. Tyree Bearden, Faculty Senate President, stated that they have been busy with the legislative session. He is looking forward to the fall semester. He introduced four new faculty to the Board, Ms. Tenora Charles, ADN Nursing Faculty, Ms. Cassie Benson, Program Director for Culinary, Mr. Scott Miles, EMS Program Director, and Ms. Rene Sanders, BSN Nursing Faculty.
3. President: Dr. Shelton reported that this is the end of the summer session, General Assembly was on Monday, and we are in the middle of registration. As of this afternoon we had 2,145 students enrolled. This is the first iteration of our 8 week classes, so we are watching the numbers to make sure that we are comparing apples to apples. The trend line is fairly in-line with last year's registration numbers. First day of classes is next Monday. Other updates included:
 - The Texas Legislature is in special session. There are a few bills that we are watching in the Senate. It is anticipated that there will be another special session.
 - SB 9 will redefine how we calculate tax rates across the state.
 - SB 12 that has to do with tax payer funded lobbyists and was passed in the Senate and sent to the House during the Special Session.
 - HB 1522 changes how we post for open meetings. Current law requires posting 72 hours in advance of the meeting. The new bill requires that from the time of post to the time of meeting, there must be 3 business days in between. Instead of posting on Fridays, we will post our meetings on Thursdays. That has passed and will be effective September 1, 2025.

Facilities Updates Included:

- The Board passed the demolition of the two properties on Avenue R, so we will move forward with contracts to develop new student housing
- The Gym roof should be completed by the end of the month.
- The seals on the windows in the HSEC are broken, we are working through that and it will be a multi-month process.

Dr. Shelton thanked the board for adopting the pay schedules and making sure our faculty and staff are fairly compensated. He added that the Board approved \$474,00 in grants coming to the college to help our students this year.

Dr. Shelton has submitted his Retirement and that will be on September agenda for Board acceptance and to discuss how to start the selection process.

Some discussion was had on the number of dual credit students. There are currently 557 students enrolled. They still have this week to sign up.

4. Regents: There were no Regent reports.
5. Chairperson: Ms. Flowers thanked the faculty and staff. She thanked the Board for being prepared and being at all the meetings tonight.

XI. ADJOURNMENT: There being no further business to come before the Board, the Regular Meeting adjourned at 6:15 p.m.

APPROVED AS CORRECT:

Michael B. Hughes, Secretary

Karen F. Flowers, Chairperson

Consideration of Consent Agenda

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

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

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

Tally of
Action Items:

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u>
#1 - Consider Facilities Committee Recommendation Regarding Release of Partial Payment of Retainage to S&P for the Health Sciences Education Center (HSEC) Project	_____	✓ _____	_____	76
#2 – Consider Facilities Committee Recommendation Regarding Purchase of Real Property	_____	✓ _____	_____	77
#3 – 3. Consider Facilities Committee Recommendation Regarding Approval of Bid to Demo and Remove Structures Located at 3802 & 3806 Avenue R	_____	✓ _____	_____	78
#4 – Consider Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations	_____	✓ _____	_____	79
#5 – Consider Committee of the Whole Recommendation Regarding Approval of Proposal for Police Services	_____	✓ _____	_____	81
#6 – Consider Committee of the Whole Recommendation Regarding Approval of Proposal from OPS Inc. Security Services	_____	✓ _____	_____	82
#7 – Consider Acceptance of Funds in Support of the 2026 Women In Industry Conference	✓ _____	_____	_____	89
#8 – Consider Approval of Proposal to Contract with Elsevier to Offer Educational Resources to Nursing Students	✓ _____	_____	_____	91
#9 – Consider Approval of Continuing Education Occupational Skills Award (OSA) Certificates in Biotechnology and CompTIA A+ and Network +	✓ _____	_____	_____	92

#10 – Consider Ratifying Acceptance of U.S. Department of Education TRIO – Student Support Services Grant Award – Building Bridges to Success for Project Year 2025-26	✓			93
#11 –Consider Ratifying Acceptance of Greater Texas Foundation Grant for Emergency Aid and Technical Assistance for Texas Community Colleges: Continued Support for Cohort 1	✓			99
#12 –Consider Ratifying Acceptance of US Department of Agriculture Grant Titled Rapid Detection of Incursions of SARS-CoV-2 and Novel Coronaviruses on Texas Meat and Dairy Farms	✓			115
#13 -Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund	✓			117
#14 -Consider Approval of Payment to Renew Workers’ Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund	✓			123
#15 -Consider Approval of Proposed Salary Schedules, Part-time Classification and Compensation Schedule, Adjunct and Overload Pay, and Program Coordinator/ Director and Division Director Stipends to be Effective September 1, 2025		✓		127
#16 - Consider Approval of Fiscal Year 2025-26 Regular Board Meeting Dates		✓		132
#17 -Consider Ratifying Acceptance of Full-time Instructors	✓			133

**MINUTES OF THE PUBLIC HEARING AND SPECIAL MEETING
OF THE BOARD OF REGENTS
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-220 – Moody Hall
August 20, 2025
8:00 a.m.**

At the Public Hearing and Special Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, August 20, 2025, in Room M-220 of Moody Hall, commencing at 8:00 a.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 (excused)
Mr. Armin Cantini
Dr. Norman Hoffman (excused)
Mr. Raymond Lewis, Jr. (joined virtually)
Ms. Mary R. Longoria
Ms. Carolyn Sunseri

Faculty and staff present included Dr. W. Myles Shelton, President, Mr. Ed Chrnko, Ms. Breanne Lorefice, Dr. Cissy Matthews.

- I. CALL TO ORDER PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 2025-26 AND THE PROPOSED 2025 TAX RATE:** Chairperson Flowers opened the Public Hearing at 8:01 a.m. in Room M-220 of Moody Hall and determined a quorum was present.
- II. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE:** Ms. Flowers began with a moment of silence and asked Ms. Longoria to lead the Pledge of Allegiance.
- III. CERTIFICATION OF PUBLISHING AND POSTING NOTICES OF PUBLIC HEARING:** Dr. Shelton confirmed that a notice of the Public Hearing on the proposed budget had been published in *The Daily News* on August 7, 2025, and posted on the Galveston College website on August 7, 2025, and the agenda for the meeting was posted on August 15, 2025. A notice of the Public Hearing on the proposed tax rate was published on August 15, 2025, in *The Daily News* and posted on the Galveston College website August 15, 2025.
- IV. RECOGNITION OF GUESTS:** There were no individuals recognized as guests attending the meeting.
- V. PRESENTATION ON THE PROPOSED BUDGET FOR FISCAL YEAR 2025-26 AND THE PROPOSED 2025 TAX RATE:** Dr. Shelton presented the Proposed Budget for Fiscal Year 2025-26. The proposed budget is \$31,511,200, a 3.89 percent increase

over the prior year. Tuition and fees are adjusted based on enrollment changes. State Appropriations increased slightly. Tax revenue expected is 18.9 million. The proposed budget does include salary recommendations for faculty and staff based on the compensation study and a few personnel changes. The contracted services contracts have increased.

The proposed tax rate is \$0.1194/\$100 of taxable value. In discussion with the tax office, everything that we know of as of today is accounted for and this amount will generate enough tax revenue to support the budget. Those amounts still under review, could alter total revenue at a future date, but everything we know of today fits within this framework.

- VI. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON THE PROPOSED BUDGET AND THE PROPOSED TAX RATE:** There were no citizens present and desiring to appear before the Board on the proposed budget and proposed tax rate.
- VII. ADJOURN PUBLIC HEARING:** The public hearing was adjourned at 8:04 a.m.
- VIII. CALL TO ORDER SPECIAL MEETING:** Chairperson Flowers opened the Special Meeting at 8:05 a.m. in Room M-220 of Moody Hall. A quorum was present.
- IX. CERTIFICATION OF POSTING NOTICE OF SPECIAL MEETING:** Dr. Shelton confirmed that the notice of the Special Meeting had been properly posted on August 15, 2024.
- X. ACTION ITEMS:**
1. Consider Adoption of Budget for Fiscal Year 2025-26: Ms. Sunseri moved to approve the budget for fiscal year 2025-26 as presented; Ms. Longoria seconded the motion. The motion passed unanimously.
 2. Consider Adoption of Resolution Levying 2025 Property Tax Rate for Maintenance and Operations of the Galveston Community College District: A resolution providing for the levying of the tax rate for 2025 was presented for adoption. Mr. Raschke moved that the property tax rate be increased by the adoption of a tax rate of \$0.1194 per \$100 of taxable value, which is effectively a .43 percent increase in the tax rate. He further moved that the Board adopt the resolution levying the College's 2025 property tax rate for maintenance and operations as presented; Mr. Lewis seconded. The motion passed unanimously.
- XI. ADJOURN SPECIAL MEETING:** There being no further business to come before the Board, the Special Meeting adjourned at 8:06 a.m.

