

**NOTICE OF REGULAR MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
BOARD OF REGENTS**

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a Regular Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, August 12, 2026**, 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 June 10, 2026, and the Board Retreat 3
and Budget Workshop of June 25, 2026 (*Action Item*)
- 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. Tracee L. Watts*) 19
 - 2. Monthly Financial Reports - June and July (*Mr. M. Jeff Engbrock*) 20
 - 3. Notice to Board of Regents that the Job Order Contract for General 45
Construction-Generosity Services has exceeded \$100,000 (*Mr. M. Jeff Engbrock*)
- VIII. Consideration of Consent Agenda 46
(*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 Approval of Facilities Committee Recommendation Regarding 48
the Health Sciences Education Center (HSEC) Project
 - 2. Consider Approval of Facilities Committee Recommendation Regarding 49
the Purchase of Real Property
 - 3. Consider Ratifying Acceptance of the TRIO Upward Bound Grant for the 50
2026-2027 Academic Year
 - 4. Consider Ratifying Acceptance of Nursing Shortage Reduction Program 56
FY2026-2028 Grant from the Texas Higher Education Coordinating Board
 - 5. Consider Adoption of Resolution Designating Investment Officers 59
 - 6. Consider Approval of Resolution Updating Authorized Representatives 61
for College Investment Accounts and Investment Pools
 - 7. Consider Adoption of Resolution Authorizing Bank Signatory Changes 64

8. Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund	67
9. Consider Approval of Payment to Renew Workers' Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund	72
10. 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, 2026	78
11. Consider Approval of Fiscal year 2026-27 Regular Board Meeting Dates	83
12. Consider Adoption of President's and Board's Goals for Fiscal Year 2026-27	84
13. Discuss and Make Board Committee Appointments for 2026-2028 Term	89
14. Consider Acceptance of Faculty Resignations	91
X. Special Reports and Comments:	
1. Student Representative (<i>Ms. Alyssa Berry</i>)	
2. Faculty Representative (<i>Dr. Janene Davison</i>)	
3. President (<i>Dr. Tracee L. Watts</i>)	
4. Regents	
5. Chairperson (<i>Ms. Carolyn Sunseri</i>)	
XI. Adjournment	

The notice for this meeting was posted on August 5, 2026, 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 REGULAR MEETING OF THE BOARD OF REGENTS
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-220 – Moody Hall
June 10, 2026
5:30 p.m.**

At the Regular Meeting of the Galveston Community College District Board of Regents, duly held on Wednesday, June 10, 2026, in Room M-220 of Moody Hall, commencing at 5:30 p.m., the following Regents were present:

Ms. Carolyn L. Sunseri, Chairperson
Mr. Fred D. Raschke, Vice Chairperson
Mr. Michael B. Hughes, Secretary
Mr. Garrik Addison
Mr. Armin Cantini (arrived at 5:33 p.m.)
Ms. Karen Flowers
Dr. Norman Hoffman
Mr. Raymond Lewis, Jr. (attended virtually)
Ms. Mary R. Longoria

Faculty and staff present included Dr. W. Myles Shelton, President, Mr. Daniel Alcantar, Dr. Carmen Allen, Mr. Tyree Bearden, Ms. Karen Bell, Mr. Deon Botha, Dr. Conrad Breitbach, Ms. Doreen Bridges, Dr. Laimutis Bytautas, Ms. Brandi Castillo, Dr. Courtney Cross, Mr. Ron Crumedy, Ms. Barbara Dover, Mr. Daniel Fink, Ms. Valerie Guidry, Dr. Norma Guzman, Ms. Angie Hoermann, Mr. Floyd Holder, Ms. Courtney Lamm, Ms. Nicole Levy, Mr. Edwin Linares, Ms. Breanne Lorefice, Ms. Hong Mai, Ms. Alisha McCracken, Mr. Scott Miles, Mr. Tracy Morgan, Ms. Telishia Murray, Mr. J.J. N’ganga, Ms. Peggy O’Neal, Dr. Van Patterson, Ms. Jennifer Prochaska, Ms. Kelly Raines, Ms. Rebecca Roark Ms. Elvia Segura, Ms. Della Shorman, Dr. Mary Anna Thomas, and Dr. Tirizia York.

- I. CALL TO ORDER REGULAR MEETING:** Chair Sunseri 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:** Ms. Sunseri began with a moment of silence and asked Dr. Shelton to lead the Pledge of Allegiance.
- III. CERTIFICATION OF POSTING NOTICE OF REGULAR MEETING:** Dr. Shelton confirmed that the notice of the Regular Meeting had been properly posted on June 3, 2026.

- IV. RECOGNITION OF GUESTS:** Dr. Shelton recognized Mrs. Gail Shelton, Mr. Jeff Taylor, Mr. David Mercado, Mr. Garry Kaufman, Mr. Brian Maxwell, and Mayor Jon Paul Listowski. Ms. Dena Tocco, and Ms. Audry Forero were also in attendance and were recognized by Dr. Shelton during agenda item VI.
- V. CONSIDER APPROVAL OF MINUTES FROM THE REGULAR MEETING OF MAY 13, 2026:** A reading of the minutes was waived. Mr. Raschke moved to approve the minutes as published; Ms. Flowers seconded. The motion passed unanimously.
- VI. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA AND NON-AGENDA ITEMS:** Mayor John Paul Listowski read a proclamation for Dr. Myles Shelton. Ms. Dena Tocco from State Representative Terry Leo Wilson’s Office read a proclamation for Dr. Shelton. Audrey Forero representing Congressman Randy Weber read a Certificate of Congressional Recognition for Dr. Shelton.
- VII. INFORMATIVE REPORTS:**
1. Student Success Story: Dr. Shelton introduced this agenda item and Ms. Carmen Allen, Director of Institutional Effectiveness and Research, who presented on Monitoring What Matters. The presentation focused on the Texas Talent Trajectory, and the four pillars of the Talent Strong Texas Pathways. Specific information about pillar two, help students choose and enter their pathway, and pillar three, help students progress on their pathway, was shared. Takeaways included that pathways support students as they connect, enter, progress, and succeed in credentials and careers of value, Galveston College is helping more students choose and enter a pathway as evidenced by our increasing conversion rate and enrollment, and positively trending retention rates are evidence that increasingly, students are staying on and progressing in their chosen pathway.
 2. Monthly Financial Reports –May: Ms. Valerie Guidry, Director of General Ledger Accounting, presented the financial report for the month of May. With 75 percent of the year completed, income generated was \$29,988,704 or 95.2 percent of the fiscal year 2025-26 revenue budget compared to 95.8 percent this time last year. State funds for March are \$3,956,309 or 75.1 percent of the budget, based on the change in how state funds are now distributed. Tuition and fees were \$6,869,801 or 122.3 percent of the budget compared to 114.1 percent last year. Local taxes are \$18,100,101 or 93.5 percent of the budget compared to 96.1 percent last year. Local Revenue is \$1,062,493 or 83.8 percent of the budget, compared to 95.6 percent last year. She reported that total expenses are \$22,853,014 or 72.5 percent of the expenditure budget, compared to 66.8 percent last year.
 3. Notice to the Board of Regents that the Annual Contract for HVAC Services will Exceed \$100,000: Dr. Shelton presented this item to the Board. The Board awarded the annual HVAC Service Contract to American Mechanical Services (AMS) at the September 10, 2025, Regular Board of Regents Meeting. As a part

of the approval, Staff is required to notify the Board of Regents when the total expenditures for the fiscal year exceed \$100,000. This item is to inform the Board that the Seibel Student Center HVAC Replacement in the amount of \$25,999, and the ATC Building 1 Roof Drain Installation for Cosmetology HVAC System in the amount of \$43,141.50, for a total of \$69,140.50, are also scheduled to be paid in FY 2026. The funding for all of the scheduled projects was approved in the FY '26 budget.

VIII. CONSENT AGENDA: Ms. Sunseri proceeded with the Consent Agenda. It was requested that items 5 and 18 be removed from the Consent Agenda and heard as action items. Ms. Flowers moved to approve the Consent Agenda with the removal of items 5 and 18, and to approve Action Items No. 3, 13, 14, 15, 16, 17, and 19; Ms. Longoria seconded. The motion passed unanimously. A copy of the Consent Agenda is attached as **Exhibit A**.

IX. ACTION ITEMS:

1. Consider Approval of Facilities Committee Recommendation Regarding the Health Sciences Education Center (HSEC): 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 Health Sciences Education Center (HSEC) Project. There was no action taken on this item.
2. Consider Approval of 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 Acceptance of Fiscal Year 2025-2026 Third Quarter Investment Report: The Board unanimously accepted the Fiscal Year 2025-2026 Third Quarter Investment Report. This item was approved in the Consent Agenda.
4. Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2026 Tax Year: Dr. Shelton presented this item to the Board. This resolution is the same as last year, and grants property tax exemptions for residence homestead for the first \$5,000 or 20 percent of value, and for all real property owned by an individual who is disabled or who is 65 years of age or older and occupied by that individual as a residence homestead that the first \$10,000 of value of said property be exempt.

Mr. Raschke moved to adopt the resolution granting homestead tax exemptions for the 2026 tax year; Ms. Flowers seconded. The motion passed unanimously.

5. Consider Approval of Renewal Agreement to Extend the Bank Depository Contract: Dr. Shelton presented this item to the Board. This agreement is looked at every two years. Our current contract is expiring, but it can be extended for one additional two-year period. This would extend our relationship with Moody Bank.

Ms. Flowers moved to approve the renewal agreement to extend the Bank Depository Contract; Ms. Longoria seconded. The Motion passed 8-0; Mr. Raschke abstained.

6. Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA): Dr. Shelton presented this and items 7-11 to the Board at one time. All of these items relate to insurance. The College's basic coverage is through TASB, but that excludes flood and wind coverage. Galveston Insurance Agency, provides a TWIA and NFIP policy. The TWIA policy is \$406,698 the NFIP policy is \$151,625. Dr. Shelton noted that depending on which insurance provider is valuing the property, the valuation will differ.

This item was voted on with items 6-11. The vote is recorded under item 11.

7. Consider Approval of Proposal to Purchase Excess Wind and Flood Insurance for Named Storm Coverage: Dr. Shelton noted that the College has exposure beyond the basic coverage. He is recommending excess wind coverage in the amount of \$129,276.93 and excess flood coverage in the amount of \$27,200, for a total of \$156,476.93. This will put the College in a better position to take care of buildings if we have a storm event. He added that certain buildings are named specifically for the excess flood insurance.

This item was voted on with items 6-11. The vote is recorded under item 11.

8. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for All Other Perils Property and Contents (Excluding Named or Numbered Windstorms): Dr. Shelton stated that this is a continuation of a long relationship with TASB for providing this policy to us. It contains things such as cybersecurity and liability for the Board.

This item was voted on with items 6-11. The vote is recorded under item 11.

9. Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers' Compensation: Dr. Shelton shared that the rates for these policies are not finalized, but will come back to the Board at another date.

This item was voted on with items 6-11. The vote is recorded under item 11.

10. Consider Approval of Proposals to Purchase Intercollegiate Athletics and Activities Accident Insurance and Catastrophic Insurance Policies: Dr. Shelton shared that baseball and softball are considered low to moderate risk category.

This item was voted on with items 6-11. The vote is recorded under item 11.

11. Consider Approval of Insurance Coverage Policy Required for Cupola Loan Agreement: Dr. Shelton shared that due to our agreement with the Coast Guard, we are required to carry extra insurance on the Cupola.

Dr. Shelton concluded that this year, the College budgeted about \$800,000 for insurance. That is without the excess wind and flood. If we add the excess wind and flood, it brings it to about one million in insurance cost. It will have a budgetary impact for next year of about \$200,000 dollars.

Mr. Raschke moved to approve items 6-11; Mr. Lewis seconded. The motion passed unanimously.

12. Consider Approval of Contract for Disaster Restoration and Recovery Services: Dr. Shelton presented this item to the Board. It is a preposition contract that is in-case of an event. It would allow the College to start the recovery process in the event of a disaster.

Ms. Flowers moved to approve the contract for disaster restoration and recovery services; Mr. Hughes seconded. The motion passed unanimously.

13. Consider Approval of Proposal to Purchase Computers for Library Circulation Desk and Security Office: The Board unanimously approved the proposal to purchase computers for the library circulation desk and security office. This item was passed in the Consent Agenda.

14. Consider Approval of Variance to Professional Landscaping Services Contract: The Board unanimously approved the variance to the Professional Landscaping Services Contract. This item was passed in the Consent Agenda.

15. Consider Approval of Proposal from American Mechanical Services, Inc. to Replace Central Plant RBI Boiler #1: The Board unanimously approved the proposal from American Mechanical Services, Inc. to Replace the Central Plant RBI Boiler #1. This item was passed in the Consent Agenda.

16. Consider Approval of Continuing Education Occupational Skills Award (OSA) and Level 1 Certificates in Shipfitting: The Board unanimously approved the Continuing Education Occupational Skills Award (OSA) and Level 1 Certificates in Shipfitting. This item was passed in the Consent Agenda.