Michael B. Hughes, Secretary

APPROVED AS CORRECT:

Karen F. Flowers, Chairperson

Student Success Story

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

Monthly Financial Report –August

Attached is the monthly financial report for August, representing encumbrances and pre-encumbrances through August 30, 2025. 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
September 2025 Meeting

As of August 31, 2025 (100 % of Year)

Source	Budgeted 2024/2025	Year-to-Date		
		Received (\$) 2024/2025	Received (%) 2024/2025	Received (%) 2023/2024
State Funds	\$5,152,193	\$5,182,362	100.6%	100.0%
Tuition and Fees	\$5,377,122	\$6,237,614	116.0%	101.8%
Local Taxes	\$18,418,045	\$18,789,011	102.0%	102.0%
Local Revenues	\$1,382,700	\$1,685,578	121.9%	128.2%
Total Revenue	\$30,330,060	\$31,894,565	105.2%	102.9%

Operating Fund Expenditure Summary Sheet September 2025 Meeting

As of August 31, 2025 (100 % of Year)

Source	Budgeted 2024/2025	Year-to-Date		
		Expended (\$) 2024/2025	Expended (%) 2024/2025	Expended (%) 2023/2024
Instruction	\$9,673,781	\$8,790,578	90.9%	89.4%
Community Service	\$40,883	\$79,193	193.7%	316.6%
Academic Support	\$2,067,109	\$1,914,079	92.6%	94.1%
Student Services	\$2,874,218	\$2,789,295	97.0%	92.5%
Institutional Support	\$6,253,525	\$5,220,172	83.5%	88.4%
Staff Benefits	\$31,874	\$0	0.0%	167.5%
Operations/ Maintenance	\$4,006,762	\$3,672,289	91.7%	84.1%
Interfund Transfers (out)	\$5,381,908	\$4,640,451	86.2%	74.8%
Total Expenditures	\$30,330,060	\$27,106,056	89.4%	86.7%

GALVESTON COLLEGE

Fund 11 Education and General

	Current year	Current year	Current year	Current year	Current year	Current year	Current year	Current year	Current year
	Budget 2025	(MTD) Actual August	(YTD) Actual 2025	Encumbrances 2025	Remaining 2025	% Expended 2025			
August 31, 2025									
Revenue by State Classification									
State Funds	5,152,193	0	5,182,362	0	(30,169)	100.6%			
Tuition	3,152,434	5,865	3,851,862	0	(699,428)	122.2%			
Course Fees	3,020,960	1,865	3,569,770	0	(548,810)	118.2%			
Exemptions/Waivers	(796,272)	(2,270)	(1,184,018)	0	387,746	148.7%			
Local Taxes	18,418,045	139,423	18,789,011	0	(370,966)	102.0%			
Local Revenue	1,374,300	124,295	1,666,774	0	(292,474)	121.3%			
Sales and Services	8,400	0	18,804	0	(10,404)	223.9%			
Total Revenue	30,330,060	269,177	31,894,565	0	(1,564,505)	105.2%			
Expenditures by State Classification									
Instruction	9,737,229	789,148	8,790,578	54,105	892,546	90.3%			
Community Service	93,583	2,621	79,193	2,586	11,804	84.6%			
Academic Support	2,065,254	184,686	1,914,079	7,173	144,002	92.7%			
Student Services	2,873,218	364,794	2,789,295	43,522	40,401	97.1%			
Institutional Support	6,061,980	293,140	5,220,172	33,262	808,546	86.1%			
Operation and Maintenance	4,085,014	355,207	3,672,289	238,107	174,618	89.9%			
Staff Benefits	31,874	(43,744)	0	0	31,874	0.0%			
Inter-Fund Appropriations	5,381,908	220,184	4,640,451	0	741,457	86.2%			
Expenditures Total	30,330,060	2,166,036	27,106,056	378,755	2,845,249	89.4%			
Expenditures by Type									
General Operating	3,553,737	176,340	2,769,771	86,865	697,102	77.9%			
Contracted Services	3,098,486	228,641	2,851,128	89,043	158,315	92.0%			
Travel	439,093	21,941	355,022	355	83,717	80.9%			
Equipment	292,170	103,159	242,184	13,007	36,979	82.9%			
Utilities	1,141,100	98,059	843,762	189,485	107,853	73.9%			
Faculty Full Time	4,684,810	385,459	4,292,571	0	392,239	91.6%			
Faculty Overloads/Adjunct	1,922,319	124,923	1,834,940	0	87,379	95.5%			
Stipends	483,097	40,749	433,757	0	49,340	89.8%			
Administrator Salaries	2,300,803	190,050	2,227,630	0	73,173	96.8%			
Professional Technical Salaries	2,227,146	186,750	2,145,567	0	81,579	96.3%			
Classified Salaries	2,520,490	202,013	2,406,590	0	113,900	95.5%			
Part-Time Salaries	683,484	52,933	578,259	0	105,225	84.6%			
Staff Benefits	1,601,415	134,834	1,484,425	0	116,990	92.7%			

GALVESTON COLLEGE
Fund 11 Education and General

Interfund Appropriations	5,381,908	220,184	4,640,451	0	741,457	86.2%
Expenditures Total	30,330,060	2,166,036	27,106,056	378,755	2,845,249	89.4%
Excess Rev/Exp	0	(1,896,859)	4,788,509			

Galveston College

Fund 11 Detail Rev/Exp

as of the end of August 2025

	Budget 2025	(MTD) Actual August	(YTD) Actual 2025	Encumbrances 2025	Available 2025	% of Budget 2025
State Appropriation						
Academic/Technical	\$5,152,193	\$0	\$3,990,419	\$0	\$1,161,774	77.5%
Incentive	\$0	\$0	\$414,589	\$0	(\$414,589)	Infinity
Core	\$0	\$0	\$777,354	\$0	(\$777,354)	Infinity
Health Insurance	\$0	\$0	\$0	\$0	\$0	NaN
Total	\$5,152,193	\$0	\$5,182,362	\$0	(\$30,169)	100.6%
Tuition						
In-District Tuition	\$1,220,531	(\$168)	\$1,567,369	\$0	(\$346,838)	128.4%
Out-of-District Tuition	\$1,193,036	(\$202)	\$1,300,973	\$0	(\$107,937)	109.0%
Non Resident Tuition	\$373,527	(\$265)	\$508,430	\$0	(\$134,903)	136.1%
CE Workforce Training	\$94,473	\$0	\$117,567	\$0	(\$23,094)	124.4%
CE Workforce Info Tech	\$0	\$0	\$0	\$0	\$0	NaN
CE Workforce Health Prof	\$208,662	\$0	\$246,119	\$0	(\$37,457)	118.0%
CE Leisure Learning	\$54,205	\$6,499	\$104,680	\$0	(\$50,475)	193.1%
CE Childrens Programs	\$0	\$0	\$0	\$0	\$0	NaN
CE-Misc 3rd Party	\$8,000	\$2,410	\$6,724	\$0	\$1,276	84.0%
Total	\$3,152,434	\$8,275	\$3,851,862	\$0	(\$699,428)	122.2%
Course Fees						
Building Use Fee	\$1,276,509	(\$210)	\$1,531,086	\$0	(\$254,577)	119.9%
Student Service Fee	\$62,269	(\$10)	\$73,531	\$0	(\$11,262)	118.1%
General Service Fee	\$270,093	(\$45)	\$325,844	\$0	(\$55,751)	120.6%
Registration Fee	\$162,056	\$10	\$197,218	\$0	(\$35,162)	121.7%
Out-of-District Fee	\$553,473	(\$130)	\$640,691	\$0	(\$87,218)	115.8%

Galveston College
Fund 11 Detail Rev\Exp
as of the end of August 2025

	Budget		(MTD) Actual (YTD) Actual		Encumbrances		Available		% of Budget	
	2025		August	2025	2025	2025	2025	2025	2025	2025
Course and Lab Fees	\$335,000		(\$50)	\$386,166	\$0		(\$51,166)		115.3%	
Distance Education Fees	\$240,000		(\$130)	\$262,577	\$0		(\$22,577)		109.4%	
Distance Education Fees N/R	\$7,830		(\$900)	\$9,790	\$0		(\$1,960)		125.0%	
Testing Fees	\$9,400		\$2,418	\$23,531	\$0		(\$14,131)		250.3%	
Testing Fees GED	\$2,550		\$0	\$0	\$0		\$2,550		0.0%	
Testing Fees-Contract	\$2,550		\$1,030	\$22,129	\$0		(\$19,579)		867.8%	
Late Registration Fees	\$6,380		(\$25)	\$7,725	\$0		(\$1,345)		121.1%	
Schedule Change Fees	\$2,850		(\$40)	\$2,970	\$0		(\$120)		104.2%	
Student Health Insurance Fees	\$60,000		\$0	\$52,735	\$0		\$7,265		87.9%	
SurCharge 3peat > 27 Dev hrs	\$30,000		(\$54)	\$33,777	\$0		(\$3,777)		112.6%	
Other fees	\$0		\$0	\$0	\$0		\$0		NaN	
Total	\$3,020,960		\$1,865	\$3,569,770	\$0		(\$548,810)		118.2%	
Exemptions/Waivers										
Competitive Waiver	(\$34,650)		\$0	(\$18,655)	\$0		(\$15,995)		53.8%	
Foster Care	(\$23,342)		\$0	(\$34,140)	\$0		\$10,798		146.3%	
Hazelwood Waiver Credit	(\$16,830)		\$0	(\$17,352)	\$0		\$522		103.1%	
Hazelwood Dependant	(\$41,200)		(\$2,252)	(\$66,243)	\$0		\$25,043		160.8%	
Concurrent Enrollment	\$0		\$0	\$0	\$0		\$0		NaN	
Blind	(\$5,400)		\$0	(\$1,620)	\$0		(\$3,780)		30.0%	
Fireman	(\$12,400)		\$0	(\$8,696)	\$0		(\$3,704)		70.1%	
Police	(\$1,650)		\$0	\$0	\$0		(\$1,650)		0.0%	
TEC 54.052	(\$102,300)		\$0	(\$117,621)	\$0		\$15,321		115.0%	
Military Waiver	(\$13,200)		\$0	(\$8,108)	\$0		(\$5,092)		61.4%	
GISD Dual Credit	(\$542,000)		(\$19)	(\$907,943)	\$0		\$365,943		167.5%	

Galveston College

Fund 11 Detail Rev\Exp

as of the end of August 2025

	Budget 2025	(MTD) Actual August	(YTD) Actual 2025	Actual Encumbrances 2025	Available 2025	% of Budget 2025
Other	(\$3,300)	\$0	(\$3,640)	\$0	\$340	110.3%
Total	(\$796,272)	(\$2,270)	(\$1,184,018)	\$0	\$387,746	148.7%
Local Taxes						
Current Taxes	\$18,052,945	\$0	\$18,150,906	\$0	(\$97,961)	100.5%
Delinquent	\$230,000	\$125,561	\$360,438	\$0	(\$130,438)	156.7%
Penalty & Interest	\$130,000	\$13,862	\$226,707	\$0	(\$96,707)	174.4%
Other	\$5,100	\$0	\$50,960	\$0	(\$45,860)	999.2%
Total	\$18,418,045	\$139,423	\$18,789,011	\$0	(\$370,966)	102.0%
Local Revenue						
Interest Income	\$1,200,000	\$118,244	\$1,471,065	\$0	(\$271,065)	122.6%
Miscellaneous Revenue	\$10,500	\$6,033	\$34,722	\$0	(\$24,222)	330.7%
Misc. Revenue-Vehicles	\$3,000	\$0	\$3,691	\$0	(\$691)	123.0%
Administrative Allowance	\$3,800	\$0	\$23,173	\$0	(\$19,373)	609.8%
Indirect Cost Recovery	\$157,000	\$0	\$100,225	\$0	\$56,775	63.8%
Legal Settlements	\$0	\$19	\$19	\$0	(\$19)	Infinity
Insurance Reimbursements	\$0	\$0	\$33,880	\$0	(\$33,880)	Infinity
Donations	\$0	\$0	\$0	\$0	\$0	NaN
Sales and Services	\$8,400	\$0	\$18,804	\$0	(\$10,404)	223.9%
Total	\$1,382,700	\$124,295	\$1,685,578	\$0	(\$302,878)	121.9%
Inter-Fund Appropriations						
Transfers from Ed & Gen (Fund Bal...	\$0	\$0	\$0	\$0	\$0	NaN
Transfers from Federal Grants	\$0	\$0	\$0	\$0	\$0	NaN
Transfers from Bond Revenue	\$0	\$0	\$0	\$0	\$0	NaN