17. Consider Approval of Agreement Between The University of Texas Medical Branch at Galveston and Galveston College to Provide Student Health and Counseling Services for the 2026-27 Academic Year: The Board unanimously approved the agreement between the University of Texas Medical Branch at Galveston and Galveston College to provide student health and counseling services for the 2026-2027 academic year. This item was passed in the Consent Agenda.
18. Consider Approval of Instructional Agreement for Plano ISD Dual Credit Classes for Academic Year 2026-27 Including Addendum: Dr. Shelton stated that this item is all about helping students. We are currently the only college offering the LMRT program, and Plano ISD reached out to us to see if we could provide this program for their students. We tried to get Dallas College to offer this program, but they are not in a position to do so at this point. We also let Plano ISD know that we would offer this for their students, but that they would have to cover the costs associated with it. They are paying the College extra funds to cover the travel costs to Plano and administrative fees. Dr. Matthews added that these agreements are signed one year at a time, and it is possible that after this it could transition to Dallas College teaching this, we could agree to teach out the students already in the program, and the College could receive state funding for the graduates. With the one year, with the couple of classes that they will receive, we will not receive any state funding for that, so that is why there is an administrative fee built in. This is a matter of fulfilling the mission of a community college and also serving the profession.

Dr. Hoffman moved to approve the Instructional Agreement for Plano ISD Dual Credit Classes for Academic Year 2026-27 Including Addendum; Ms. Longoria seconded. The motion passed unanimously.
19. Consider Acceptance of Faculty Resignation: The Board unanimously accepted the faculty resignation of Bart Stephenson. This item was passed in the Consent Agenda.
20. Consider Nomination and Election of Board Officers for the 2026-2028 Term: Ms. Flowers moved to nominate and elect Ms. Carolyn Sunseri as Chairman, Mr. Fred Raschke as Vice Chairman, and Mr. Michael Hughes as Secretary; Mr. Lewis seconded. The motion passed unanimously.

X. SPECIAL REPORTS AND COMMENTS:

1. Student Representative: There was no student report.
2. Faculty Representative: Dr. Conrad Breitbach read a letter on behalf of the faculty to Dr. Shelton, extending their deepest appreciation and sincere recognition for the distinguished service and leadership as President.
3. President: Dr. Shelton stated that all of the things that he has been honored for would not be possible without the great faculty and staff that we have. He thanked

faculty and staff. He added that this year has been a great year. We had the highest fall enrollment we have ever had, and our retention into the spring semester made it the highest spring enrollment that we have ever had. We had the highest number of graduates that we have ever had. We graduated 60 students with baccalaureate degrees, 67 dual credit students with associate degrees, and which Dr. Allen will tell you, that is a testament to how successful the 8-week classes were this year, and that is only possible because of the commitment of the faculty. Our success rates are up, and our withdrawal rates are down. The fall and spring retention ratios are up, we have had an increase in the number of full-time students, because we went to the 8-week classes. It's also the new programs in LMRT, shipfitting, paralegal, the new baccalaureate in business administration, and engineering technology. It is certainly all of that ,but it has always been about students first. If you take care of students, and do the right things for students, the rest of these things are going to take care of themselves. It has been an amazing year and there are still great things to come. He concluded by saying thank you and pointing out the dates to remember sheet in the board folders, and reminded the Board that we have the Board retreat scheduled for June 25th.

4. Regents: Mr. Lewis wished Dr. Shelton the best of luck for his future journeys.
5. Chairperson: Ms. Sunseri presented Dr. Shelton with a proclamation from Senator Mayes Middleton. She thanked Dr. Shelton for his 19 years of service to the College, staff, faculty, and students. She thanked him for the relationships he has developed that serve the College statewide, and in the community, and wished him well on his retirement.

XI. ADJOURNMENT: There being no further business to come before the Board, the Regular Meeting adjourned at 6:26 p.m.

APPROVED AS CORRECT:

Michael B. Hughes, Secretary

Carolyn L. Sunseri, Chairperson

Consideration of Consent Agenda

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

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

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

Tally of
Action Items:

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u> _____
#1 – Consider Approval of Facilities Committee Recommendation Regarding the Health Sciences Education Center (HSEC)		✓		47
#2 – Consider Approval of Facilities Committee Recommendation Regarding the Purchase of Real Property		✓		48
#3 – Consider Acceptance of Fiscal Year 2025-2026 Third Quarter Investment Report	✓			49
#4 – Consider Adoption of Resolution Granting Residence Homestead Tax Exemptions for the 2026 Tax Year		✓		53
#5 – Consider Approval of Renewal Agreement to Extend the Bank Depository Contract			✓	56
#6 – Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)		✓		59
#7 – Consider Approval of Proposal to Purchase Excess Wind and Flood Insurance for Named Storm Coverage		✓		62
#8 - Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for All Other Perils Property and Contents (Excluding Named or Numbered Windstorms)		✓		64
#9 - Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers' Compensation		✓		84

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u>
#10 – Consider Approval of Proposals to Purchase Intercollegiate Athletics and Activities Accident Insurance and Catastrophic Insurance Policies		✓		85
#11– Consider Approval of Insurance Coverage Policy Required for Cupola Loan Agreement		✓		89
#12 – Consider Approval of Contract for Disaster Restoration and Recovery Services		✓		98
#13– Consider Approval of Proposal to Purchase Computers for Library Circulation Desk and Security Office	✓			123
#14 – Consider Approval of Variance to Professional Landscaping Services Contract	✓			124
#15 – Consider Approval of Proposal from American Mechanical Services, Inc. to Replace Central Plant RBI Boiler #1	✓			127
#16 –Consider Approval of Continuing Education Occupational Skills Award (OSA) and Level 1 Certificates in Shipfitting	✓			130
#17 - Consider Approval of Agreement Between The University of Texas Medical Branch at Galveston and Galveston College to Provide Student Health and Counseling Services for the 2026-27 Academic Year	✓			132
#18 - Consider Approval of Instructional Agreement for Plano ISD Dual Credit Classes for Academic Year 2026-27 Including Addendum			✓	146
#19 - Consider Acceptance of Faculty Resignation	✓			161
#20 - Consider Nomination and Election of Board Officers for the 2026-2028 Term		✓		162

**MINUTES OF THE BOARD RETREAT / SPECIAL MEETING
OF THE BOARD OF REGENTS
GALVESTON COMMUNITY COLLEGE DISTRICT
Moody Gardens Hotel, Spa & Conference Center
7 Hope Boulevard
Galveston, Texas 77554
9th Floor Boardroom
June 25, 2026
8:30 a.m.**

At the Board Retreat / Special Meeting of the Galveston Community College District Board of Regents, duly held on Thursday, June 25, 2026, in the 9th Floor Boardroom of the Moody Gardens Hotel, Spa & Conference Center, commencing at 8:30 a.m., the following Regents were present:

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

Faculty and staff present for all or part of the meeting included Dr. W. Myles Shelton, President, Dr. Tracee Watts, President, Dr. Carmen Allen, Ms. Linda Bates, Mr. Tyree Bearden, Mr. Ron Crumedy, Mr. Don Davison, Ms. Erika DeLeon, Mr. M. Jeff Engbrock, Ms. Breanne Lorefice, Dr. Cissy Matthews, and Dr. Van Patterson.

- I. CALL TO ORDER:** Chairperson Sunseri opened the Board Retreat / Special Meeting at 8:30 a.m. and determined a quorum was present.
- II. CERTIFICATION OF POSTING NOTICE OF BOARD RETREAT / SPECIAL MEETING:** Dr. Shelton confirmed that the Notice of the Board Retreat / Special Meeting had been properly posted on June 16, 2026.
- III. CITIZENS DESIRING TO APPEAR BEFORE THE BOARD ON AGENDA ITEMS:** There were no citizens desiring to appear before the Board.
- IV. STRATEGIC PLAN KPI'S: MONITORING WHAT MATTERS:** Dr. Shelton stated that this information is in tab one of the board binders. Dr. Matthews came forward to present to the Board. The Monitoring What Matters information was already presented to the Board at the last meeting. She continued with presenting the Technical Program Dashboard. Dr. Shelton mentioned that due to how credentials of value are looked at, cosmetology and culinary associates degrees are not being funded. The certificates in these programs may also have funding cuts. There was brief discussion on the shortfalls in state

appropriations. Dr. Matthews continued with presenting the SACSCOC Student Achievement Measures, Thresholds, and Goals. The Board was provided with the Fact Book to review. Dr. Shelton discussed the Accountability Report which is provided by the Coordinating Board. Dr. Shelton gave a brief overview of the College's financials as provided in the financial audits. Dr. Matthews continued with presenting the Fall 2025 Student Profile, Ball High Enrollment Projections, and the Fall and Spring Scorecards.

- V. STUDENT SUCCESS IN TRANSFER:** Dr. Matthews presented this item to the Board. She presented information on transfer rates. Twenty-seven percent of Galveston College students transfer within 6 years. This rate needs improvement. Dr. Matthews continued by explaining the transfer credit denial data. Dr. Matthews continued by discussing how the Houston Endowment Grant will be used to improve the on-time transfer rate. Brief discussion was had on the graduation rates by ethnicity. Dr. Shelton added that we have had a shifting demographic in our enrollment. The Board expressed an interest in looking into that data closer.

- VI. DISCUSS STRATEGIC PLAN – BUILDING TOMORROWS 2023-2027:** Dr. Shelton presented this item. Dr. Shelton gave an overview of the accomplishments from 2023-2027. The Board reviewed the mission and the vision statements, values, and the goals. Dr. Shelton went over the major accomplishments for 2025-2026. Brief discussion was had on the need to finish the Capital Campaign.

The Vice Presidents came forward and shared their respective department's accomplishments. Discussion was had on the Shipfitting Apprenticeship Program, and the enrollment numbers. Discussion was had on the cost of the College installing a generator versus renting one. Discussion was had on if we are still working with the city on a new field for softball, and what the budget for that project could be. Dr. Shelton presented the accomplishments of the Development Office for 2025-2026.

Participants took a break from 9:43 a.m. to 9:55a.m.

Dr. Shelton introduced Jason Mooney from PBK Architects who presented on the new Facilities Master Plan. As part of the discussion the board discussed the I-45 expansion and its effect on the ATC campus. Discussion was had on what the enrollment numbers would need to be to support the final vision of the Master Plan. The strategy behind what to build, and when, was further discussed.

Dr. Shelton continued with a discussion of the major goals for 2026-2027. The Vice Presidents presented on the goals in each of their respective areas. Further discussion on Credentials of Value was had, and on looking at how the College can offer programs that support the community, but may not be Credentials of Value for the State.

- VII. DISCUSS PLAN FOR NEXT STRATEGIC PLAN FOR FY 2028- FY 2032:** Dr. Matthews presented on this item to the Board. The process has begun and a lot of the work will be done in the fall, and the board will see it later on.

VIII. DISCUSS SACSCOC REVISED PRINCIPLES OF ACCREDITATION – DRAFT

6/1/26: Dr. Shelton presented this item to the Board. Due to legislative changes, Colleges have been allowed to pick who will accredit them. SACSCOC has responded to this by being more responsive to what the institutions want. The new President of SACSCOC is making changes. Dr. Shelton discussed what those draft changes will be. Dr. Shelton added that more changes will be coming. He anticipates it being finalized over the next 12-24 months.

IX. DISCUSS LEGISLATIVE UPDATES: Dr. Shelton presented this item to the Board. He reviewed the federal legislative landscape including the future of the Department of Education, future of accreditation, federal budget proposals and federal grants, federal financial aid including Pell Grants, and FEMA. The proposed Protect College Sports Act was discussed. Dr. Shelton continued with a legislative update related to the State of Texas.

Participants took a break from 11:25 a.m. to 11:36a.m.

X. PRESENTATION AND DISCUSSION OF PROPOSED 2025-26 BUDGET (ALL FUNDS):

Dr. Shelton presented this item to the Board. The Board was provided with a budget summary and the proposed budget book. Dr. Shelton added that due to information from the Coordinating Board there is one change in the budget and possible other changes that will need to be made. The proposed budget for FY '26 is \$33,496,880, which is an increase of 6.21 percent over last year. Tuition and Fees were increased to \$6,969,801. The tuition and fee revenue budgets for 2026-2027 incorporate the tuition and required fee schedule that was approved and became effective on April 1, 2024, and was reaffirmed in March 2025, and again in March of 2026. There were changes to certain book fees, testing fees, non-required fees, and/or other fees that were approved in March of 2026. State Appropriations are budgeted at \$5,270,549. If supplemental appropriations are not provided during the spring 27 legislative session, the College will need to manage the potential shortfall in state appropriations. The proposed tax budget includes a proposed increase in tax revenue and a projected increase in tax rate. Tax revenue is proposed to increase from \$19,339,601 to \$20,661,368 or a 6.74 percent increase in tax revenue. Other Revenue is proposed to be \$1,200,000. It is recommended that \$850,000 of those funds be moved into Fund 72. There is no general agreement on the rate of inflation over the next year.

Discussion was had on the legislative discussions on limiting local taxing authority. Further discussion was had on the appropriate limit of money in Fund 71 and what projects it has been able to fund. Dr. Shelton continued with a discussion of some big picture items related to the expense budget. Salary increases are proposed at 4.0 percent increase for faculty, administrative employees, and professional technical employees who were employees of record as of 4/15/2026 and for those individuals who have not “capped out.”