Galveston College

Fund 11 Detail Rev\Exp

as of the end of August 2025

Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
2025	August	2025	2025	2025	2025
\$0	\$0	\$0	\$0	\$0	NaN
\$30,330,060	\$271,587	\$31,894,565	\$0	(\$1,564,505)	105%
Total Revenue					

Galveston College

Fund 11 Detail Rev\Exp

as of the end of August 2025

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2025	August	2025	2025	2025	2025
Exp by State Classification						
Instructional						
Welding	\$416,881	\$35,374	\$388,301	\$15,143	\$13,437	93.1%
Biology	\$364,892	\$26,365	\$343,799	\$377	\$20,716	94.2%
Biotechnology	\$0	\$0	\$0	\$0	\$0	NaN
Chemistry	\$216,115	\$19,850	\$211,377	\$49	\$4,688	97.8%
Env Science	\$41,736	\$2,571	\$44,042	\$424	(\$2,730)	105.5%
Physics	\$130,722	\$12,866	\$120,614	\$0	\$10,108	92.3%
Accounting	\$83,171	\$4,534	\$76,926	\$0	\$6,245	92.5%
Accounting Tech	\$0	\$0	\$0	\$0	\$0	NaN
Business Admin	\$11,433	\$0	\$6,205	\$0	\$5,228	54.3%
Hosp/Tourism	\$12,660	\$0	\$9,976	\$0	\$2,684	78.8%
Medical Office Admin	\$229,345	\$13,789	\$228,981	\$0	\$364	99.8%
Logistics Op	\$75,312	\$8,408	\$67,730	\$0	\$7,582	89.9%
Med Off Admin	\$0	\$0	\$0	\$0	\$0	NaN
Sm Bus Manage	\$0	\$0	\$0	\$0	\$0	NaN
Office Tech	\$0	\$0	\$0	\$0	\$0	NaN
Paralegal	\$0	\$0	\$0	\$0	\$0	NaN
Speech	\$125,357	\$28,414	\$113,295	\$0	\$12,062	90.4%
Comp. Science	\$31,259	\$0	\$33,056	\$0	(\$1,797)	105.7%
Comp. Tech.	\$104,455	\$0	\$11,762	\$0	\$92,693	11.3%
Culinary Arts	\$172,378	\$18,762	\$175,064	\$587	(\$3,273)	101.6%
Cosmetology	\$278,538	\$16,531	\$270,213	\$893	\$7,432	97.0%
Engineering	\$5,606	\$0	\$0	\$0	\$5,606	0.0%

Galveston College
Fund 11 Detail Rev\Exp
as of the end of August 2025

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2025	August	2025	2025	2025	2025
Develop-Read	\$133,004	\$6,833	\$137,730	\$0	(\$4,726)	103.6%
Develop-Write	\$0	\$0	\$0	\$0	\$0	NaN
Develop-Other	\$0	\$0	\$0	\$0	\$0	NaN
Education	\$17,224	\$0	\$19,084	\$0	(\$1,860)	110.8%
English	\$359,590	\$43,958	\$351,921	\$0	\$7,669	97.9%
Humanities	\$5,685	\$0	\$545	\$0	\$5,140	9.6%
Philosophy	\$22,232	\$1,439	\$30,593	\$0	(\$8,361)	137.6%
Foreign Lang-SPAN	\$27,526	\$0	\$7,314	\$0	\$20,212	26.6%
Nursing-RN	\$993,196	\$85,626	\$784,212	\$10,641	\$198,343	79.0%
Nursing Admin	\$191,897	\$15,555	\$170,243	\$0	\$21,654	88.7%
Allied Health	\$0	\$0	\$0	\$0	\$0	NaN
Clinical Research	\$0	\$0	\$0	\$0	\$0	NaN
Emer Med Serv	\$370,623	\$25,949	\$319,822	\$79	\$50,722	86.3%
Imaging-CT	\$149,111	\$15,087	\$145,542	\$0	\$3,569	97.6%
Imaging-MRI	\$152,177	\$16,137	\$157,385	\$0	(\$5,208)	103.4%
Imaging-Mam	\$0	\$0	\$0	\$0	\$0	NaN
Imaging-Nuclear	\$211,657	\$10,728	\$171,361	\$3,322	\$36,974	81.0%
Imaging-Rad Thy	\$196,152	\$12,568	\$177,256	\$1,342	\$17,554	90.4%
Imaging-Rad Tch	\$579,012	\$55,548	\$557,721	\$761	\$20,529	96.3%
Ophthalmic Asst	\$0	\$0	\$0	\$0	\$0	NaN
Pharmacy Tech	\$0	\$0	\$0	\$0	\$0	NaN
Phlebotomy Tech	\$0	\$0	\$0	\$0	\$0	NaN
Sonography	\$226,809	\$16,206	\$198,632	\$450	\$27,727	87.6%
Surgical Tech	\$151,445	\$11,829	\$128,642	\$163	\$22,640	84.9%

Galveston College

Fund 11 Detail Rev\Exp

as of the end of August 2025

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2025	August	2025	2025	2025	2025
Nursing-LVN	\$173,810	\$14,102	\$172,484	\$3,420	(\$2,094)	99.2%
Develop-Math	\$319,917	\$26,356	\$322,194	\$0	(\$2,277)	100.7%
Mathematics	\$399,810	\$31,942	\$366,068	\$0	\$33,742	91.6%
Auto Tech	\$0	\$0	\$0	\$0	\$0	NaN
HVAC Tech	\$126,309	\$10,088	\$120,666	\$301	\$5,342	95.5%
Industrial Sys	\$0	\$0	\$0	\$0	\$0	NaN
Electrical and Electronics	\$134,310	\$14,966	\$131,666	\$420	\$2,223	98.0%
Instrumentation	\$122,600	\$10,140	\$120,597	\$40	\$1,963	98.4%
Fitness Center	\$141,661	\$12,211	\$134,458	\$0	\$7,203	94.9%
Physical Ed.	\$127,884	\$10,071	\$134,573	\$0	(\$6,689)	105.2%
CJ-Academic	\$88,757	\$9,673	\$88,376	\$1,111	(\$730)	99.6%
Law Enforce	\$192,659	\$9,947	\$174,188	\$3,092	\$15,379	90.4%
Economics	\$63,717	\$4,564	\$56,088	\$0	\$7,629	88.0%
Government/PS	\$123,138	\$9,215	\$90,119	\$0	\$33,019	73.2%
History/Geog.	\$121,008	\$11,048	\$148,962	\$0	(\$27,954)	123.1%
Psychology	\$153,594	\$31,610	\$164,997	\$0	(\$11,403)	107.4%
Sociology	\$36,948	\$909	\$40,181	\$0	(\$3,233)	108.8%
Art	\$149,026	\$8,512	\$141,081	\$0	\$7,945	94.7%
Digital Imaging	\$0	\$0	\$0	\$0	\$0	NaN
Drama / Theater	\$163,095	\$10,535	\$163,622	\$0	(\$527)	100.3%
Music	\$45,377	\$1,845	\$34,951	\$0	\$10,426	77.0%
Business (Bachelors)	\$61,857	\$0	\$0	\$0	\$61,857	0.0%
Medical Bachelors	\$201,329	\$16,768	\$200,020	\$121	\$1,188	99.3%
Nursing BSN	\$233,856	\$16,679	\$122,633	\$344	\$110,879	52.4%

Galveston College

Fund 11 Detail Rev\Exp

as of the end of August 2025

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2025	August	2025	2025	2025	2025
Accreditation	\$39,000	\$2,035	\$35,474	\$0	\$3,526	91.0%
Accreditation QEP	\$95,237	\$3,841	\$74,351	\$479	\$20,407	78.1%
ATD	\$0	\$0	\$0	\$0	\$0	NaN
Faculty Dev.	\$52,800	\$1,009	\$49,101	\$0	\$3,699	93.0%
Lecture Series	\$6,250	\$0	\$1,265	\$0	\$4,985	20.2%
CE-Workforce	\$67,600	\$3,027	\$41,078	\$3,815	\$22,707	60.8%
CE Cisco	\$0	\$0	\$0	\$0	\$0	NaN
CE Allied Health	\$208,480	\$13,129	\$202,043	\$6,730	(\$293)	96.9%
Total Instructional	\$9,737,229	\$789,148	\$8,790,578	\$54,105	\$892,546	90%
Community Service						
CE Leisure Learning	\$93,583	\$2,621	\$79,193	\$2,586	\$11,804	84.6%
CE Children Programs	\$0	\$0	\$0	\$0	\$0	NaN
Total Community Service	\$93,583	\$2,621	\$79,193	\$2,586	\$11,804	84.6%
Academic Support						
Vice President of Instruction	\$303,425	\$25,993	\$298,660	\$473	\$4,293	98.4%
Arts & Sciences Administration	\$58,201	\$5,209	\$58,468	\$0	(\$267)	100.5%
Tech\Professional Ed. Administration	\$253,652	\$20,571	\$251,625	\$870	\$1,157	99.2%
Adult & Continuing Ed. Administration	\$260,515	\$41,995	\$256,463	\$3,798	\$253	98.4%
Distance Education Administration	\$188,995	\$15,568	\$182,705	\$45	\$6,246	96.7%
Hamshire - Fannett Administration	\$0	\$0	\$0	\$0	\$0	NaN
Grants Development	\$78,339	\$9,554	\$45,492	\$0	\$32,847	58.1%
Library & Learning Resources	\$452,744	\$28,171	\$421,055	\$1,988	\$29,701	93.0%
Media Services	\$57,477	\$5,207	\$58,280	\$0	(\$803)	101.4%

Galveston College
Fund 11 Detail Rev/Exp
as of the end of August 2025

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2025	August	2025	2025	2025	2025
Student Success Center (Tutoring)	\$193,101	\$14,516	\$159,493	\$0	\$33,608	82.6%
Testing Center	\$218,805	\$17,901	\$181,838	\$0	\$36,967	83.1%
Total For Academic Support	\$2,065,254	\$184,686	\$1,914,079	\$7,173	\$144,002	92.7%
Student Services						
Vice President of Student Services	\$374,740	\$29,007	\$372,187	\$0	\$2,553	99.3%
Admissions\Records	\$609,739	\$99,660	\$643,154	\$0	(\$33,415)	105.5%
Campus Security	\$665,452	\$43,335	\$597,890	\$43,522	\$24,040	89.8%
Counseling	\$720,313	\$78,623	\$642,829	\$0	\$77,484	89.2%
Financial Aid	\$419,623	\$114,045	\$496,895	\$0	(\$77,272)	118.4%
Student Activities	\$83,351	\$124	\$36,339	\$0	\$47,012	43.6%
Phi Theta Kappa	\$0	\$0	\$0	\$0	\$0	NaN
Total For Student Services	\$2,873,218	\$364,794	\$2,789,295	\$43,522	\$40,401	97.1%
Institutional Support						
Board of Regents	\$47,750	\$877	\$31,044	\$0	\$16,706	65.0%
President	\$654,820	\$40,801	\$474,006	\$0	\$180,814	72.4%
General Institutional Expenses	\$419,079	\$19,613	\$166,593	\$0	\$252,486	39.8%
Vice President for Administration	\$220,484	\$18,933	\$214,741	\$0	\$5,743	97.4%
Business Services	\$962,678	\$194,631	\$1,006,398	\$7,527	(\$51,248)	104.5%
Human Resources & Risk Mgmt.	\$439,359	\$42,935	\$411,463	\$2,507	\$25,389	93.7%
Professional Development	\$10,400	\$0	\$5,559	\$0	\$4,841	53.5%
Purchasing	\$94,338	\$7,840	\$90,938	\$0	\$3,400	96.4%
Research and Planning	\$254,039	\$49,181	\$255,614	\$62	(\$1,637)	100.6%
Information Technology	\$1,814,248	(\$185,822)	\$1,569,236	\$9,517	\$235,496	86.5%

Galveston College

Fund 11 Detail Rev/Exp

as of the end of August 2025

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2025	August	2025	2025	2025	2025
Communications	\$79,857	\$4,036	\$77,161	\$2,274	\$422	96.6%
Vice Pres. Community Engagement	\$0	\$0	\$0	\$0	\$0	NaN
Development	\$282,534	\$23,200	\$192,071	\$635	\$89,827	68.0%
GC Foundation	\$72,789	\$5,631	\$43,352	\$200	\$29,237	59.6%
Marketing & Media	\$709,605	\$71,284	\$681,996	\$10,540	\$17,069	96.1%
Total for Institutional Support	\$6,061,980	\$293,140	\$5,220,172	\$33,262	\$808,546	86.1%
Staff Benefits						
Staff Benefits - State Eligible	\$31,874	(\$43,744)	\$0	\$0	\$31,874	0.0%
Staff Benefits - Non-State Eligible	\$0	\$0	\$0	\$0	\$0	NaN
Staff Benefits - Retirees	\$0	\$0	\$0	\$0	\$0	NaN
Total For Staff Benefits	\$31,874	(\$43,744)	\$0	\$0	\$31,874	0.0%
Operations and Maintenance						
Plant Administration	\$953,415	\$16,528	\$912,666	\$0	\$40,749	95.7%
Building Maintenance	\$1,202,493	\$160,509	\$1,137,990	\$39,153	\$25,350	94.6%
Custodial Services	\$702,331	\$57,037	\$690,056	\$9,755	\$2,520	98.3%
Custodial Services Tech Center	\$0	\$0	\$0	\$0	\$0	NaN
Grounds Maintenance	\$97,775	\$22,320	\$101,806	\$482	(\$4,512)	104.1%
Grounds Maintenance Tech Cente	\$0	\$0	\$0	\$0	\$0	NaN
Transportation	\$12,500	\$2,834	\$9,278	\$564	\$2,658	74.2%
Utilities	\$992,000	\$88,798	\$748,108	\$155,916	\$87,975	75.4%
Utilities Tech Center	\$124,500	\$7,180	\$72,385	\$32,237	\$19,878	58.1%
Total for Operations and M...	\$4,085,014	\$355,207	\$3,672,289	\$238,107	\$174,618	89.9%
Inter-Fund Appropriations						

Galveston College

Fund 11 Detail Rev\Exp

as of the end of August 2025

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2025	August	2025	2025	2025	2025
Transfers to Auxiliary	\$758,786	\$66,258	\$535,467	\$0	\$223,319	70.6%
Transfers to Student Activity Fund	\$62,269	(\$10)	\$73,531	\$0	(\$11,262)	118.1%
Transfer to State Eligible Ben	\$1,528,104	\$150,505	\$1,320,562	\$0	\$207,542	86.4%
Transfers to State Grants & Aid	\$169,849	\$432	\$204,912	\$0	(\$35,063)	120.6%
Transfers to Bond Revenue	\$1,862,900	\$0	\$1,862,400	\$0	\$500	100.0%
Transfer to Construction	\$0	\$0	\$0	\$0	\$0	NaN
Transfers to Capital Project	\$1,000,000	\$3,000	\$643,579	\$0	\$356,421	64.4%
Transfers to Fixed Assets	\$0	\$0	\$0	\$0	\$0	NaN
Total Inter-Fund Appropriat...	\$5,381,908	\$220,184	\$4,640,451	\$0	\$741,457	86.2%
Expenditures Total	\$30,330,060	\$2,166,036	\$27,106,056	\$378,755	\$2,845,249	89.4%

**Auxiliary Fund
as of August 31, 2025**

August 31, 2025	Current year	Current year	Current ...	Current ...	Current year	Current year
	Budget 2025	(MTD) Actual August	(YTD) Act... 2025	Encumbr... 2025	Remaining 2025	% Expended 2025
Revenue by State Classification						
Inter-Fund Appropria...	758,786	66,258	535,467	0	223,319	71%
Bookstore Commission	45,000	0	47,168	0	(\$2,168)	105%
Student Housing	358,585	1,550	423,771	0	(65,186)	118%
Food Service	500,518	522	527,093	0	(26,575)	105%
Special Event	0	0	0	0	0	NaN
Sales and Services	186,170	437	122,125	0	64,045	66%
Total Revenue	1,849,059	68,767	1,655,624	0	193,435	90%

Expenditures by Department						
Bookstore (Retiree)	0	0	0	0	0	NaN
Student Housing	57,691	1,597	20,785	0	36,906	36%
Food Service	413,348	0	373,317	0	40,031	90%
Print Shop	117,096	7,416	104,269	4,343	8,484	89%
Special Event	0	0	0	0	0	NaN
Athletics General	108,335	4,260	71,075	310	36,950	66%
Baseball	508,838	21,021	505,735	0	3,103	99%
Softball	427,851	14,202	410,499	1,068	16,284	96%
General Institutional	215,900	22,084	171,758	(4,217)	48,359	80%
Transfer to Construction	0	0	0	0	0	NaN
Expenditures Total	1,849,059	70,579	1,657,436	1,505.12	190,118	90%

**Auxiliary Fund
as of August 31, 2025**

Expenditures by Type							
General Operating	251,094	20,794	197,603	(3,906)	57,397	79%	
Contracted Services	538,530	4,785	480,741	4,343	53,445	89%	
Travel	152,407	749	135,586	0	16,821	89%	
Equipment	91,033	14,076	86,225	1,068	3,740	95%	
Special Event	0	0	0	0	0	NaN	
Transfer to Scholars...	25,000	0	25,000	0	0	100%	
Transfer to Construction	0	0	0	0	0	NaN	
Scholarships	432,296	4,618	404,482	0	27,814	94%	
Salaries & Stipends	279,557	20,348	258,016	0	21,541	92%	
Staff Benefits	79,142	5,209	69,783	0	9,359	88%	
Expenditures Total	1,849,059	70,579	1,657,436	1,505	190,118	90%	

**Student Service Fund
as of August 31, 2025**

August 31, 2025	Current year		Current year (MTD) Actual August	Current (YTD) Act... 2025	Current ... Encumbr... 2025	Current year	
	Budget 2025	(MTD) Actual August				Remaining 2025	% Expended 2025
Revenue by State Classification							
Interfund Appropriations	62,269	(10)	73,531	0	0	(11,262)	118%
Fund Balance Transfer	0	0	0	0	0	0	NaN
Total Revenue	\$62,269	(\$10)	\$73,531	\$0	(\$11,262)	118%	

Expenditures by Department

Student Activities	31,950	150	24,776	176	6,998	78%
Student Government	27,719	311	26,838	2,991	(2,110)	97%
Phi Theta Kappa	2,600	0	0	0	2,600	0%
Expenditures Total	62,269	461	51,614	3,168	7,488	83%

Expenditures by Type

General Operating	32,556	461	16,126	3,168	13,262	50%
Contracted Services	0	0	0	0	0	NaN
Travel	19,713	0	14,538	0	5,175	74%
Equipment	0	0	12,250	0	(12,250)	Infinity
Scholarships	0	0	0	0	0	NaN
Salaries & Stipends	10,000	0	8,700	0	1,300	87%
Staff Benefits	0	0	0	0	0	NaN
Expenditures Total	62,269	461	51,614	3,168	7,488	83%