Implementation of the salary increases would include another two percent increase in the salary charts themselves and another two percent increase for all full-time employees who are not “capped out” on salary charts. Dr. Shelton gave an overview of the proposed personnel changes. Contracted Services was reviewed, and Dr. Shelton went over any changes. He continued with Contracted Services, which are expected to increase from \$3,323,811 to \$3,462,484.50 or an increase of 4.17 percent. Student travel costs have

increased. Dr. Shelton gave an overview on the dual credit budget. Discussion was had on depreciation. It is currently not budgeted for.

The participants recessed for lunch in the Starfish Room at 12:29 p.m. and then resumed the Board Retreat / Special Meeting for the afternoon at 1:18 p.m. in the 9th Floor Boardroom.

XI. PRESENTATION AND DISCUSSION OF PROPOSED 2024-25 BUDGET (ALL FUNDS): (Continued)

Dr. Shelton continued to go through the proposed 2026-2027 budget. The budget discussion continued with an explanation of the Inter-Fund Appropriations, and the other Fund 11 departments that had significant changes. Dr. Shelton continued by giving an overview of the Auxiliary Funds, and Funds 15, 17, 19, 71 and 72.

Dr. Shelton gave an overview of the bond funds, including the bond revenue, bond interest and sinking, and bond reserve.

Dr. Shelton finished up the budget discussion with a quick overview of the Other Funds, which includes state grants, federal grants, other grants and contracts, Title IV funds, endowments and trusts, and scholarships and other financial assistance.

Dr. Shelton concluded with an overview of the proposed salary schedule and adjunct and overload pay.

Dr. Shelton led discussion on the ways that the College could deal with the THECB projected shortfall. He gave the Regents a handout with possible options, including increasing taxes and delaying and reducing items in the budget that can happen next summer if the legislature comes through with supplemental appropriations. The Board discussed the various options, and came to consensus that the salary increase should be 5 percent, Volleyball should be removed from the list of things being delayed, and E-Sports should continue as an intramural club, but the staff position will be delayed. Consensus was that the College will manage and cashflow expenditures that can be delayed until next summer. If the legislature fully funds, we can move forward with those items. Further discussion was had on the tax rate increase proposal. While there was not full agreement on the tax rate increase, the President has an idea of what needs to be presented and voted on at the August Budget Meeting.

Participants took a break from 3:02 p.m. to 3:15 p.m.

XII. REVIEW AND DISCUSS BOARD SELF-EVALUATION: Ms. Sunseri reported on the Board Self-evaluation. The Board spent some time discussing the goals they have for the Development Office specifically as it relates to the HSEC Capital Campaign. Discussion was also had on looking for opportunities to have grant funds to support a generator for the main campus. Chair Sunseri also asked the Board to continue to get out into the community and talk about all Galveston College has to offer the community. The Board discussed their

mutual desire to get out into the community and talk to all groups of people. Discussion was also had on ways to get the stories of our students out to more people.

Dr. Shelton thanked the board for being a wonderful board and always putting our students first.

XIII. ACTION ITEMS:

1. Consider Acceptance of Facilities Master Plan 2026: Mr. Raschke moved to accept the Facilities Master Plan 2026; Mr. Lewis seconded. The motion passed unanimously.
2. Consider Action Concerning Amendment to Dr. Tracee Watts' Contract (need to align vacation days with College Policy): Ms. Flowers moved to amend Dr. Tracee Watts' Contract to align vacation days with the College Policy; Mr. Hughes seconded. The motion passed unanimously.
3. Discuss and Consider Adoption of President's and Board's Tentative Goals for Fiscal Year 2026-27 (to be confirmed in August): Ms. Flowers moved to accept the President's and Board's tentative goals to be formalized at the board meeting in August; Ms. Longoria seconded. The motion passed unanimously.

The Board's goals are as follows:

1. Continue to advocate for and support the mission and purposes of Galveston College.
2. Advocate for and support the College's strategic plan, Building Tomorrows FY2023 - FY2027.
3. Continue to support and advocate for a campus culture that is free from racism and discrimination - a campus where students, faculty, and staff can thrive and succeed.
4. Continue to support student access and success through the implementation of the pathways project and the strategic plan
5. Continue development efforts for Universal Access, UA Plus, other scholarships, and for identified facilities projects.
6. Support and provide funding for the Office of Development and the capital campaign to fund and support the new Health Sciences Education Center.
7. Support and provide funding for marketing and communications.
8. Continue to advocate for and support new instructional programs (i.e. baccalaureate programs and other academic and technical programs), as appropriate.
9. Continue to advocate for and support educational programs surrounding workforce education and other specialized training opportunities.
10. Review and consider avenues of support for expanding the College's athletic programs.
11. Continue to focus on facilities improvement and the development of new facilities in a financially responsible manner that support the programs and services of the College.

The President's goals are as follows:

1. Continue to provide leadership and coordination for priorities and initiatives that advance the Board's approved mission, goals, and priorities.
 2. Continue to oversee the College's organizational structure that includes key academic and administrative officers and decision makers.
 3. Provide leadership and coordination for the implementation of the fourth year of the new strategic plan, Building Tomorrows FY2023 - FY2027.
 4. Continue to support and advocate for a campus culture that is free from racism and discrimination - a campus where students, faculty, and staff can thrive and succeed.
 5. Continue to promote student success.
 6. Continue to provide leadership and coordination for fund raising, including Universal Access Scholarship, UA Plus Scholarships, general scholarships, facilities projects and the capital campaign for the Health Sciences Education Center. Be the leader and closer of fund-raising efforts.
 7. Continue to support marketing and recruiting efforts
 8. Continue to work towards, plan for, and support new and expanded instructional programs, including but not limited to:
 - o Provide leadership and direction for exploring and implementing plans to expand nursing, various health science programs, and other workforce and technical programs.
 - o Provide leadership and direction for exploring and implementing plans to investigate and explore opportunities for additional baccalaureate programs.
 9. Provide leadership and direction for the planning and implementation of new athletic programs, as approved by the Board.
 10. Continue to provide leadership and direction for facilities improvement as well as the development of new facilities to support the programs and services of the College, including, but not limited to:
 - o Provide leadership and direction for the expansion of student housing;
 - o Provide leadership and direction for the expansion of athletic facilities; and,
 - o Provide leadership and direction for the development of a new facilities master plan.
 11. Continue to be part of and involved in the community. Represent Galveston College to the community.
 12. Continue to provide leadership and direction to maximize utilization of state funds, particularly as funds from HB8 and SB1786 become available.
4. Discuss and Consider Lease of College Property to McCoys: Dr. Shelton presented this item to the Board. This is a two year extension of the lease agreement at \$2,000 per month and includes a 90 day out for both parties.
Ms. Longoria moved to accept the lease of College property to McCoys; Ms. Flowers seconded. The motion passed unanimously.

XIV. SPECIAL REPORTS AND COMMENTS:

XV. ADJOURNMENT: The Board Retreat / Special Meeting adjourned at 3:44 p.m.

Michael B. Hughes, Secretary

APPROVED AS CORRECT:

Carolyn Sunseri, Chairperson

Student Success Story

Dr. Tracee L. Watts, President, will present the Student Success Story for the month.

Monthly Financial Report –June and July

Attached is the monthly financial report for June and July, representing encumbrances and pre-encumbrances through July 31, 2026. 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
August 2026 Meeting
As of July 31, 2026 (92% of Year)

Source	Budgeted 2025/2026	Year-to-Date		
		Received (\$) 2025/2026	Received (%) 2025/2026	Received (%) 2024/2025
State Funds	\$5,270,549	\$5,245,994	99.5%	100.6%
Tuition and Fees	\$5,616,300	\$6,888,601	122.7%	115.9%
Local Taxes	\$19,356,251	\$19,020,357	98.3%	101.3%
Local Revenues	\$1,268,100	\$1,290,864	101.8%	112.9%
Total Revenue	\$31,511,200	\$32,445,817	103.0%	104.3%

Operating Fund
Expenditure Summary Sheet
August 2026 Meeting
As of July 31, 2026 (92% of Year)

Source	Budgeted 2025/2026	Year-to-Date		
		Expended (\$) 2025/2026	Expended (%) 2025/2026	Expended (%) 2024/2025
Instruction	\$10,087,926	\$9,066,914	89.9%	82.7%
Community Service	\$82,515	\$71,812	87.0%	187.3%
Academic Support	\$2,249,843	\$2,008,561	89.3%	83.7%
Student Services	\$2,943,669	\$2,404,594	81.7%	84.3%
Institutional Support	\$6,823,246	\$5,566,228	81.6%	78.8%
Staff Benefits	\$16,000	\$40,929	255.8%	137.2%
Operations/ Maintenance	\$4,015,842	\$3,451,991	86.0%	82.8%
Interfund Transfers (out)	\$5,292,159	\$4,600,211	86.9%	82.1%
Total Expenditures	\$31,511,200	\$27,211,240	86.4%	82.2%

GALVESTON COLLEGE
Fund 11 Education and General

July 31, 2026

	Current year Budget 2026	Current year (MTD) Actual July	Current year (YTD) Actual 2026	Current year Encumbrances 2026	Current year Remaining 2026	Current year % Expended 2026
Revenue by State Classification						
State Funds	5,270,549	0	5,245,994	0	24,555	99.5%
Tuition	3,475,100	2,466	4,283,899	0	(808,799)	123.3%
Course Fees	3,307,200	235	3,940,722	0	(633,522)	119.2%
Exemptions\Waivers	(1,166,000)	(795)	(1,336,020)	0	170,020	114.6%
Local Taxes	19,356,251	311,507	19,020,357	0	335,894	98.3%
Local Revenue	1,253,800	103,922	1,276,619	0	(22,819)	101.8%
Sales and Services	14,300	0	14,245	0	55	99.6%
Total Revenue	31,511,200	417,336	32,445,817	0	(934,617)	103.0%
Expenditures by State Classification						
Instruction	10,187,166	839,444	9,066,914	45,787	1,074,465	89.0%
Community Service	91,015	6,577	71,812	2,500	16,703	78.9%
Academic Support	2,255,113	178,942	2,008,561	5,835	240,717	89.1%
Student Services	2,852,626	213,841	2,404,594	154,897	293,134	84.3%
Institutional Support	6,545,855	425,226	5,566,228	94,535	885,091	85.0%
Operation and Maintenance	4,276,131	247,164	3,451,991	639,762	184,379	80.7%
Staff Benefits	11,136	0	40,929	0	(29,793)	367.5%
Inter-Fund Appropriations	5,292,159	356,269	4,600,211	0	691,948	86.9%
Expenditures Total	31,511,200	2,267,462	27,211,240	943,315	3,356,645	86.4%
Expenditures by Type						
General Operating	3,562,536	157,277	2,749,349	222,067	591,120	77.2%
Contracted Services	3,298,105	128,697	2,783,814	214,361	299,930	84.4%
Travel	513,330	31,873	402,364	6,336	104,630	78.4%
Equipment	349,160	66,364	208,608	129,063	11,489	59.7%
Utilities	1,102,600	76,876	724,643	371,487	6,470	65.7%
Faculty Full Time	4,735,091	382,870	4,275,401	0	459,690	90.3%
Faculty Overloads\Adjunct	2,022,125	199,353	1,963,562	0	58,562	97.1%
Stipends	575,114	48,702	500,132	0	74,982	87.0%
Administrator Salaries	2,488,500	232,702	2,286,741	0	201,759	91.9%
Professional Technical Salaries	2,455,109	202,494	2,256,081	0	199,028	91.9%
Classified Salaries	2,642,068	205,103	2,335,780	0	306,288	88.4%
Part-Time Salaries	805,038	51,609	659,169	0	145,868	81.9%
Staff Benefits	1,670,266	127,274	1,465,386	0	204,880	87.7%

GALVESTON COLLEGE
Fund 11 Education and General

Interfund Appropriations	5,292,159	356,269	4,600,211	0	691,948	86.9%
ExpendituresTotal	31,511,200	2,267,462	27,211,240	943,315	3,356,645	86.4%
Excess Rev/Exp	0	(1,850,127)	5,234,576			

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2026

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2026	July	2026	2026	2026	2026
State Appropriation						
Academic/Technical	\$5,270,549	\$0	\$5,245,994	\$0	\$24,555	99.5%
Incentive	\$0	\$0	\$0	\$0	\$0	NaN
Core	\$0	\$0	\$0	\$0	\$0	NaN
Health Insurance	\$0	\$0	\$0	\$0	\$0	NaN
Total	\$5,270,549	\$0	\$5,245,994	\$0	\$24,555	99.5%
Tuition						
In-District Tuition	\$1,398,600	\$336	\$1,644,297	\$0	(\$245,697)	117.6%
Out-of-District Tuition	\$1,225,000	(\$672)	\$1,391,151	\$0	(\$166,151)	113.6%
Non Resident Tuition	\$451,000	\$0	\$554,219	\$0	(\$103,219)	122.9%
CE Workforce Training	\$94,500	\$109	\$188,286	\$0	(\$93,786)	199.2%
CE Workforce Info Tech	\$0	\$0	\$0	\$0	\$0	NaN
CE Workforce Health Prof	\$220,400	\$0	\$378,217	\$0	(\$157,817)	171.6%
CE Leisure Learning	\$80,600	\$2,693	\$124,399	\$0	(\$43,799)	154.3%
CE Childrens Programs	\$0	\$0	\$0	\$0	\$0	NaN
CE-Misc 3rd Party	\$5,000	\$0	\$3,330	\$0	\$1,670	66.6%
Total	\$3,475,100	\$2,466	\$4,283,899	\$0	(\$808,799)	123.3%
Course Fees						
Building Use Fee	\$1,416,000	(\$252)	\$1,620,870	\$0	(\$204,870)	114.5%
Student Service Fee	\$66,000	(\$15)	\$76,640	\$0	(\$10,640)	116.1%
General Service Fee	\$309,400	(\$55)	\$339,060	\$0	(\$29,660)	109.6%
Registration Fee	\$185,700	(\$33)	\$203,058	\$0	(\$17,358)	109.3%
Out-of-District Fee	\$558,700	(\$288)	\$686,824	\$0	(\$128,124)	122.9%