GALVESTON COLLEGE
Construction\Capital Project fund
as of August 31, 2025

	Current year	Current year	Current year	Current year	Current year	Current year
	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Remaining	
August 31, 2025	2025	August	2025	2025	2025	2025
Fund 71						
Revenue 2025						
Fund Balance Transfer	10,753,540	0	0	0	0	10,753,540
Total Revenue	10,753,540	0	0	0	0	10,753,540
Expenditures						
2nd Floor Northern Remodel , Library (testing) and FA-207 Black Box Projects						
Facility Construction	2,356,400	1,100	995,267	0	0	1,361,133
Equipment	400,000	0	44,530	3,304	0	352,166
Furniture	400,000	0	340,272	0	0	59,728
Contingency	235,640	0	0	0	0	235,640
Architectural & Engineering Fees	212,000	0	16,896	47,979	0	147,125
Expenditures Total	3,604,040	1,100	1,396,964	51,283	0	2,155,793
Softball field						
Softball Feild-Construction	1,500,000	0	0	0	0	1,500,000
Softball Feild- Architectural and Engineering Fees	150,000	0	0	0	0	150,000
Expenditures Total	1,650,000	0	0	0	0	1,650,000
Electrical Transformer Upgrade						
Electrical Transformer Upgrade- Construction	1,835,000	0	676,636	316,920	0	841,445
Electrical Transformer Upgrade- Archit, and Engin.	48,000	0	9,480	44,400	0	(5,880)
Electrical Transformer Upgrade- Contingency	75,000	0	0	0	0	75,000
Expenditures Total	1,958,000	0	686,116	361,320	0	910,565

GALVESTON COLLEGE
Construction/Capital Project fund
as of August 31, 2025

August 31, 2025	Current year	Current year	Current year	Current year	Current year	Current year
	Budget 2025	(MTD) Actual August	(YTD) Actual 2025	Encumbrances 2025	Remaining 2025	
	Student Housing					
Facility Construction	1,500,000	0	20,439	40,768	1,438,793	
Equipment	150,000	0	0	0	150,000	
Furniture	150,000	0	0	0	150,000	
Contingency	300,000	0	0	0	300,000	
Architectural & Engineering Fees	150,000	18,950	33,550	2,500	113,950	
Expenditures Total	2,250,000	18,950	53,989	43,268	2,152,743	
	Gym Roof and Floor					
Construction	765,000	0	0	311,341	453,659	
Architectural and Engineering Fees	76,500	5,000	19,800	19,800	36,900	
Expenditures Total	841,500	5,000	19,800	331,141	490,559	
	Future Expansion					
Land/Bldg Acquisition	450,000	25,695	783,295	0	(333,295)	
Projects Grand Total	10,753,540	50,745	2,940,164	787,012	7,026,365	

GALVESTON COLLEGE
Construction/Capital Project fund
as of August 31, 2025

August 31, 2025	Current year Budget 2025	Current year (MTD) Actual August	Current year (YTD) Actual 2025	Current year Encumbrances 2025	Current year Remaining 2025
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Nursing Health Sciences Building

Revenue					
Bond Proceeds	2,094,367	41	187,187	0	1,907,180
Transfer Bond Reserve interest	131,348	0	0	0	131,348
Total Revenue	2,225,715	41	187,187	0	2,038,528

Expenditures

Contingency-Owner	250,000	0	0	0	250,000
Furniture/Equip- Capital	286,953	0	55,304	(70,572)	302,222
Facility Construction	1,639,112	41	120,949	0	1,518,163
Arch and Engr Fees	49,650	0	10,935	0	38,715
Expenditures Total	2,225,715	41	187,187	(70,572)	2,109,100

Fund Revenue Total	12,979,255	41	187,187	0	12,792,068
Fund Expenditures Total	12,979,255	50,786	3,127,351	716,439	9,135,465
Fund 71 total	0	(50,745)	(2,940,164)	(716,439)	3,656,603

GALVESTON COLLEGE
Construction\Capital Project fund
as of August 31, 2025

August 31, 2025	Current year Budget 2025	Current year (MTD) Actual August	Current year (YTD) Actual 2025	Current year Encumbrances 2025	Current year Remaining 2025
Capital Projects Fund 72					
Revenue					
Transfer from Fund 11	1,000,000	3,000	643,579	0	356,421
Total Revenue	1,000,000	3,000	643,579	0	356,421
Expenditures					
IT Equipment	535,400	0	477,921	0	57,479
Contracted Services (CE Program)	33,000	3,000	5,550	0	27,450
Media Equipment	2,100	0	0	0	2,100
Expenditures Total	570,500	3,000	483,471	0	87,029
Instructional					
Nuclear Medicine Classroom	15,000	0	0	0	15,000
Expenditures Total	15,000	0	0	0	15,000
Facilities					
Master Plan Archit. & Eng. Fees	150,000	0	0	0	150,000
Culinary N-119 Dining Area	15,000	0	0	0	15,000
Expenditures Total	165,000	0	0	0	165,000
Salary Study	50,000	0	42,500	0	7,500
Expenditures Total	50,000	0	42,500	0	7,500
Score Board	40,000	0	39,614	0	386
Expenditures Total	40,000	0	39,614	0	386

GALVESTON COLLEGE
Construction\Capital Project fund
as of August 31, 2025

August 31, 2025	Current year	Current year	Current year	Current year	Current year	Current year
	Budget 2025	(MTD) Actual August	(YTD) Actual 2025	Encumbrances 2025	Remaining 2025	
Student Services						
New- CRM Software	100,000	0	77,994	0	22,006	
Expenditures Total	100,000	0	77,994	0	22,006	
Student Life						
E-Sport initial setup	30,000	0	0	0	30,000	
Expenditures Total	30,000	0	0	0	30,000	
Virtual Reality\Immersive Tech						
	29,500	0	0	0	29,500	
Expenditures Total	29,500	0	0	0	29,500	
Fund Revenue Total	1,000,000	3,000	643,579	0	356,421	
Fund Expenditures Total	1,000,000	3,000	643,579	0	356,421	
Fund 72 Total	0	0	0	0	0	

GALVESTON COLLEGE

Bond Funds 51, 52, 53

	Current year Budget 2025	Current year (MTD) Actual August	Current year (YTD) Actual 2025	Current year Encumbrances 2025	Current year Remaining 2025	Current year % Expended 2025
Fund 51 Revenue-Bond Payment						
Revenue						
Transfer from E&G	1,862,900	0	1,862,400	0	500	100.0%
Interest income-Bond	0	5,939	81,064	0	(81,064)	Infinity
Revenue Total	1,862,900	5,939	1,943,464	0	(80,564)	104.3%
Expenses						
Transfers to Bond Reserve (N/A)	0	0	0	0	0	NaN
Transfer to Interest and Sinking	1,862,900	0	1,272,540	0	590,360	68.3%
Expenditures Total	1,862,900	0	1,272,540	0	590,360	68.3%
Fund 52 Bond Interest and Sinking Fund						
Transfer from Bond Revenue Fd 51	1,862,900	0	1,272,540	0	590,360	68.3%
Total Fund Revenue	1,862,900	0	1,272,540	0	590,360	68.3%
Expenses						
Admin Fees\Professional Service	500	0	300	0	200	60.0%
Bond Redemption Principal	765,000	0	765,000	0	0	100.0%
Bond Redemption Interest	1,097,400	0	1,272,540	0	(175,140)	116.0%
Expenditures Total	1,862,900	0	2,037,840	0	(174,940)	109.4%
Fund 53 Bond Reserve						
Transfers from Bond Revenue	0	0	0	0	0	NaN
Interest income-Reserve	72,000	7,852	94,272	0	(22,272)	130.9%
Revenue Total	72,000	7,852	94,272	0	(22,272)	1
Expenses						
Transfer to Construction	72,000	0	0	0	72,000	0.0%
Expenditures Total	72,000	0	0	0	72,000	0.0%

August 31, 2025

Presentation of Chief Executive Officer Certification and Report Under Texas Education Code, Section 51.253(c) for the 2024-25 Academic Year – First Through Fourth Quarters

During the 86th Texas Legislative Session, Senate Bill No. 212 was passed amending SECTION 1. Chapter 51, Education Code by adding Subchapter E-2. This act addresses reporting incidents of sexual harassment, sexual assault, dating violence, and stalking. Section 51.253 outlines the administrative reporting requirements that include submission by the chief executive officer to the institution’s governing body at least once per school year, in the fall or spring, of those reports received under Section 51.252.

Dr. W. Myles Shelton, the College’s chief executive officer, will present the certification and report for the first through fourth quarters of the 2024-25 academic year.



Galveston College
TITLE IX
Chief Executive Officer Report

TO: Galveston College Board of Regents
FROM: W. Myles Shelton, President
DATE: September 3, 2025
RE: Chief Executive Officer Reporting Requirements under Tex. Educ. Code § 51.253(c)

Under the Texas Education Code (TEC), Section 51.253(c), the institution’s Chief Executive Officer is required to submit a report at least once during each fall or spring semester to the institution’s governing body and post on the institution’s internet website a report concerning the reports received by employees under the TEC, Section 51.252, concerning “sexual harassment,” “sexual assault,” “dating violence,” or “stalking” as defined in the TEC, Section 51.251, and any disciplinary actions taken under TEC, Section 51.255.

For the purposes of complying with the Chief Executive Officer’s reporting requirements under TEC, Section 51.253(c), the attached summary data report¹ includes all of the required reporting information to the **Galveston College Board of Regents** for the **2024-2025 academic year**. The summary data report is categorized based on the reporting requirements under TEC, Section 51.253(c). The reports received may be applicable in multiple reporting categories, and therefore, the summary data in the categories may not add up to the totals of other categories.

1. The summary data report is also posted on the [TEC Code 51.253\(c\) CEO Report](#) as per the public reporting requirements under TEC, Section 51.253(c).

Note: Any additional reports received by the Title IX Coordinator that do not meet the required reporting criteria in the Texas Education Code have been omitted for the compliance purposes of this specific report.

¹ When identifiable, duplicate reports were consolidated and counted as one report in the summary data, and confidential employee reporting is noted as a sub-set to the total number of reports received.