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2026

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2026	July	2026	2026	2026	2026
Course and Lab Fees	\$390,500	\$0	\$475,975	\$0	(\$85,475)	121.9%
Distance Education Fees	\$240,000	(\$140)	\$398,305	\$0	(\$158,305)	166.0%
Distance Education Fees N/R	\$7,800	\$0	\$9,900	\$0	(\$2,100)	126.9%
Testing Fees	\$8,000	\$498	\$16,723	\$0	(\$8,723)	209.0%
Testing Fees GED	\$0	\$0	\$0	\$0	\$0	NaN
Testing Fees-Contract	\$24,000	\$520	\$25,781	\$0	(\$1,781)	107.4%
Late Registration Fees	\$5,800	\$0	\$6,125	\$0	(\$325)	105.6%
Schedule Change Fees	\$2,500	\$0	\$2,000	\$0	\$500	80.0%
Student Health Insurance Fees	\$62,200	\$0	\$53,487	\$0	\$8,713	86.0%
SurCharge 3peat > 27 Dev hrs	\$30,600	\$0	\$25,740	\$0	\$4,860	84.1%
Other Fees	\$0	\$0	\$235	\$0	(\$235)	Infinity
Total	\$3,307,200	\$235	\$3,940,722	\$0	(\$633,522)	119.2%

Exemptions/Waivers

Competitive Waiver	(\$24,000)	\$0	(\$39,039)	\$0	\$15,039	162.7%
Foster Care	(\$28,000)	\$0	(\$44,053)	\$0	\$16,053	157.3%
Hazelwood Waiver Credit	(\$12,000)	\$0	(\$11,230)	\$0	(\$770)	93.6%
Hazelwood Dependant	(\$60,000)	(\$627)	(\$75,929)	\$0	\$15,929	126.5%
Concurrent Enrollment	\$0	\$0	\$0	\$0	\$0	NaN
Blind	(\$5,400)	\$0	(\$11,590)	\$0	\$6,190	214.6%
Fireman	(\$12,400)	\$0	(\$3,136)	\$0	(\$9,264)	25.3%
Police	(\$1,700)	\$0	\$0	\$0	(\$1,700)	0.0%
TEC 54.052	(\$102,300)	\$0	(\$4,369)	\$0	(\$97,931)	4.3%
Military Waiver	(\$13,200)	\$0	(\$8,281)	\$0	(\$4,919)	62.7%
GISD Dual Credit	(\$904,000)	(\$168)	(\$1,130,986)	\$0	\$226,986	125.1%

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2026

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2026	July	2026	2026	2026	2026
Other	(\$3,000)	\$0	(\$7,406)	\$0	\$4,406	246.9%
Total	(\$1,166,000)	(\$795)	(\$1,336,020)	\$0	\$170,020	114.6%
Local Taxes						
Current Taxes	\$18,837,251	\$245,934	\$18,399,871	\$0	\$437,380	97.7%
Delinquent	\$295,000	\$24,253	\$311,234	\$0	(\$16,234)	105.5%
Penalty & Interest	\$190,000	\$26,870	\$255,204	\$0	(\$65,204)	134.3%
Other	\$34,000	\$14,451	\$54,047	\$0	(\$20,047)	159.0%
Total	\$19,356,251	\$311,507	\$19,020,357	\$0	\$335,894	98.3%
Local Revenue						
Interest Income	\$1,200,000	\$105,756	\$1,222,113	\$0	(\$22,113)	101.8%
Miscellaneous Revenue	\$10,500	(\$1,833)	\$25,289	\$0	(\$14,789)	240.8%
Misc. Revenue-Vehicles	\$3,000	\$0	\$3,266	\$0	(\$266)	108.9%
Administrative Allowance	\$5,400	\$0	\$19,841	\$0	(\$14,441)	367.4%
Indirect Cost Recovery	\$34,900	\$0	\$6,110	\$0	\$28,790	17.5%
Legal Settlements	\$0	\$0	\$0	\$0	\$0	NaN
Insurance Reimbursements	\$0	\$0	\$0	\$0	\$0	NaN
Donations	\$0	\$0	\$0	\$0	\$0	NaN
Sales and Services	\$14,300	\$0	\$14,245	\$0	\$55	99.6%
Total	\$1,268,100	\$103,922	\$1,290,864	\$0	(\$22,764)	101.8%
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 July 2026

	Budget 2026	(MTD) Actual July	(YTD) Actual 2026	Encumbrances 2026	Available 2026	% of Budget 2026
Total	\$0	\$0	\$0	\$0	\$0	NaN
Total Revenue	\$31,511,200	\$417,336	\$32,445,817	\$0	(\$934,617)	103%

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2026

	Budget 2026	(MTD) Actual July	(YTD) Actual 2026	Encumbrances 2026	Available 2026	% of Budget 2026
Exp by State Classification						
Instructional						
Welding	\$437,008	\$24,324	\$387,962	\$13,784	\$35,262	88.8%
Biology	\$392,775	\$37,438	\$363,744	\$1,672	\$27,359	92.6%
Biotechnology	\$0	\$0	\$0	\$0	\$0	NaN
Chemistry	\$242,161	\$25,069	\$232,043	\$459	\$9,659	95.8%
Env Science	\$48,412	\$2,731	\$34,613	\$663	\$13,136	71.5%
Physics	\$122,052	\$14,704	\$114,367	\$0	\$7,685	93.7%
Accounting	\$86,844	\$6,870	\$69,551	\$0	\$17,293	80.1%
Accounting Tech	\$0	\$0	\$0	\$0	\$0	NaN
Business Admin	\$11,846	\$1,513	\$17,647	\$0	(\$5,801)	149.0%
Hosp/Tourism	\$0	\$0	\$0	\$0	\$0	NaN
Medical Office Admin	\$229,408	\$12,371	\$209,356	\$142	\$19,910	91.3%
Logistics Op	\$105,545	\$7,608	\$90,984	\$2	\$14,559	86.2%
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	\$97,046	\$7,591	\$93,379	\$1	\$3,665	96.2%
Comp. Science	\$37,363	\$0	\$28,891	\$0	\$8,472	77.3%
Comp. Tech.	\$10,133	\$0	\$0	\$0	\$10,133	0.0%
Culinary Arts	\$171,111	\$8,647	\$161,525	\$721	\$8,864	94.4%
Cosmetology	\$293,191	\$18,777	\$275,032	\$4,074	\$14,085	93.8%
Engineering	\$0	\$0	\$0	\$0	\$0	NaN

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2026

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget	
	2026	July	2026	2026	2026	2026	
Engineering Technology Dept	\$57,122	\$3,506	\$35,876	\$20,961	\$285	62.8%	
Develop-Read	\$141,609	\$9,627	\$119,006	\$0	\$22,603	84.0%	
Develop-Write	\$0	\$0	\$0	\$0	\$0	NaN	
Develop-Other	\$0	\$0	\$0	\$0	\$0	NaN	
Education	\$16,096	\$0	\$22,554	\$0	(\$6,458)	140.1%	
English	\$338,200	\$25,015	\$306,131	\$0	\$32,069	90.5%	
Humanities	\$6,042	\$0	\$4,298	\$0	\$1,744	71.1%	
Philosophy	\$31,142	\$1,497	\$33,351	\$0	(\$2,209)	107.1%	
Foreign Lang-SPAN	\$10,170	\$0	\$3,853	\$5	\$6,312	37.9%	
Nursing-RN	\$984,802	\$86,261	\$783,977	(\$6,329)	\$207,154	79.6%	30
Nursing Admin	\$194,715	\$15,431	\$172,747	\$0	\$21,968	88.7%	
Allied Health	\$0	\$0	\$0	\$0	\$0	NaN	
Clinical Research	\$0	\$0	\$0	\$0	\$0	NaN	
Emer Med Serv	\$337,657	\$28,743	\$293,784	\$2,581	\$41,293	87.0%	
Imaging-CT	\$158,299	\$19,612	\$149,605	\$1,645	\$7,048	94.5%	
Imaging-MRI	\$179,538	\$25,838	\$183,670	\$0	(\$4,132)	102.3%	
Imaging-Mam	\$0	\$0	\$0	\$0	\$0	NaN	
Imaging-Nuclear	\$223,088	\$15,514	\$191,957	(\$102)	\$31,233	86.0%	
Imaging-Rad Thy	\$216,712	\$13,886	\$178,126	\$1,980	\$36,606	82.2%	
Imaging-Rad Tch	\$756,080	\$61,013	\$668,381	\$0	\$87,699	88.4%	
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	\$240,061	\$18,213	\$194,342	\$0	\$45,719	81.0%	

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2026

	Budget 2026	(MTD) Actual July	(YTD) Actual 2026	Encumbrances 2026	Available 2026	% of Budget 2026
Surgical Tech	\$162,187	\$14,572	\$119,834	\$92	\$42,262	73.9%
Nursing-LVN	\$195,380	\$27,787	\$154,429	\$460	\$40,491	79.0%
Develop-Math	\$304,651	\$26,117	\$294,069	\$21	\$10,562	96.5%
Mathematics	\$446,023	\$38,424	\$403,541	\$0	\$42,482	90.5%
Auto Tech	\$0	\$0	\$0	\$0	\$0	NaN
HVAC Tech	\$156,532	\$10,705	\$136,155	\$1,253	\$19,124	87.0%
Industrial Sys	\$0	\$0	\$0	\$0	\$0	NaN
Electrical and Electroncis	\$126,408	\$11,217	\$111,543	\$1,212	\$13,653	88.2%
Instrumentation	\$129,869	\$10,345	\$115,954	\$0	\$13,915	89.3%
Fitness Center	\$152,454	\$12,180	\$126,159	\$1,457	\$24,838	82.8%
Physical Ed.	\$146,219	\$11,799	\$126,953	\$1,646	\$17,620	86.8%
CJ-Academic	\$111,718	\$7,963	\$82,169	\$0	\$29,549	73.6%
Law Enforce	\$193,738	\$1,781	\$176,401	(\$2,495)	\$19,832	91.1%
Economics	\$76,776	\$4,573	\$68,754	\$0	\$8,022	89.6%
Government/PS	\$117,998	\$11,655	\$133,578	\$35	(\$15,615)	113.2%
History/Geog.	\$141,765	\$11,511	\$130,388	\$0	\$11,377	92.0%
Psychology	\$145,781	\$11,968	\$180,047	\$2	(\$34,268)	123.5%
Sociology	\$40,870	\$1,318	\$45,108	\$6	(\$4,244)	110.4%
Art	\$150,515	\$11,184	\$129,959	\$342	\$20,214	86.3%
Digital Imaging	\$0	\$0	\$0	\$0	\$0	NaN
Drama / Theater	\$207,069	\$55,383	\$207,250	\$0	(\$181)	100.1%
Music	\$35,453	\$1,366	\$36,223	\$22	(\$792)	102.2%
Business (Bachelors)	\$126,390	\$11,093	\$106,286	\$29	\$20,075	84.1%
Medical Bachelors	\$138,361	\$9,966	\$127,260	\$121	\$10,981	92.0%

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2026

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2026	July	2026	2026	2026	2026
Nursing BSN	\$246,868	\$18,949	\$228,965	\$0	\$17,904	92.7%
Accreditation	\$18,025	\$0	\$11,988	\$0	\$6,037	66.5%
Accreditation QEP	\$83,563	\$3,745	\$69,104	\$250	\$14,209	82.7%
ATD	\$0	\$0	\$0	\$0	\$0	NaN
Faculty Dev.	\$65,687	\$944	\$52,175	\$0	\$13,512	79.4%
Lecture Series	\$4,250	\$0	\$20	\$0	\$4,231	0.5%
CE-Workforce	\$59,143	\$4,511	\$37,136	\$163	\$21,844	62.8%
CE Cisco	\$0	\$0	\$0	\$0	\$0	NaN
CE Allied Health	\$227,244	\$16,588	\$234,714	(\$1,087)	(\$6,383)	103.3%
Total Instructional	\$10,187,166	\$839,444	\$9,066,914	\$45,787	\$1,074,465	89%
Community Service						
CE Leisure Learning	\$91,015	\$6,577	\$71,812	\$2,500	\$16,703	78.9%
CE Children Programs	\$0	\$0	\$0	\$0	\$0	NaN
Total Community Service	\$91,015	\$6,577	\$71,812	\$2,500	\$16,703	78.9%
Academic Support						
Vice President of Instruction	\$325,635	\$27,091	\$290,373	\$313	\$34,949	89.2%
Arts & Sciences Administration	\$59,479	\$4,834	\$54,616	\$5	\$4,858	91.8%
Tech\Professional Ed. Administration	\$291,119	\$26,834	\$263,980	\$1,841	\$25,298	90.7%
Adult & Continuing Ed. Administration	\$263,921	\$20,316	\$237,048	(\$634)	\$27,506	89.8%
Distance Education Administration	\$272,524	\$20,528	\$226,763	\$207	\$45,553	83.2%
Hamshire - Fannett Administration	\$0	\$0	\$0	\$0	\$0	NaN
Grants Development	\$84,453	\$6,755	\$74,304	\$250	\$9,899	88.0%
Library & Learning Resources	\$422,500	\$25,023	\$382,366	\$0	\$40,134	90.5%