**CEO Summary Data Report
2024-2025 Academic Year**

Texas Education Code, Section 51.252	
Number of reports received under Section 51.252	1
Number of confidential reports ² under Section 51.252	0
Number of investigations conducted under Section 51.252	1
Disposition ³ of any disciplinary processes for reports under Section 51.252:	
a. Concluded, No Finding of Policy Violation	0
b. Concluded, with Employee Disciplinary Sanction	1
c. Concluded, with Student Disciplinary Sanction	0
d. SUBTOTAL	1
Number of reports under Section 51.252 for which the institution determined not to initiate a disciplinary process	0

Texas Education Code, Section 51.255	
Number of reports received that include allegations of an employee’s failure to report or who submits a false report to the institution under Section 51.255(a)	0
Any disciplinary action taken, regarding failure to report or false reports to the institution under Section 51.255(c) :	
a. Employee termination	0
b. Institutional intent to termination, in lieu of employee resignation	0

² “Number of confidential reports” is a sub-set of the total number of reports that were received under Section 51.252, by a confidential employee or office (e.g., Counseling Center, Student Health Center, Victim Advocate for Students, or Student Ombuds).

³ “Disposition” means “final result under the institution’s disciplinary process” as defined in the Texas Higher Education Coordinating Board’s (THECB) rules for TEC, Section 51.259 [See 19 Texas Administrative Code, Section 3.6(3) (2019)]; therefore, pending disciplinary processes will not be listed until the final result is rendered.

Sec. 51.253. ADMINISTRATIVE REPORTING REQUIREMENTS.

(a) *Not less than once every three months, the Title IX coordinator of a postsecondary educational institution shall submit to the institution's chief executive officer a written report on the reports received under Section 51.252, including information regarding: (1) the investigation of those reports; (2) the disposition, if any, of any disciplinary processes arising from those reports; and (3) the reports for which the institution determined not to initiate a disciplinary process, if any.*

(b) *The Title IX coordinator or deputy Title IX coordinator of a postsecondary educational institution shall immediately report to the institution's chief executive officer an incident reported to the coordinator under Section 51.252 if the coordinator has cause to believe that the safety of any person is in imminent danger as a result of the incident.*

(c) *Subject to Subsection (d), at least once during each fall or spring semester, the chief executive officer of a postsecondary educational institution shall submit to the institution's governing body and post on the institution's Internet website a report concerning the reports received under Section 51.252. The report: (1) may not identify any person; and (2) must include:*

(A) the number of reports received under Section 51.252;

(B) the number of investigations conducted as a result of those reports;

(C) the disposition, if any, of any disciplinary processes arising from those reports;

(D) the number of those reports for which the institution determined not to initiate a disciplinary process, if any; and

(E) any disciplinary actions taken under Section 51.255.

(d) If for any semester a postsecondary educational institution has fewer than 1,500 enrolled students, the chief executive officer of the institution shall submit and post a report required under Subsection (c) for that semester only if more than five reports were received under Section 51.252 during that semester.

**Sec. 51.253 Administrative Report
2024-2025 School Year: First Quarter (September-November)**

Total Complaints Received: 0

Incident Date: _____

Nature of the Report: _____

Investigation: _____

Disposition: _____

Sec. 51.253. ADMINISTRATIVE REPORTING REQUIREMENTS.

(a) *Not less than once every three months, the Title IX coordinator of a postsecondary educational institution shall submit to the institution's chief executive officer a written report on the reports received under Section 51.252, including information regarding: (1) the investigation of those reports; (2) the disposition, if any, of any disciplinary processes arising from those reports; and (3) the reports for which the institution determined not to initiate a disciplinary process, if any.*

(b) *The Title IX coordinator or deputy Title IX coordinator of a postsecondary educational institution shall immediately report to the institution's chief executive officer an incident reported to the coordinator under Section 51.252 if the coordinator has cause to believe that the safety of any person is in imminent danger as a result of the incident.*

(c) *Subject to Subsection (d), at least once during each fall or spring semester, the chief executive officer of a postsecondary educational institution shall submit to the institution's governing body and post on the institution's Internet website a report concerning the reports received under Section 51.252. The report: (1) may not identify any person; and (2) must include:*

(A) *the number of reports received under Section 51.252;*

(B) *the number of investigations conducted as a result of those reports;*

(C) *the disposition, if any, of any disciplinary processes arising from those reports;*

(D) *the number of those reports for which the institution determined not to initiate a disciplinary process, if any; and*

(E) *any disciplinary actions taken under Section 51.255.*

(d) *If for any semester a postsecondary educational institution has fewer than 1,500 enrolled students, the chief executive officer of the institution shall submit and post a report required under Subsection (c) for that semester only if more than five reports were received under Section 51.252 during that semester.*

Sec. 51.253 Administrative Report
2024-2025 School Year: Second Quarter (December-February)

Total Complaints Received: 1

Incident Date: February 2, 2025 (online complaint submitted February 13, 2025, at 1:29pm)

Nature of the Report: Allegations of physical abuse during an off-campus College event involving a Galveston College employee.

Investigation: Friday, February 14, 2025, an investigation was initiated. The respondent was contacted and informed of the allegations and given seven business days to respond. The complainant was also contacted and informed and investigation was being conducted and was asked if she wanted to added any witnesses or other information to her complaint, none were received. She was also offered supporting services, through the Family Services Center, which she accepted. The respondent confirmed in his statement that he did initiate the incident that transpired between himself and the complainant. Based on the statements provided during this investigation it was concluded that the respondent's conduct did meet the definition of sexual harassment of a student by a College District employee (Board Policy FFDA Local & Employee Handbook Section 3.19 Sexual Assault and Harassment Policy).

Disposition: After the conclusion of the investigation a recommendation was made to the Vice President for Administration and Student Services that the respondent no longer be permitted to work directly with students. Since this was a primary job function of the respondent the Vice President for Administration and Student Services made the decision to terminate employment. Following the termination the Associate Vice President of Student Services contacted the student and informed her of the resolution.

Sec. 51.253. ADMINISTRATIVE REPORTING REQUIREMENTS.

(a) *Not less than once every three months, the Title IX coordinator of a postsecondary educational institution shall submit to the institution's chief executive officer a written report on the reports received under Section 51.252, including information regarding: (1) the investigation of those reports; (2) the disposition, if any, of any disciplinary processes arising from those reports; and (3) the reports for which the institution determined not to initiate a disciplinary process, if any.*

(b) *The Title IX coordinator or deputy Title IX coordinator of a postsecondary educational institution shall immediately report to the institution's chief executive officer an incident reported to the coordinator under Section 51.252 if the coordinator has cause to believe that the safety of any person is in imminent danger as a result of the incident.*

(c) *Subject to Subsection (d), at least once during each fall or spring semester, the chief executive officer of a postsecondary educational institution shall submit to the institution's governing body and post on the institution's Internet website a report concerning the reports received under Section 51.252. The report: (1) may not identify any person; and (2) must include:*

(A) the number of reports received under Section 51.252;

(B) the number of investigations conducted as a result of those reports;

(C) the disposition, if any, of any disciplinary processes arising from those reports;

(D) the number of those reports for which the institution determined not to initiate a disciplinary process, if any; and

(E) any disciplinary actions taken under Section 51.255.

(d) If for any semester a postsecondary educational institution has fewer than 1,500 enrolled students, the chief executive officer of the institution shall submit and post a report required under Subsection (c) for that semester only if more than five reports were received under Section 51.252 during that semester.

**Sec. 51.253 Administrative Report
2024-2025 School Year: Third Quarter (March-May)**

Total Complaints Received: 0

Incident Date: N/A

Nature of the Report: _____

Investigation: _____

Disposition: _____

Sec. 51.253. ADMINISTRATIVE REPORTING REQUIREMENTS.

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(C) the disposition, if any, of any disciplinary processes arising from those reports;

(D) the number of those reports for which the institution determined not to initiate a disciplinary process, if any; and

(E) any disciplinary actions taken under Section 51.255.

(d) If for any semester a postsecondary educational institution has fewer than 1,500 enrolled students, the chief executive officer of the institution shall submit and post a report required under Subsection (c) for that semester only if more than five reports were received under Section 51.252 during that semester.

Sec. 51.253 Administrative Report
2024-2025 School Year: Fourth Quarter (June-August)

Total Complaints Received: Three (3)

Incident One (1) Date: 6/6/2025 (Complaint received 6/16/2025)

Nature of the Report: Allegations of inappropriate workplace conduct and harassment by an employee towards another employee.

Investigation: Wednesday, 6/18/2025, an investigation was initiated. The respondent was contacted and informed of the allegations and given seven business days to respond, as per college policy. The complainant was also contacted and informed an investigation was being conducted and was asked if she wanted to add any other information to her complaint. No responses or additional information were received by the respondent or complainant.

Disposition: Based on the information received, it was determined that, while the conduct did not meet the definition of sexual harassment, as defined by the College's Employee Handbook, the

respondent did engage in conduct that made his coworker uncomfortable. The respondent was no longer employed by Galveston College, but it was recommended that an Employee Communication document be completed to document the inappropriate behavior as well as expected appropriate workplace conduct and professional interactions. The document was to be sent to the respondents' personal email address and routed to Human Resources to be placed in the personnel file.

Incident Two (2) Date: 6/11/2025 (Complaint received 6/12/2025)

Nature of the Report: Allegations of harassment by an employee towards another employee.

Investigation: Wednesday, 6/18/2025, an investigation was initiated. The respondent was contacted and informed of the allegations and given seven business days to respond, as per college policy. The complainant was also contacted and informed an investigation was being conducted and was asked if she wanted to add any other information to the complaint. No response or additional information was received by the complainant. The respondent denied the allegations of harassment and apologized for his behavior making a coworker uncomfortable.

Disposition: Based on the information received, it was determined that, while the conduct did not meet the definition of sexual harassment, as defined by the College's Employee Handbook, the respondent did engage in conduct that made his coworker uncomfortable. It was recommended that an Employee Communication document/Written Warning be completed to document the inappropriate behavior, expected workplace conduct and limiting co-worker interactions to professional discussions and conduct. The document was to be routed to Human Resources to be placed in the respondents personnel file and a copy provided to the respondent.

Incident Three (3) Date: 6/27/2025 (Complaint received 6/30/2025)

Nature of the Report: Allegations of sexual harassment by a student towards a part-time employee and student.

Investigation: Associate VP of Student Services conducted an investigation. He met with the respondent and communicated with the complainant. The respondent denied the allegations against him, but was found to have violated Math Lab policies.

Disposition: Based on the information gathered in the course of the investigation, it was determined that, while the conduct did not meet the definition of sexual harassment, as defined by the College's Title IX policy (FFDA Local), the respondent did engage in conduct that made his tutor uncomfortable and did violate Math Lab Rules. In accordance with Student Discipline and Penalties policy, the respondent was placed on a disciplinary warning and given specific terms and sanctions to abide by for the remainder of the Summer 2025 semester. He was also provided his appeal rights. The complainant was provided the results and actions from the investigation and confirmed they agreed to the terms and sanctions.

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 Bids for Construction Manager at Risk (CMAR) for Student Housing Construction Project	_____	_____ ✓ _____	_____	_____
#2 – Consider Facilities Committee Recommendation Regarding the HSEC	_____	_____ ✓ _____	_____	_____
#3 – Consider Facilities Committee Recommendation Regarding Purchase of Real Property	_____	_____ ✓ _____	_____	_____
#4 – Consider Acceptance of Fiscal Year 2024-25 Fourth Quarter Investment Report	_____	_____	_____	_____
#5 – Consider Acceptance of U.S. Department of Education TRIO Upward Bound Grant Award No Cost Extension for Budget Period 2024-2025	_____	_____	_____	_____
#6 – Consider Approval of HVAC Service and Repair Annual Contracts	_____	_____	_____	_____
#7 – Consider Appointment of Voting Delegate and Alternative for the 2025 Association of Community College Trustees (ACCT) Leadership Congress	_____	_____ ✓ _____	_____	_____
#8 – Consider Acceptance of Faculty Resignation	_____	_____	_____	_____
#9 – Consider Acceptance of President’s Letter of Retirement Effective August 2026	_____	_____ ✓ _____	_____	_____
#10 – Consider and Give Direction on Process to Select the Next College President	_____	_____ ✓ _____	_____	_____

Consider Facilities Committee Recommendation Regarding Bids for Construction Manager at Risk (CMAR) for Student Housing Construction Project

A request for proposals (RFP #25-08-142) for a construction manager at risk was sent to 11 firms and was advertised in the local newspaper. Two responses were received. The proposals are available for Board review, if desired.

After reviewing the proposals received, staff evaluated and interviewed the two firms that responded. Staff recommend the CMAR contract be awarded to Sullivan Brothers, PO Box 17101, Galveston Texas 77553. The staff evaluation concluded that Sullivan Brothers offers the best value for the College. In addition, Sullivan Brothers have more experience building on the island and constructing this specific student housing design. Funding to be used is the General Construction fund.

Mr. Michael B. Hughes, Facilities Committee Chairperson, will provide the Committee’s recommendation for Board consideration.

	Sullivan Brothers Box 1710 Galveston, TX	Indi Construction Partners 4031 Ellis Road Suite 100 Friendswood, TX
Preconstruction Fee	150,000	30,950
Construction Service Fees		
On-Site Superintendent	85,000	80,000
Mobilization Costs	5,000	12,700
Costs Incidental to Operations and Maintenance of Job Site	5,000	42,070
Other Incidental Projects not included as part of Overhead & Profit	8,500	138,600
Insurance Requirements	3,954	19,000
Payment and Performance Bonds	<u>24,000</u>	<u>30,000</u>
Total Construction Service Fees	131,454	322,370
Contingencies	None Requested	180,000
Other Costs not Enumerated Above	None Requested	
Project Control		65,000
Safety		70,000
Prepare Shop Drawings		<u>10,000</u>
		145,000
Total Fees and Services	281,454*	678,320
Overhead and Profit Fee	25%	3.75%
Total Project Budget including fees, services, overhead, and profit	\$2,437,704*	\$2,598,320**

* Price includes construction for the buildings and associated soft costs, overhead and mobilization. Proposed budget does not include any horizontal infrastructure improvements such as sub-surface storm drainage, water line extensions, etc.

**Written proposal did not include an estimate of construction costs. The estimate of construction costs was provided during the interview process which allowed the College to calculate this total cost number.

Consider Facilities Committee Recommendation Regarding the Health Sciences Education Center
(HSEC)

The Board Facilities Committee was scheduled to meet prior to the September 10, 2025 Regular Meeting of the Board of Regents to consider a recommendation to the Board regarding the HSEC.

Mr. Michael B. Hughes, Facilities Committee Chairperson, will provide the Committee's recommendation for Board consideration.

Consider Facilities Committee Recommendation Regarding the Purchase of Real Property

The Board Facilities Committee was scheduled to meet prior to the September 10, 2025 Regular Meeting of the Board of Regents to consider a recommendation to the Board regarding the purchase of real property.

Mr. Michael B. Hughes, Facilities Committee Chairperson, will provide the Committee's recommendation for Board consideration.

Consider Acceptance of Fiscal Year 2024-25 Fourth Quarter Investment Report

Following is the Investment Report describing the fiscal year 2024-25 fourth quarter investment activity for Galveston College. All investments are in compliance with the Board-approved investment policy, and the report provides detailed information regarding each investment classified by major fund groups.

It is recommended that the Board of Regents accept the Investment Report for the fourth quarter of fiscal year 2024-25 as presented.

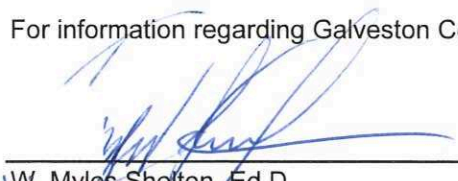
**Board Investment Report FY 2025
Cash Equivalents and Investments
Fourth Quarter Fiscal Year 2025 Activity
For June 1, 2025 through August 31, 2025**

	<u>Fair Value</u>	<u>Book Value</u>
Beginning Value - June 1, 2025	\$ 38,501,945	\$ 38,501,945
Additions/Subtractions (Net)	(2,362,052)	(2,362,052)
Change in Fair Value	-	-
Ending Value - August 31, 2025	<u>\$ 36,139,893</u>	<u>\$ 36,139,893</u>


Earnings for the Fourth Quarter	396,485
Weighted Average Maturity at Ending Period Date (Days)	1
Weighted Average Earnings Rate for the Fourth Quarter	4.29%
Benchmark - Quarterly Average of the 4 Week Treasury Yield	4.21%

The above reported investments have been recorded in compliance with generally accepted accounting principles. In the opinion of the investment officers of the College, both this report and the investment portfolio of the College are in compliance with the requirements of the Public Funds Investment Act of the State of Texas and the Investment Policy of the Board of Regents of Galveston Community College District.


For information regarding Galveston College's investment portfolio, please contact Jeff Engbrock at (409) 944-1215.



W. Myles Shelton, Ed.D.
Investment Officer



Dr. Van Patterson
Investment Officer



Jeff Engbrock
Investment Officer

Board Investment Report FY 2025
 Cash Equivalents and Investments
 Fourth Quarter Fiscal Year 2025 Activity
 For June 1, 2025 through August 31, 2025

Description of Security	Account No. / CUSIP No.	Average Interest Rate	Maturity Date	Beginning Book Value	Ending Book Value	Beginning Fair Value	Additions	Withdrawals	Ending Fair Value	% of Total Portfolio	Weighted Avg. Earnings Rate	Accrued Interest	Days to Maturity	Weighted Avg. Maturity-Days
OPERATING														
Lone Star Investment Pool - Corp	84502	4.435%	Demand	147,183	148,828	147,183	1,645	-	148,828	0.41%	0.02%	-	1	0.00
Lone Star Investment Pool - Gov	84502	4.614%	Demand	13,235,473	10,334,868	13,235,473	1,199,395	(4,100,000)	10,334,868	28.60%	1.32%	-	1	0.29
Logic	151720001	4.425%	Demand	7,345,150	7,427,000	7,345,150	81,850	-	7,427,000	20.55%	0.91%	-	1	0.21
Texpool	000020101	4.325%	Demand	6,538,924	6,610,132	6,538,924	71,208	-	6,610,132	18.29%	0.79%	-	1	0.18
Texas Term Pool	1216-00	4.312%	Demand	5,860,037	5,923,659	5,860,037	63,622	-	5,923,659	16.39%	0.71%	-	1	0.16
MNB Repurchase Account	3128X1P24	0.100%	Open	805,675	1,137,091	805,675	331,416	-	1,137,091	3.15%	0.00%	-	1	0.03
Vanguard Mutual Fund	09914660032	4.237%	Demand	786,774	795,168	786,774	8,394	-	795,168	2.20%	0.09%	-	1	0.02
TOTAL OPERATING				34,719,217	32,376,746	34,719,217	1,757,529	(4,100,000)	32,376,746	89.59%	3.84%	-	1	0.90
RESTRICTED														
Lone Star Invest - 2022 Bond Proceeds	84502	4.363%	Demand	1,652,906	1,610,119	1,652,906	17,682	(60,470)	1,610,119	4.46%	0.19%	-	1	0.04
Lone Star Invest - 2022 Bond Reserve	84502	4.327%	Demand	2,129,821	2,153,028	2,129,821	23,207	-	2,153,028	5.96%	0.26%	-	1	0.06
TOTAL RESTRICTED				3,782,728	3,763,147	3,782,728	40,889	(60,470)	3,763,147	10.41%	0.45%	-	1	0.10
GRAND TOTAL				38,501,945	36,139,893	38,501,945	1,798,418	(4,160,470)	36,139,893	100%	4.29%	-	1	1.00

The above reported investments have been recorded in compliance with generally accepted accounting principles. In the opinion of the investment officers of the College, both this report and the investment portfolio of the College are in compliance with the requirements of the Public Funds Investment Act of the State of Texas and the Investment Policy of the Board of Regents of Galveston Community College District.

For information regarding Galveston College's investment portfolio, please contact Jeff Engbrock at (409) 944-1215.