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2026

	Budget	(MTD) Actual	(YTD) Actual	Encumbrances	Available	% of Budget
	2026	July	2026	2026	2026	2026
Media Services	\$58,662	\$4,252	\$49,683	\$0	\$8,979	84.7%
Student Success Center (Tutoring)	\$242,789	\$25,260	\$232,036	\$631	\$10,122	95.6%
Testing Center	\$234,032	\$18,051	\$197,393	\$3,221	\$33,418	84.3%
Total For Academic Support	\$2,255,113	\$178,942	\$2,008,561	\$5,835	\$240,717	89.1%

Student Services

Vice President of Student Services	\$368,453	\$32,802	\$329,473	\$5,918	\$33,063	89.4%
Admissions\Records	\$622,871	\$50,930	\$555,238	\$388	\$67,245	89.1%
Campus Security	\$598,536	\$35,123	\$424,126	\$142,717	\$31,693	70.9%
Counseling	\$727,665	\$56,785	\$624,892	\$4,349	\$98,424	85.9%
Financial Aid	\$449,691	\$32,126	\$401,249	\$1,525	\$46,917	89.2%
Student Activities	\$85,410	\$6,075	\$69,617	\$0	\$15,793	81.5%
Phi Theta Kappa	\$0	\$0	\$0	\$0	\$0	NaN
Total For Student Services	\$2,852,626	\$213,841	\$2,404,594	\$154,897	\$293,134	84.3%

Institutional Support

Board of Regents	\$87,350	\$6,846	\$30,524	\$144	\$56,683	34.9%
President	\$706,483	\$70,151	\$501,305	\$375	\$204,804	71.0%
General Institutional Expenses	\$342,326	\$11,674	\$212,808	\$6,951	\$122,567	62.2%
Vice President for Administration	\$276,693	\$22,701	\$248,572	\$103	\$28,019	89.8%
Business Services	\$993,418	\$59,246	\$874,707	\$2,737	\$115,975	88.1%
Human Resources & Risk Mgmt.	\$509,210	\$39,645	\$447,501	\$9,123	\$52,586	87.9%
Professional Development	\$11,600	\$100	\$8,394	\$331	\$2,876	72.4%
Purchasing	\$107,757	\$5,803	\$86,631	\$493	\$20,633	80.4%
Research and Planning	\$272,784	\$17,495	\$247,720	\$1,374	\$23,690	90.8%

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2026

	Budget 2026	(MTD) Actual July	(YTD) Actual 2026	Encumbrances 2026	Available 2026	% of Budget 2026
Information Technology	\$2,023,241	\$108,922	\$1,922,261	\$19,634	\$81,346	95.0%
Communications	\$83,217	\$5,764	\$75,808	\$1,853	\$5,556	91.1%
Vice Pres. Community Engagement	\$0	\$0	\$0	\$0	\$0	NaN
Development	\$316,873	\$21,501	\$234,110	\$490	\$82,273	73.9%
GC Foundation	\$78,651	\$5,406	\$58,849	\$212	\$19,590	74.8%
Marketing & Media	\$736,252	\$49,972	\$617,040	\$50,717	\$68,494	83.8%
Total for Institutional Support	\$6,545,855	\$425,226	\$5,566,228	\$94,535	\$885,091	85.0%
Staff Benefits						
Staff Benefits - State Eligible	\$11,136	\$0	\$40,929	\$0	(\$29,793)	367.5%
Staff Benefits - Non-State Eligible	\$0	\$0	\$0	\$0	\$0	NaN
GASB 67/78 TRS net		\$0	\$0			
GASB 74/75 ERS net		\$0	\$0			
Staff Benefits - Retirees	\$0	\$0	\$0	\$0	\$0	NaN
Total For Staff Benefits	\$11,136	\$0	\$40,929	\$0	(\$29,793)	367.5%
Operations and Maintenance						
Plant Administration	\$1,019,187	\$17,285	\$975,273	\$0	\$43,914	95.7%
Building Maintenance	\$1,297,858	\$70,375	\$1,000,299	\$242,074	\$55,486	77.1%
Custodial Services	\$735,931	\$63,021	\$664,215	\$3,362	\$68,353	90.3%
Custodial Services Tech Center	\$0	\$0	\$0	\$0	\$0	NaN
Grounds Maintenance	\$117,725	\$21,195	\$92,270	\$12,455	\$13,000	78.4%
Grounds Maintenance Tech Cente	\$0	\$0	\$0	\$0	\$0	NaN
Transportation	\$27,430	\$2,156	\$15,038	\$12,236	\$155	54.8%
Utilities	\$960,000	\$64,025	\$641,121	\$319,297	(\$417)	66.8%

Galveston College
Fund 11 Detail Rev\Exp
as of the end of July 2026

	Budget 2026	(MTD) Actual July	(YTD) Actual 2026	Encumbrances 2026	Available 2026	% of Budget 2026
Utilities Tech Center	\$118,000	\$9,108	\$63,775	\$50,338	\$3,887	54.0%
Total for Operations and M...	\$4,276,131	\$247,164	\$3,451,991	\$639,762	\$184,379	80.7%
Inter-Fund Appropriations						
Transfers to Auxiliary	\$721,760	\$109,881	\$493,394	\$0	\$228,366	68.4%
Transfers to Student Activity Fund	\$66,000	(\$15)	\$76,640	\$0	(\$10,640)	116.1%
Transfer to State Eligible Ben	\$1,657,293	\$129,395	\$1,303,663	\$0	\$353,630	78.7%
Transfers to State Grants & Aid	\$179,806	\$27,024	\$221,202	\$0	(\$41,396)	123.0%
Transfers to Bond Revenue	\$1,867,300	\$0	\$1,866,800	\$0	\$500	100.0%
Transfer to Construction	\$0	\$0	\$0	\$0	\$0	NaN
Transfers to Capital Project	\$800,000	\$89,983	\$638,512	\$0	\$161,488	79.8%
Transfers to Fixed Assets	\$0	\$0	\$0	\$0	\$0	NaN
Total Inter-Fund Appropriat...	\$5,292,159	\$356,269	\$4,600,211	\$0	\$691,948	86.9%
Expenditures Total	\$31,511,200	\$2,267,462	\$27,211,240	\$943,315	\$3,356,645	86.4%

**Auxiliary Fund
as of July 31, 2026**

July 31, 2026	Current year Budget 2026	Current year (MTD) Actual July	Current year (YTD) Actual 2026	Current year Encumbr... 2026	Current year Remaining 2026	Current year % Expended 2026
Revenue by State Classification						
Inter-Fund Appropriat...	793,760	109,881	493,394	0	300,366	62%
Bookstore Commission	45,000	0	26,532	0	\$18,468	59%
Student Housing	358,585	(5,845)	447,476	0	(88,891)	125%
Food Service	545,445	500	594,901	0	(49,456)	109%
Special Event	0	0	0	0	0	NaN
Sales and Services	157,630	15,649	129,369	0	28,261	82%
Total Revenue	1,900,420	120,185	1,691,672	0	208,749	89%
Expenditures by Department						
Student Housing	29,338	1,910	23,009	0	6,329	78%
Food Service	415,700	0	404,297	0	11,403	97%
Print Shop	131,296	15,291	98,420	29,800	3,076	75%
Special Event	0	0	0	0	0	NaN
Athletics General	82,782	4,840	76,023	378	6,381	92%
Baseball	560,119	17,811	497,203	11,383	51,533	89%
Softball	460,785	23,227	421,418	9,370	29,997	91%
General Institutional	220,400	54,158	170,800	6,195	43,405	77%
Transfer to Construction	0	0	0	0	0	NaN
Expenditures Total	1,900,420	117,238	1,691,172	57,126.39	152,122	89%

**Auxiliary Fund
as of July 31, 2026**

Expenditures by Type

General Operating	236,080	54,191	192,174	9,696	34,211	81%
Contracted Services	553,369	15,291	514,146	26,744	12,480	93%
Travel	170,573	6,591	152,965	0	17,608	90%
Equipment	109,503	13,436	80,068	20,687	8,747	73%
Special Event	0	0	0	0	0	NaN
Transfer to Scholarships	25,000	0	25,000	0	0	100%
Transfer to Construction	0	0	0	0	0	NaN
Scholarships	443,254	2,004	422,422	0	20,832	95%
Salaries & Stipends	284,143	19,900	239,800	0	44,343	84%
Staff Benefits	78,498	5,826	64,597	0	13,901	82%
Expenditures Total	1,900,420	117,238	1,691,172	57,126	152,122	89%

**Student Service Fund
as of July 31, 2026**

July 31, 2026	Current year Budget 2026	Current year (MTD) Actual July	Current ... (YTD) Act... 2026	Current ... Encumbr... 2026	Current year Remaining 2026	Current year % Expended 2026
Revenue by State Classification						
Interfund Appropriations	66,000	(15)	76,640	0	(10,640)	116%
Fund Balance Transfer	0	0	0	0	0	NaN
Total Revenue	\$66,000	(\$15)	\$76,640	\$0	(\$10,640)	116%
Expenditures by Department						
Student Activities	30,207	1,097	27,354	993	1,860	91%
Student Ambassador	13,973	152	13,937	36	0	100%
Student Government	19,220	76	18,498	183	539	96%
Phi Theta Kappa	2,600	0	0	0	2,600	0%
Expenditures Total	66,000	1,325	59,789	1,211	5,000	91%
Expenditures by Type						
General Operating	43,600	1,325	39,339	1,211	3,050	90%
Contracted Services	0	0	0	0	0	NaN
Travel	9,100	0	7,150	0	1,950	79%
Equipment	0	0	0	0	0	NaN
Scholarships	0	0	0	0	0	NaN
Salaries & Stipends	13,300	0	13,300	0	0	100%
Staff Benefits	0	0	0	0	0	NaN
Expenditures Total	66,000	1,325	59,789	1,211	5,000	91%

GALVESTON COLLEGE
Construction\Capital Project fund
as of July 31, 2026

July 31, 2026	Current year Budget 2026	Current year (MTD) Actual July	Current year (YTD) Actual 2026	Current year Encumbrances 2026	Current year Remaining 2026
Fund 71					
Revenue 2025					
Fund Balance Transfer	7,958,000	0	0	0	7,958,000
Total Revenue	7,958,000	0	0	0	7,958,000
Expenditures					
Softball Field					
Softball Field-Construction	1,500,000	0	0	0	1,500,000
Softball Field- Architectural and Engineering Fees	150,000	0	0	0	150,000
Expenditures Total	1,650,000	0	0	0	1,650,000
Student Housing					
Facility Construction 39th	4,320,000	11,693	559,949	0	3,760,051
Equipment	150,000	2,950	142,253	0	7,747
Furniture 39th	150,000	0	0	105,212	44,788
Contingency 39th	450,000	0	0	0	450,000
Architectural & Engineering Fees 39th	150,000	0	21,728	0	128,272
Architectural & Engineering Fees 41st new	0	3,000	11,394	0	
Expenditures Total	5,220,000	17,642	735,324	105,212	4,379,464
HVAC Campus Upgrades					
Chiller and HVAC upgrade	638,000	45,866	456,429	179,184	2,387
Expenditures Total	638,000	45,866	456,429	179,184	2,387
Future Expansion					
Land\Bldg Acquisition	450,000	0	1,002,374	0	(552,374)

GALVESTON COLLEGE
Construction\Capital Project fund
as of July 31, 2026

July 31, 2026	Current year Budget 2026	Current year (MTD) Actual July	Current year (YTD) Actual 2026	Current year Encumbrances 2026	Current year Remaining 2026
Projects Grand Total	7,958,000	63,508	2,194,127	284,396	5,479,477

GALVESTON COLLEGE
Construction\Capital Project fund
as of July 31, 2026

July 31, 2026

	Current year Budget 2026	Current year (MTD) Actual July	Current year (YTD) Actual 2026	Current year Encumbrances 2026	Current year Remaining 2026
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Nursing Health Sciences Building

Revenue

Bond Proceeds	1,991,585	52,999	72,124	0	1,919,461
Transfer Bond Reserve interest	131,348	0	0	0	131,348
Total Revenue	2,122,933	52,999	72,124	0	2,050,809

Expenditures

Contingency-Owner	270,106	0	0	0	270,106
Furniture\Equip- Capital	0	0	0	(6,500)	6,500
Facility Construction	1,639,112	20,923	20,923	0	1,618,189
Arch and Engr Fees	38,715	0	0	0	38,715
Expenditures Total	1,947,933	20,923	20,923	(6,500)	1,933,510

Fund Revenue Total	10,080,933	52,999	72,124	0	10,008,809
Fund Expenditures Total	9,905,933	84,431	2,215,050	277,896	7,412,987
Fund 71 total	175,000	(31,432)	(2,142,927)	(277,896)	2,595,823

GALVESTON COLLEGE
Construction\Capital Project fund
as of July 31, 2026

July 31, 2026	Current year Budget 2026	Current year (MTD) Actual July	Current year (YTD) Actual 2026	Current year Encumbrances 2026	Current year Remaining 2026
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Capital Projects Fund 72

	Revenue				
Inkinds Service pay off PTK	150,000	0	0	0	150,000
Transfer from Fund 11	800,000	89,983	638,512	0	161,488
Total Revenue	950,000	89,983	638,512	0	311,488

	Instruction Expenditures				
IT\Media Equipment\upgrades	223,134	0	151,957	71,068	109
Physic Lab Furniture	14,900	0	14,898	0	2
Medical Admin- Equipment	10,000	0	6,346	0	3,654
Culinary Arts- Equipment	30,000	0	25,399	468	4,133
Cosmetology- Equipment\Services	13,500	0	8,937	55	4,508
HVAC- Equipment	8,000	0	0	4,594	3,406
Physical Ed\Fitness Center- Equipment	13,750	358	12,834	891	25
Art- Equipment	11,000	0	4,991	5,000	1,009
Drama- Equipment	8,000	4,874	4,874	3,025	102
Security/Lockdown- Equipment	30,000	0	0	30,000	0
Expenditures Total	362,284	5,232	230,236	115,100	16,948

GALVESTON COLLEGE
Construction\Capital Project fund
as of July 31, 2026

July 31, 2026	Current year Budget 2026	Current year (MTD) Actual July	Current year (YTD) Actual 2026	Current year Encumbrances 2026	Current year Remaining 2026
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Facilities Expenditures

Master Plan- Architectural and Eng Fees	150,000	0	0	0	150,000
Equipment (Culinry Dinning, Blinds, Welding Shop, Cosmetology Ventilations, Electronical Lab)					
Equipment	293,500	83,763	281,810	19,206	(7,516)
Expenditures Total	443,500	83,763	281,810	19,206	142,484

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Athletic\Student Life Expenditures

Baseball Rework Home Plate- Equipment	28,000	0	28,000	0	0
Softball Scoreboard and Fencing- Equipment	65,116	0	65,080	0	36
E-Sports- Equipment	30,000	988	28,940	1,047	12
Virtual Reality- Equipment	21,100	0	4,446	0	16,654
Expenditures Total	144,216	988	126,467	1,047	16,702

Fund Revenue Total	950,000	89,983	638,512	0	311,488
Fund Expenditures Total	950,000	89,983	638,512	135,354	176,134
Fund 72 Total	0	0	0	(135,354)	135,354

Bond Funds 51, 52, 53

Current year Budget 2026	Current year (MTD) Actual July	Current year (YTD) Actual 2026	Current year Encumbrances 2026	Current year Remaining 2026	Current year % Expended 2026
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Revenue						
Transfer from E&G	1,867,300	0	1,866,800	0	500	100.0%
Interest income-Bond	0	5,144	56,783	0	(56,783)	Infinity
Revenue Total	1,867,300	5,144	1,923,583	0	(56,283)	103.0%
Expenses						
Transfers to Bond Reserve (N/A)	0	0	0	0	0	NaN
Transfer to Interest and Sinking	1,867,300	0	1,293,388	0	573,912	69.3%
Expenditures Total	1,867,300	0	1,293,388	0	573,912	69.3%

Transfer from Bond Revenue Fd 51	1,867,300	0	1,293,388	0	573,912	69.3%
Total Fund Revenue	1,867,300	0	1,293,388	0	573,912	69.3%
Expenses						
Admin Fees\Professional Service	500	0	300	0	200	60.0%
Bond Redemption Principal	800,000	0	0	0	800,000	0.0%
Bond Redemption Interest	1,066,800	0	493,388	0	573,412	46.2%
Expenditures Total	1,867,300	0	493,688	0	1,373,612	26.4%

Transfers from Bond Revenue	0	0	0	0	0	NaN
Interest income-Reserve	72,000	6,878	75,929	0	(3,929)	105.5%
Revenue Total	72,000	6,878	75,929	0	(3,929)	1
Expenses						
Transfer to Construction	0	0	0	0	0	NaN
Expenditures Total	0	0	0	0	0	NaN

Notice to the Board of Regents that the Annual Contract for
General Construction- Generocity Services has exceeded \$100,000

The Board awarded the annual Job Order Contract for general construction to Generocity Service Inc, Inc. (Choice Partners Contract #21/0439-MR-08) at the March 2026 Regular Board of Regents Meeting.

As part of the Board's approval and the College's purchasing procedures, the administration is to notify the Board when total expenditures under an annual Job Order Contract exceed **\$100,000** during a fiscal year. Staff is providing this notice that expenditures under the General construction Job Order Contract have exceeded the \$100,000 threshold. Several unplanned repair and facility improvement projects were completed during the summer as the College prepared campus facilities and student housing for the Fall 2026 semester. In addition, there are pending invoices for work that is in process but have been processed for payment.

This item is presented for the Board's information only. No Board action is required.

Actual expenses:

Voucher Date	Item Description	Item Amount
11/17/2025	REPAINT ROAD SIGN 4 COLOR REPLACE 2 LOGOS	\$10,960
1/5/2026	weight room repaint and mirror replacement	\$17,262
1/12/2026	GARAGE REPAIR	\$8,990
2/12/2026	REGENTS HALL	\$6,177
2/12/2026	Generocity Culinary Project - prep, and paint	\$14,706
2/12/2026	Generocity - Remove and replace	\$10,360
3/30/2026	REHAB 2121 41ST ST	\$3,968
3/30/2026	2121 JACK JOHNSON REHAB	\$15,989
4/7/2026	2121 41ST REHAB REF: B7232 INV#26-032	\$11,628
4/27/2026	ADA COMPLIANCE RAMP INSTALLATION	\$28,750
5/14/2026	REGENTS HALL STAIR TREADS REF: B7151	\$3,675
5/27/2026	fix and paint walls outside executive suites	\$3,992
6/9/2026	ADMIN LOBBY PAINT REPAIR	\$2,957
7/15/2026	PARKING LOT LIGHTS HEALTH SCIENCE BLDG	\$20,923

The following projects\POs are pending to this vendor.

PO Date	Item Description	Item Amount
6/17/2026	replacing damaged floor in Siebel House A.	\$2,355
8/3/2026	Siebel C Sheetrock and Paint repair.	\$7,996
	Pending payments	\$10,351

Consideration of Consent Agenda

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

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

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

Tally of
Action Items:

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u>
#1 – Consider Approval of Facilities Committee Recommendation Regarding the Health Sciences Education Center (HSEC) Project		✓		51
#2 – Consider Approval of Facilities Committee Recommendation Regarding the Purchase of Real Property		✓		52
#3 – Consider Ratifying Acceptance of the TRIO Upward Bound Grant for the 2026-2027 Academic Year				53
#4 – Consider Ratifying Acceptance of Nursing Shortage Reduction Program FY2026-2028 Grant from the Texas Higher Education Coordinating Board				59
#5 – Consider Adoption of Resolution Designating Investment Officers		✓		62
#6 – Consider Approval of Resolution Updating Authorized Representatives for College Investment Accounts and Investment Pools		✓		65
#7 – Consider Adoption of Resolution Authorizing Bank Signatory Changes		✓		69
#8 - Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund				73
#9 - Consider Approval of Payment to Renew Workers' Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund				78

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u>
#10 – 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, 2026				<u>84</u>
#11 – Consider Approval of Fiscal Year 2026-27 Regular Board Meeting Dates		✓		<u>89</u>
#12 – Consider Adoption of President’s and Board’s Goals for Fiscal Year 2026-27		✓		<u>90</u>
#13 – Discuss and Make Board Committee Appointments for 2026-2028 Term		✓		<u>95</u>
#14 – Consider Acceptance of Faculty Resignations				<u>97</u>

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

The Board Facilities Committee was scheduled to meet prior to the August 12, 2026, Regular Meeting of the Board of Regents to consider a recommendation to the Board regarding the Health Sciences Education Center (HSEC) Project.

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

Consider Approval of Facilities Committee Recommendation Regarding the Purchase of Real Property

The Board Facilities Committee was scheduled to meet prior to the August 12, 2026, 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 Ratifying Acceptance of the TRIO Upward Bound Grant for the 2026-2027 Academic Year

The Department of Education has notified the College that TRIO Upward Bound has been funded for the 2026-2027 Academic Year in the amount of \$309,505.00. The performance period is September 1, 2022 – August 31, 2027. The total amount for the performance period is \$1,535,621.00

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, exposure to leadership and academic programs, exposure to college visits, experiential educational activities, 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.

It is recommended that the Board of Regents accept this grant award.



US Department of Education
Washington, D.C. 20202

P047A221158 - 26

GRANT AWARD NOTIFICATION

10

PR/AWARD NUMBER: P047A221158 - 26
RECIPIENT NAME: Galveston College
PARTICIPANT NUMBER: 60
GRANTEE NAME: GALVESTON COLLEGE
4015 AVENUE Q,
GALVESTON, TX 77550 -
PROGRAM INDIRECT COST TYPE: Training
PROJECT INDIRECT COST RATE: 8%

TERMS AND CONDITIONS

- (1) THE FOLLOWING ITEMS ARE INCORPORATED IN THE GRANT AGREEMENT:
- 1) THE RECIPIENT'S APPLICATION (BLOCK 2);
 - 2) THE APPLICABLE EDUCATION DEPARTMENT REGULATIONS: 2 CFR PART 180, NONPROCUREMENT DEBARMENT AND SUSPENSION AS ADOPTED AT 2 CFR PART 3485; 2 CFR PART 200 AS ADOPTED AT 2 CFR 3474 (BLOCK 8), AND 34 CFR PARTS 75, 77, 79, 81, 82, 84, 86, 97, 98, 99; AND THE PROGRAM REGULATIONS SPECIFIED IN BLOCK 8; AND
 - 3) THE SPECIFIC CONDITIONS SHOWN AS ATTACHMENTS IN BLOCK 8 ON THE INITIAL AWARD APPLY UNTIL CHANGED.
- IN ACCORDANCE WITH 2 CFR 200.308(f)(2) CHANGES TO KEY PERSONNEL IDENTIFIED IN BLOCK 5 MUST RECEIVE PRIOR APPROVAL FROM THE DEPARTMENT.
- THIS AWARD SUPPORTS THE FINAL BUDGET PERIOD FOR THIS PROJECT. THE RECIPIENT IS REQUIRED TO SUBMIT ALL NECESSARY REPORTS TO THE DEPARTMENT OF EDUCATION WITHIN 120 DAYS AFTER THE END OF FEDERAL SUPPORT IN ACCORDANCE WITH 2 CFR 200.328 AND 200.329 (BLOCK 6).
- (2) By the drawdown of funds under this GAN, the grantee accepts that this award is subject to the requirements of the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards; Title 2 CFR Part 200 as revised at 89 FR 30136-30208 (April 22, 2024).
- (3) The Office of Management and Budget requires all Federal agencies to assign a Federal Award Identifying Number (FAIN) to each of their financial assistance awards. The PR/AWARD NUMBER identified in Block 2 is your FAIN. If subawards are permitted under this grant, and you choose to make subawards, you must document the assigned PR/AWARD NUMBER (FAIN) identified in Block 2 of this Grant Award Notification on each subaward made to a subrecipient under this grant.
- The term subaward means:
- 1) An award provided by a pass-through entity to a subrecipient for the subrecipient to contribute to the goals and objectives of the project by carrying out part of a Federal award received by the pass-through entity. It does not include payments to a contractor [See 2 CFR 200.331(a)(5)], beneficiary, or participant. A subaward may be provided through any form of legal agreement consistent with criteria in with 200.331, including an agreement the pass-through entity considers a contract. See 2 CFR 200.1.
- In accordance with 2 CFR 200.331 (a), a subaward is made to a subrecipient for the purpose of carrying out a portion of the Federal award and creates a Federal financial assistance relationship with a subrecipient. Characteristics that support the classification of the entity as a subrecipient include, but are not limited to, when the entity:
- 1) Determines who is eligible to receive what Federal assistance;
 - 2) Has its performance measured in relation to whether the objectives of a Federal program were met;
 - 3) Has responsibility for programmatic decision-making;
 - 4) Is responsible for adherence to applicable Federal program requirements specified in the Federal award; and
 - 5) Implements a program for a public purpose specified in authorizing statute, as opposed to providing goods or services for the benefit of the pass-through entity.



GRANT AWARD NOTIFICATION

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

- (5) For All Grantees updated for FY 26

Grantees must not use federal funds under this project in any manner that violates the United States Constitution, Title VI or Title VII of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq. or 42 U.S.C. 2000e et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.), section 504 of the Rehabilitation Act (29 U.S.C. 794), the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.), Title II of the Americans with Disabilities Act of 1990 (42 U.S.C. 12131 et seq.), the Boy Scouts of America Equal Access Act of 2001 (20 U.S.C. 7905), section 117 of the Higher Education Act of 1965, as amended (20 U.S.C. 1011f), or other applicable federal law. To the extent that a grantee uses grant funds for such unallowable activities, ED may take appropriate enforcement action including the potential recovery of funds, or may pursue termination or non-continuation. The Grant Award Notification document accompanying your award may contain further terms and conditions, as necessary, to ensure grantee compliance with applicable laws, regulations, and administrative priorities.