 W. Myles Shelton, Ed.D.
 Investment Officer


 Van Patterson, Ed.D.
 Investment Officer


 Jeff Engbrock
 Investment Officer

Board Investment Report FY 2025
Interest Earned - Fourth Quarter of FY 2025
For June 1, 2025 through August 31, 2025

<u>Investments</u>	<u>Aug</u>	<u>4th Quarter</u>	<u>Fiscal YTD</u>
Operating			
MNB Money Market Account	119	379	1,823
Lonestar Corp	556	1,644	6,717
Lonestar Gov	41,540	128,490	543,743
LOGIC	27,616	81,850	334,036
Texpool	24,082	71,208	290,351
Texas Term	21,475	63,622	260,066
Vanguard	2,852	8,394	34,291
Total Investment Operating Interest	118,240	355,586	1,471,027
Restricted			
Lonestar - 2022 Bond Reserve	5,939	23,207	81,064
Lonestar - 2022 Bond Proceeds	7,852	17,682	94,272
Total Investment Restricted Interest	13,791	40,889	175,335
Demand Deposit			
Moody National Bank	3	10	39
Total Demand Deposit Interest	3	10	39
GRAND TOTAL INTEREST EARNED	132,035	396,485	1,646,401

Consider Acceptance of U. S. Department of Education TRIO Upward Bound Grant Award
No Cost Extension for Budget Period 2024-2025

The Department of Education has notified the College that TRIO Upward Bound has been granted a no cost one month extension for the 2024-2025 Academic Year. The budget period is now September 1, 2024 – September 30, 2025. This extension will allow the College to carry forward and expend unutilized funds from this budget cycle beyond September 1, 2025. The current unexpended balance is \$1,898.15.

The grant is funded to serve 60 potential first-generation, low-income students that attend Ball High School annually. The program must serve at least 2/3 of students that are both first generation and low income or are at high academic risk of failure or have a disability. This college preparation program must include academic instruction in mathematics through pre-calculus, laboratory science, foreign language, composition, and literature, along with other courses intended to prepare students for a rigorous high school program. Academic advising in pre-college course selection, college course selection, activities designed to acquaint participants with the range of career options, leadership and academic programs, college exam preparation, financial aid assistance, financial literacy, mental health counseling and workshops are offered. Internships, service learning projects, early admission/dual credit, and college bridge program are offered. A six-week academic component each summer is required for participants during the duration of their high school years in addition to the services provided during the academic year. The goal is to provide services to help students overcome barriers to successfully completing a high school diploma, and earn an Associates and or Bachelor's degree within 6 years after high school graduation.

Staff requests Board approval of the no cost extension.



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

P047A221158 - 24

GRANT AWARD NOTIFICATION

1	RECIPIENT NAME Galveston College 4015 Avenue Q Galveston, TX 77550	2	AWARD INFORMATION PR/AWARD NUMBER P047A221158 - 24 ACTION NUMBER 6 ACTION TYPE Administrative AWARD TYPE Discretionary													
3	PROJECT STAFF RECIPIENT PROJECT DIRECTOR Priselda Perez (409) 944-1253 pperez@gc.edu EDUCATION PROGRAM CONTACT Tara Lawrence (202) 260-1475 Tara.Lawrence@ed.gov EDUCATION PAYMENT HOTLINE G5 PAYEE HELPDESK 888-336-8930 obsseed@servicenowservices.com	4	PROJECT TITLE 84.047A TRIO Upward Bound at Galveston College													
5	KEY PERSONNEL <table border="0"> <thead> <tr> <th><u>NAME</u></th> <th><u>TITLE</u></th> <th><u>LEVEL OF EFFORT</u></th> </tr> </thead> <tbody> <tr> <td>Priselda Perez</td> <td>Project Director</td> <td>100 %</td> </tr> </tbody> </table>			<u>NAME</u>	<u>TITLE</u>	<u>LEVEL OF EFFORT</u>	Priselda Perez	Project Director	100 %							
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Priselda Perez	Project Director	100 %														
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8	ADMINISTRATIVE INFORMATION <table border="0"> <tr> <td>UEI</td> <td>QPEUR8N8KSU9</td> </tr> <tr> <td>REGULATIONS</td> <td>CFR PART 645 EDGAR AS APPLICABLE 2 CFR AS APPLICABLE</td> </tr> <tr> <td>ATTACHMENTS</td> <td>N/A</td> </tr> </table>			UEI	QPEUR8N8KSU9	REGULATIONS	CFR PART 645 EDGAR AS APPLICABLE 2 CFR AS APPLICABLE	ATTACHMENTS	N/A							
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9	LEGISLATIVE AND FISCAL DATA <table border="0"> <tr> <td>AUTHORITY:</td> <td>PL 102-325 IV HIGHER EDUCATION ACT OF 1965, AS AMENDED</td> </tr> <tr> <td>PROGRAM TITLE:</td> <td>TRIO - UPWARD BOUND</td> </tr> <tr> <td>CFDA/SUBPROGRAM NO:</td> <td>84.047A</td> </tr> </table>			AUTHORITY:	PL 102-325 IV HIGHER EDUCATION ACT OF 1965, AS AMENDED	PROGRAM TITLE:	TRIO - UPWARD BOUND	CFDA/SUBPROGRAM NO:	84.047A							
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US Department of Education
Washington, D.C. 20202

P047A221158 - 24

GRANT AWARD NOTIFICATION

10

PR/AWARD NUMBER: P047A221158 - 24
RECIPIENT NAME: Galveston College
PARTICIPANT NUMBER: 60
GRANTEE NAME: GALVESTON COLLEGE
4015 AVENUE Q,
GALVESTON, TX 77550 - 7496
PROGRAM INDIRECT COST TYPE: Training
PROJECT INDIRECT COST RATE: 8%

TERMS AND CONDITIONS

- (1) THE PERFORMANCE PERIOD FOR THIS PROJECT IS CHANGED TO THE DATES SHOWN IN BLOCK 6. NO ADDITIONAL FUNDS ARE PROVIDED BY THIS ACTION.

TARA LAWRENCE Digitally signed by TARA LAWRENCE
Date: 2025.08.28 08:06:42 -05'00'

AUTHORIZING OFFICIAL

DATE

Consider Approval of HVAC Service and Repair Annual Contracts

Staff is requesting Board approval to use the cooperative contracts for HVAC service and repair from AMS of Houston, 13627 Stafford Road, Stafford, Texas 77477, (Buy Board Contract # 657-21), as the primary vendor and MLN Service Company, 10101 Mula Road, Stafford, Texas 77477 (Choice Partners Contract #, 22/049MF-13) as the secondary vendor. Services performed would be on a must need basis. Any service/repair cost to exceed \$100,000 will be presented to the Board of Regents for approval.

The source of funding for the annual contracts for HVAC service and repair is the Education and General Fund budget or other funds appropriated or allocated to the College (i.e. grants).

Consider Appointment of Voting Delegate and Alternate for the
2025 Association of Community College Trustees (ACCT) Leadership Congress

Several Regents and the President will be attending the 2025 ACCT Leadership Congress October 22-25. The Galveston College Board is entitled to one vote during the Regional Caucuses and Senate Meeting. The Board Chair, or the Board must choose its voting delegate(s) internally prior to registration for the Regional Caucuses and the Senate Meeting. ACCT does not weigh in on voting delegate selection. Only voting members of governing boards may serve as voting delegates. Fiscal year 2025 ACCT membership dues must be received and verified at the time of Congress registration for a voting delegate to be eligible.

The Board may consider the appointment of the voting delegate and alternate representing Galveston College at the 2025 ACCT Leadership Congress.

Consider Acceptance of Faculty Resignation

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>
Christina Johnson	Nursing Instructor	08/08/2025

Consider Acceptance of President's Letter of Retirement Effective August 2026

The Board will consider the Letter of Retirement for Dr. Myles Shelton, effective August 2026.

**W. Myles Shelton, Ed. D.
P.O. Box 8087
Galveston, TX 77553**

August 8, 2025

Galveston College Board of Regents,
Attention: Mrs. Karen Flowers, Chair
Galveston College
4015 Avenue Q
Galveston, TX 77550

Dear Chair Flowers and Members of the Galveston College Board of Regents:

After much thought and reflection, I write to you today to formally announce my retirement as President of Galveston College, effective on August 31, 2026, or on a mutually agreed upon date following August 31, 2026.

My retirement in August of next year will mark the conclusion of what has been a deeply fulfilling career in Texas community colleges and in Texas higher education that will have spanned five decades, including over 25 years in presidential leadership. Serving as President of Galveston College since July 1, 2007, has been one of the greatest honors of my professional career.

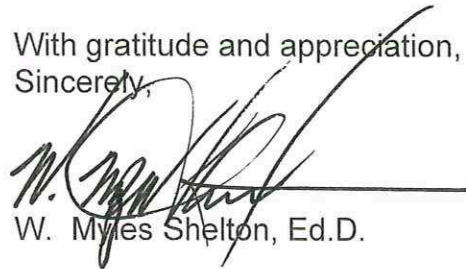
I am extremely proud of the progress we (the Board, the faculty, and staff) have made together. Together, we have advanced the goals of student success. We have strengthened our academic programs. We have strengthened existing work force programs. We have developed and implemented new workforce programs. We have developed and implemented three new bachelor's degree programs. And, we have worked to grow and enhance the financial resources of the College, to enhance the technology capabilities and infrastructure of the College, and the facilities of the College, including but not limited to the development of the Applied Technology Center and the new Health Science Education Center. Each of these statements represents things we did together that I am extremely proud of, but what I am really proud of is that we did these things together to help our students succeed. And we not only did these things because of our continuing commitment to student success, but also because of our commitment to teaching and learning, and meeting the needs of our community by providing high-quality educational programs and services.

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Throughout my tenure, I have been continually inspired by the dedication of our College Board, our faculty, staff, and students. Yours and their passion and perseverance have made this institution an institution of opportunity and excellence and a beacon of light for others. I am confident that Galveston College is well-positioned for continued success and growth in the years ahead.

As we look forward to the 2025-2026 academic year, I want you to know that there are a number of important projects and goals that we need to work toward together this year and that I look forward to continuing to work with each of you to see that these goals are achieved and that we have a great 2025-2026 school year. Further, in addition to my commitment to the College, I want you to know that I am committed to a smooth transition and that I will work with the Board in the months ahead to ensure continuity and stability. Thank you for your trust, your support, and our partnership over the years. I will always carry the memories and relationships formed here with me.

With gratitude and appreciation,
Sincerely,

A handwritten signature in black ink, appearing to read "W. Myles Shelton", is written over a solid horizontal line. The signature is fluid and cursive.

W. Myles Shelton, Ed.D.

Consider and Give Direction on Process to Select the Next College President

The Board will consider, and may give direction on the process for selecting the next College President.