Please note the provisions of Executive Orders 14151, 14168, 14173, and 14190 as well as the U.S. Department of Justice's July 29, 2025, non-regulatory Guidance for Recipients of Federal Funding Regarding Unlawful Discrimination, which clarifies the application of federal antidiscrimination laws to programs or initiatives that may involve discriminatory practices, including those labeled as Diversity, Equity, and Inclusion (DEI) programs. Such activities may risk violating federal civil rights laws and may jeopardize federal funding. This includes any discriminatory equity ideology in violation of a Federal anti-discrimination law. A definition of discriminatory equity ideology is contained in Section 2(b) of Executive Order 14190.

Additionally, grantees must comply with all Financial Assistance General Certifications and Representations annual registration requirements made in SAM.gov, including any provisions in the annual registration that address civil rights, DEI programs or activities, and support of illegal aliens.

To the extent that any entity receiving grant funds under this grant uses those grant funds for such unallowable activities, ED reserves the right to take appropriate enforcement actions, including the recovery of grant funds or may pursue termination or non-continuation.

- (6) General Condition For all grantees: Grantees must not use federal funds under this project in any manner that violates the United States Constitution, Title VI or Title VII of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq. or 42 U.S.C. 2000e et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.), section 504 of the Rehabilitation Act (29 U.S.C. 794), the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.), Title II of the Americans with Disabilities Act of 1990 (42 U.S.C. 12131 et seq.), the Boy Scouts of America Equal Access Act of 2001 (20 U.S.C. 7905), section 117 of the Higher Education Act of 1965, as amended (20 U.S.C. 1011f), or other applicable federal law. To the extent that a grantee uses grant funds for such unallowable activities, the Department intends to take appropriate enforcement action including under section 451 of the General Education Provisions Act (GEPA), which may include the recovery of funds under section 452 of GEPA.
- (7) Reimbursement of indirect costs is subject to the availability of funds and statutory and regulatory restrictions (34 CFR 75.564(a) and 34 CFR 76.562(a)). The negotiated indirect cost rate agreement authorizes a recipient to draw down indirect costs from the grant awards (34 CFR 75.564(b) and 34 CFR 76.562(b)). The following conditions apply to the below entities.

A. All entities (other than Institutions of Higher Education (IHE))

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The GAN for this grant award shows the indirect cost rate that applies on the date of the initial grant for this project. However, after the initial grant date, when a new indirect cost rate agreement is negotiated, the newly approved indirect cost rate supersedes the indirect cost rate shown on the GAN for the initial grant. This new indirect cost rate



GRANT AWARD NOTIFICATION

should be applied according to the period specified in the indirect cost rate agreement, unless expressly limited under statutes, departmental regulations (Education Department General Administrative Regulations (EDGAR)), or program regulations. Any grant award with an approved budget can amend the budget to account for a change in the indirect cost rate. However, for a discretionary grant award any material changes to the budget which may impact the scope or objectives of the grant must be discussed with the program officer at the Department. See 34 CFR 75.560 (d)(3) (ii) (part 75 of EDGAR).

B. Institutions of Higher Education (IHE)

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

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

(9) General Condition

Grantees must not use Federal funds under this project in any manner that violates the United States Constitution, Title VI or Title VII of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq. or 42 U.S.C. 2000e et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.), section 504 of the Rehabilitation Act (29 U.S.C. 794), the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.), Title II of the Americans with Disabilities Act of 1990 (42 U.S.C. 12131 et seq.), the Boy Scouts of America Equal Access Act of 2001 (20 U.S.C. 7905), section 117 of the Higher Education Act of 1965, as amended (20 U.S.C. 1011f), or other applicable Federal law.

Please note the provisions of Executive Orders 14151, 14168, 14173, and 14190 as well as the U.S. Department of Justice's July 29, 2025, non-regulatory Guidance for Recipients of Federal Funding Regarding Unlawful Discrimination, which clarifies the application of Federal antidiscrimination laws to programs or initiatives that may involve discriminatory practices, including those labeled as Diversity, Equity, and Inclusion (DEI) programs.

Such activities may risk violating Federal civil rights laws and may jeopardize Federal funding. This includes any discriminatory equity ideology in violation of a Federal anti-discrimination law. A definition of discriminatory equity ideology is contained in Section 2(b) of Executive Order 14190.

Additionally, grantees must comply with all Financial Assistance General Certifications and Representations annual registration requirements made in SAM.gov, including any provisions in the annual registration that address civil rights, DEI programs or activities, and support of illegal aliens.

To the extent that a grantee uses grant funds for such unallowable activities, ED may take appropriate enforcement action including the potential recovery of funds, or may pursue termination or non-continuation. The Grant Award Notification document accompanying your award may contain further terms and conditions, as necessary, to ensure grantee compliance with applicable laws, regulations, and administrative priorities.



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

P047A221158 - 26

GRANT AWARD NOTIFICATION

TANISHA HAMBLIN-JOHNSON

Digitally signed by TANISHA HAMBLIN-JOHNSON
Date: 2026.07.29 15:09:22 -04'00'

AUTHORIZING OFFICIAL

DATE

Consider Ratifying Acceptance of Nursing Shortage Reduction Program FY2026-2028 Grant
from the Texas Higher Education Coordinating Board

The Texas Higher Education Coordinating Board notified the College that it would receive \$11,292.43 for the Nursing Shortage Reduction Program FY2026-2028 Grant. This grant will be used to purchase branded marketing materials and swag to recruit students for the College's Associate Degree in Nursing program. Increasing enrollment in our programs is the first step to reducing the nursing shortage in Galveston County.

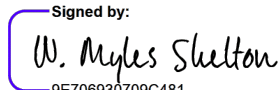
It is recommended that the Board of Regents ratify the acceptance of this grant award.

Notice of State Grant Award

to

Galveston College

Grantee's Name and Address: Galveston College 4015 Avenue Q Galveston, Texas 77550-7447	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;">Grant Title: Nursing Shortage Reduction Program (NSRP)</td> </tr> <tr> <td style="padding: 5px;">Amount of Award: \$11,292.43</td> </tr> <tr> <td style="padding: 5px;">Division: Academic and Health Affairs – 3040</td> </tr> <tr> <td style="padding: 5px;">Term of Grant: Upon execution or April 01, 2026, whichever is later, to March 31, 2028. All funds must be expended and incurred by: March 31, 2028 (if applicable)</td> </tr> <tr> <td style="padding: 5px;"> Payment Method: Funds are payable from AY26: 50% payable upon execution of the NOGA and after the Grant Period start date. 50% payable after October 30, 2026, upon receipt and approval of reports specified in Sections 8.3, 9.2 and 9.3 of the RFA. The advancement of funds is necessary for performance under the grant program and as described in the grantee's application. </td> </tr> </table>	Grant Title: Nursing Shortage Reduction Program (NSRP)	Amount of Award: \$11,292.43	Division: Academic and Health Affairs – 3040	Term of Grant: Upon execution or April 01, 2026, whichever is later, to March 31, 2028. All funds must be expended and incurred by: March 31, 2028 (if applicable)	Payment Method: Funds are payable from AY26: 50% payable upon execution of the NOGA and after the Grant Period start date. 50% payable after October 30, 2026, upon receipt and approval of reports specified in Sections 8.3, 9.2 and 9.3 of the RFA. The advancement of funds is necessary for performance under the grant program and as described in the grantee's application.
Grant Title: Nursing Shortage Reduction Program (NSRP)						
Amount of Award: \$11,292.43						
Division: Academic and Health Affairs – 3040						
Term of Grant: Upon execution or April 01, 2026, whichever is later, to March 31, 2028. All funds must be expended and incurred by: March 31, 2028 (if applicable)						
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Authority: Texas Education Code, Title 3, Chapter 61, Subchapter Z, Sections 61.9621 through 61.9629; THECB Rider 21, page III-66, Article III, of Senate Bill 1, 89th Legislature, Regular Session (2025), and Texas Administrative Code, Title 19, Part 1, Chapter 10.						
The Texas Higher Education Coordinating Board's ("THECB") and the Grantee's (collectively, referred to as "the parties") execution of this Notice of Grant Award creates a legally binding agreement between the parties. The Program requirements (e.g., objectives, scope, budget, methodology) as stated in (1) the original Request for Application ("RFA") including any addenda issued, (2) addenda to the Grantee's Application (if any), and (3) Grantee's Application are incorporated into and made a part of this Notice of Grant Award for all purposes, supersede any prior or contemporaneous understandings between the parties pertaining to the subject matter herein whether oral or written, and collectively constitute the entire agreement between the parties. In the event of a conflict in the language contained in the incorporated documents, conflicts shall be resolved by reference to the language contained in the documents in the order listed above. Grantee is subject to the following additional monitoring requirements:						

Mitigation Type(s)	Other Mitigation, if applicable	Mitigation Activities
None		
Any changes in the approved Grant must follow THECB's amendment process as defined in the RFA. If not a strictly reimbursable award, any funds received by Grantee and not expended prior to the end of the grant term indicated above shall be returned to THECB within ninety (90) calendar days unless otherwise agreed by THECB and Grantee.		
Signed by THECB Official: 		Signed by Grantee Official: 
Name: Daniel R. Perez Title: Associate Commissioner, Academic and Workforce Initiatives		Name: W. Myles Shelton, Ed.D. Title: President
Date: 6/23/2026 1:16 PM CDT		Date: 6/23/2026 1:13 PM CDT

Consider Adoption of Resolution Designating Investment Officers

Staff requests Board adoption of the following resolution designating the investment officers for the Galveston Community College District.

A RESOLUTION OF THE
Galveston Community College District
DESIGNATING INVESTMENT OFFICERS

WHEREAS, the Public Funds Investment Act requires a college district to designate one or more officers or employees as investment officer(s) to be responsible for the investment of its funds; and

WHEREAS, the Board of Regents of the Galveston Community College District desires to authorize individuals to serve as investments officers for the College District; and

WHEREAS, those individuals shall be required to complete the training mandated by the Public Funds Investment Act.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE GALVESTON COMMUNITY COLLEGE DISTRICT, THAT:

The Board of Regents hereby appoints the following Galveston College administrators to serve as investment officers for the College District effective immediately and until rescinded by the Board or until the person is no longer employed by the College. This action supersedes any previous appointments. All are required to complete the training mandated by the Public Funds Investment Act.

Dr. Tracee L. Watts	President
Dr. Vandiver Patterson	Vice President for Administration
Michael J. Engbrock	Comptroller/CFO

PASSED AND APPROVED by the Galveston Community College District Board of Regents, this 12th day of August, 2026.

GALVESTON COMMUNITY COLLEGE DISTRICT

Carolyn L. Sunseri
Chairperson, Board of Regents

ATTEST:

(DISTRICT SEAL)

Michael B. Hughes
Secretary, Board of Regents

Consider Approval of Resolution Updating Authorized Representatives for College
Investment Accounts and Investment Pools.

Staff requests Board adoption of the following resolution designating the Authorized Representatives for College Investment Accounts and Investment Pools for the Galveston Community College District.

**A RESOLUTION OF THE GALVESTON COMMUNITY COLLEGE DISTRICT BOARD
OF REGENTS DESIGNATION OF AUTHORIZED INVESTMENT
REPRESENTATIVES**

WHEREAS, the Board of Regents of the Galveston Community College District ("College") is authorized to invest public funds in accordance with the Texas Public Funds Investment Act, Chapter 2256, Texas Government Code; and

WHEREAS, the College maintains investment accounts and participates in local government investment pools and other investment programs, including but not limited to First Public (Lone Star Investment Pool), LOGIC Investment Pool, TexPool, Texas Range Investment Pool, Vanguard, and other authorized investment providers; and

WHEREAS, Dr. W. Myles Shelton is retiring from his position as President of Galveston College effective August 31, 2026; and

WHEREAS, the Board of Regents desires to update the individuals authorized to act on behalf of the College with respect to such investment accounts and investment relationships;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF
THE GALVESTON COMMUNITY COLLEGE DISTRICT THAT:**

The Board of Regents hereby designates the following individuals as Authorized Representatives of the College:

Name	Title
Dr. Tracee L. Watts	President
Dr. Van Patterson	Vice President of Administration and Facilities
Michael "Jeff" Engbrock	Chief Financial Officer

AUTHORITY

The Authorized Representatives listed above are authorized to act on behalf of the College with respect to investment accounts, local government investment pools, mutual fund accounts, and other authorized investment relationships, including but not limited to:

Opening, maintaining, modifying, and closing accounts;

Transferring funds to and from authorized College depository accounts;

Executing investment transactions;

Receiving account information and statements;

Completing and executing certifications, account agreements, and other required documentation;

Performing all actions necessary to administer the College's investment accounts in accordance with Board policy, the College's Investment Policy, and applicable law.

Removal of Prior Authorized Representative and Supersession of Prior Authorizations

Effective upon adoption of this Resolution:

Dr. W. Myles Shelton is removed as an Authorized Representative of the Galveston Community College District for all investment accounts, local government investment pools, mutual fund accounts, and other investment relationships.

This Resolution supersedes all prior designations of Authorized Representatives for the College's investment accounts, local government investment pools, mutual fund accounts, and other investment relationships. Any prior resolutions, certifications, account documents, signature cards, or authorizations that are inconsistent with this Resolution are hereby revoked and replaced by the designations contained herein.

The Board of Regents authorizes the College administration to provide certified copies of this Resolution to First Public (Lone Star Investment Pool), TexSTAR, LOGIC Investment Pool, TexPool, Texas Range Investment Pool, Vanguard, and any other financial institution, investment provider, or governmental entity requiring evidence of Board authorization.

This Resolution shall become effective immediately upon adoption by the Board of Regents.

PASSED AND ADOPTED by the Galveston Community College District Board of Regents,
this 12th day of August 2026.

GALVESTON COMMUNITY COLLEGE DISTRICT

Carolyn L. Sunseri,
Chairperson, Board of Regents

ATTEST:

(DISTRICT SEAL)

Michael B. Hughes
Secretary, Board of Regents

Consider Adoption of Resolution Authorizing Bank Signatory Changes

Staff requests Board adoption of the following resolution authorizing bank signatory changes for the Galveston Community College District.

**A RESOLUTION OF THE GALVESTON COMMUNITY COLLEGE DISTRICT
BOARD OF REGENTS
AUTHORIZING BANK SIGNATORY CHANGE**

WHEREAS, the Board of Regents of the Galveston College District is responsible for the safekeeping and administration of College funds; and

WHEREAS, the College maintains depository and other banking accounts with financial institutions authorized by the Board of Regents; and

WHEREAS, Dr. W. Myles Shelton is retiring from his position as President of Galveston College effective August 31, 2026; and

WHEREAS, Dr. Tracee L. Watts has been appointed President of Galveston College and has assumed responsibilities requiring authority to execute banking and financial transactions on behalf of the College;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE GALVESTON COMMUNITY COLLEGE DISTRICT THAT:

Dr. W. Myles Shelton is hereby removed as an authorized signer on all College depository, investment, and banking accounts effective upon his separation from employment with the College.

BE IT FURTHER RESOLVED that the Board of Regents hereby authorizes Dr. Tracee L. Watts, President, to serve as an authorized signer on all College depository, investment, and banking accounts maintained by the College and to execute such documents, agreements, and instruments as may be necessary in connection with those accounts.

BE IT FURTHER RESOLVED that all financial institutions maintaining accounts for Galveston College District are authorized and directed to recognize the signature authority granted herein and to make such changes to their records as may be necessary to implement this Resolution.

BE IT FURTHER RESOLVED that all prior actions taken by authorized College officials consistent with this Resolution are ratified and approved.

PASSED AND ADOPTED this 12th day of August, 2026.

GALVESTON COMMUNITY COLLEGE DISTRICT

Carolyn L. Sunseri,
Chairperson, Board of Regents

ATTESTED TO:

(DISTRICT SEAL)

Michael B. Hughes
Secretary, Board of Regents

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

At the June 10, 2026, Regular Meeting, the Board authorized renewal of the Texas Association of School Boards (TASB) Risk Management Fund. TASB had not quoted an amount for the coverage for unemployment compensation coverage at that time. Staff is requesting the Board's approval of the premium payment in the amount of \$21,301, which is the same amount as last year. The coverage period is October 1, 2026, through September 30, 2027.



Galveston College

Contribution & Coverage Summary (CCS) Participation Period: 10/1/2026 through 9/30/2027

The following is a summary of coverage and contribution amounts. More information about coverage, limits, deductibles, terms, and conditions can be found on the following pages and is part of this CCS. Please review all pages of this CCS document and associated Fund Coverage Agreements.

This document is not a declarations page. The Fund is not insurance but a self-insured risk pool through which members agree to share risk and actively participate in their contractual obligations as a member of the Fund.

Coverage	Contribution
Unemployment Compensation	\$21,301
Total Contribution	\$21,301

THIS IS NOT AN INVOICE. The TASB Risk Management Fund will issue an invoice when coverage is accepted by the member. Total Contribution is an estimate and is subject to exposure audit.

All provisions and terms of this CCS, including contribution amounts, are offered by the Fund in total as indicated only; if not accepted by the member in total, please contact your underwriter for other options and updated pricing.

Galveston College

Unemployment Compensation

Participation Period: 10/1/2026 through 9/30/2027

Total Contribution: \$21,301

The following is a description of Unemployment Compensation (UC) coverage.

Unemployment Compensation Coverage	Contribution
UC – Pool	\$21,301

Unemployment Compensation Provisions

Agreement: This Agreement provides coverage for statutory unemployment compensation benefits and assistance with general unemployment compensation matters such as administrative hearings and filings with the Texas Workforce Commission (TWC). Coverage does not extend to litigation involving unemployment claims or other employment related matters.

As part of this Agreement, the Fund assumes responsibility for the Fund Member's quarterly claim payments payable to TWC during the Participation Period. All benefit credits and reimbursements, including but not limited to federal CARES Act credits, received during or attributable to any period of the Fund Member's participation in the Fund's UC program for which the Fund paid benefits, are owed to the Fund. The Fund Member must be a reimbursing employer pursuant to the Texas Unemployment Compensation Act (TUCA) and must execute a Power of Attorney permitting the Fund to represent the Fund Member in its relations with TWC.

The Fund Member agrees to comply with the provisions of the TUCA, to respond timely to TWC requests and reporting requirements, and to comply with TWC rules and procedures. The Fund Member also agrees to implement loss prevention and cost containment recommendations from the Fund related to unemployment compensation benefits. The Fund Member agrees to submit wage reports through electronic reporting to the Fund or TWC according to Fund and TWC requirements. Any fines or penalties imposed for the Fund Member's failure to comply with the TUCA will be the sole responsibility of the Fund Member. If the Fund advances payment of any fine or penalty, the Fund Member agrees to reimburse the Fund for all such costs. Upon termination of this coverage, the Fund Member agrees to assume responsibility for claim payments and reports due to the TWC.

Contribution: The contribution shown on this Contribution and Coverage Summary (CCS) is developed by the Fund and is based on the Fund's overall expected unemployment compensation claims costs for the Participation Period and each individual Fund Member's claims experience. The contribution is not adjustable during the coverage period due to changes in the Fund Member's wages. However, the contribution may be adjusted by the Fund if payments due to TWC for the Fund Member's unemployment compensation benefit payments for this Participation Period exceed 300% of the Fund Member's annual UC contribution. The additional contribution adjustment will be based solely on the Fund Member's own claims.

Assistance: The Fund's services include assistance to the Fund Member with TWC hearings. Fund Member's request for assistance constitutes authorization for the Fund to appoint an attorney to provide representation to the Fund Member before the TWC and for such attorney and other Fund representatives to have privileged communications with the Fund Member regarding claims subject to TWC administrative proceedings. The Fund's assistance of the Fund Member under this provision does not extend to litigation involving unemployment claims or other employment-related matters.

Program Coordinators

The Fund Member is required to designate a Program Coordinator (Coordinator) with express authority to represent and bind the Fund Member in all program matters. Below are the current Coordinators associated with the Fund Member. After the proposal is bound by the Fund, an email will be sent to the Program Coordinators listed below with instructions for confirming or updating Fund Member contact information. If the Coordinator listed has changed or the Coordinator's name and email address are not listed, please follow the instructions in the email.

Current Program Coordinators

Program	Name	Title	E-mail
TASB RMF - Property	Van Patterson	Vice President of Administration	vpatterson@gc.edu
TASB RMF-Auto	Van Patterson	Vice President of Administration	vpatterson@gc.edu
TASB RMF-Liability	Van Patterson	Vice President of Administration	vpatterson@gc.edu
TASB RMF-Unemployment Compensation	Van Patterson	Vice President of Administration	vpatterson@gc.edu
TASB RMF-Workers' Compensation	Van Patterson	Vice President of Administration	vpatterson@gc.edu



Contribution & Coverage Summary General Provisions

Coverage: This CCS, the Fund's corresponding coverage agreements and their endorsements, the Fund Member's questionnaire, the Interlocal Participation Agreement (IPA), and the documents incorporated by reference into any of those documents, all for this Participation Period, outline the coverage terms and limits.

Claims Reporting: The Fund Member will provide timely notice of all claims to the Fund as required in the IPA, the applicable Fund coverage agreement, and this CCS. The lack of timely notice may result in a loss of coverage.

Definitions: Any terms not defined in this CCS will use the definition for that term from the corresponding Fund Coverage Agreement.

Payment: The Fund Member agrees to pay contributions based on a plan developed by the Fund. All contributions are payable upon receipt of an invoice from the Fund. The Fund will determine the contribution for each program and how each contribution is applied.

Termination: In addition to any CCS-specific provisions, the IPA outlines the termination-related provisions that govern this CCS. These provisions include the following: this CCS may be terminated by either party, with termination effective at the end of the Participation Period, by giving written notice to the other party no later than 30 days before the end of the Participation Period. If the Fund Member ceases to be an Active or Associate member of the Texas Association of School Boards, Inc., this CCS will terminate at the end of the Participation Period, and the Fund will not offer a renewal CCS. If neither party terminates this CCS, any renewal CCS offered by the Fund becomes effective based on the terms of the renewal CCS and will bind the Fund Member.

Fund Member Authorization:

I have read, approved, and agreed to this Contribution and Coverage Summary (CCS) and certify that this information is correct. I affirm that I am duly authorized to approve this CCS and understand that my signature below contractually binds the entity I represent to this CCS and any other coverage-related or Fund participation agreements.

Authorized Signature

Date

Printed Name

Title

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

At the June 10, 2026, Regular Meeting, the Board authorized renewal of the Texas Association of School Boards (TASB) Risk Management Fund. TASB had not quoted an amount for the coverage for workers' compensation coverage at that time. TASB has now quoted the renewal of the aggregate deductible policy for \$22,894. This is a 26.39 percent increase from the previous year's amount of \$18,114. The aggregate deductible option is similar to a self-funded policy and includes a deductible of \$22,894.00 before TASB would pay claims. The possible funding exposure for the aggregate deductible option is \$90,787 (\$22,894 + \$67,893); however, the funding could be as low as \$22,894.

Staff is requesting the Board's approval of the premium payment of \$22,894. The coverage period is September 1, 2026, through August 31, 2027.

Galveston College**Contribution & Coverage Summary (CCS)**
Participation Period: 9/1/2026 through 8/31/2027

The following is a summary of coverage and contribution amounts. More information about coverage, limits, deductibles, terms, and conditions can be found on the following pages and is part of this CCS. Please review all pages of this CCS document and associated Fund Coverage Agreements.

This document is not a declarations page. The Fund is not insurance but a self-insured risk pool through which members agree to share risk and actively participate in their contractual obligations as a member of the Fund.

Coverage	Contribution
Violent Act	No Cost
Workers' Comp Aggregate Deductible	\$22,894
Total Contribution	\$22,894

THIS IS NOT AN INVOICE. The TASB Risk Management Fund will issue an invoice when coverage is accepted by the member. Total Contribution is an estimate and is subject to exposure audit.

All provisions and terms of this CCS, including contribution amounts, are offered by the Fund in total as indicated only; if not accepted by the member in total, please contact your underwriter for other options and updated pricing.

Galveston College

Workers' Compensation – Aggregate Deductible

Participation Period: 9/1/2026 through 8/31/2027

Total Workers' Compensation – Aggregate Deductible Contribution: \$22,894

The following is a summary of estimated payrolls and contribution for Workers' Compensation coverage. The Contribution and Claims Liability amounts shown are subject to audit at the end of the Participation Period.

Classification	Estimated Payroll	Net Annual Rate	Estimated Contribution
7380 - BUS DRIVERS	\$0	0.00571900	\$0
7720 - POLICE OFFICER	\$0	0.00679100	\$0
8810 - CLERICAL OFFICE EMPLOYEES	\$8,993,699	0.00064334	\$5,786
8868 - PROFESSIONAL/ADMINISTRATON	\$7,314,524	0.00132244	\$9,673
9101 - ALL OTHERS	\$776,238	0.00957825	\$7,435
Total	\$17,084,461		\$22,894

Estimated Contribution	\$22,894
Estimated Claims Liability	\$67,893
Estimated Maximum Program Cost	\$90,787

Workers' Compensation – Aggregate Deductible Provisions

Claims Liability: The Fund Member agrees to reimburse the Fund for amounts paid for workers' compensation claims with injury dates within the Participation Period up to the Claims Liability amount (Aggregate Deductible). The Fund will pay claims in excess of the Claim Liability amount.

Benefit Limits: Workers' Compensation benefits paid to the Fund Member's employees under this CCS will be as defined in the Texas Workers' Compensation Act (the Act). The Fund is responsible for claims payments as reflected in this CCS. This CCS does not cover the defense of any suit or claim against a Fund Member except a workers' compensation claim by an eligible employee or former employee of the Fund Member for the payment of statutory workers' compensation benefits.

Cooperation: The Fund Member designates the TASB Risk Management Fund as the Workers' Compensation claim administrator of record for all purposes. The Fund Member agrees to use the Fund's contractors for services related to the administration of claims and to follow the Fund's election under Section 504.053 of the Labor Code to direct care through the Political Subdivision Workers' Compensation Alliance.

Claims Reporting: For Workers' Compensation claims arising during the Participation Period, the Fund Member agrees to report those claims timely and solely to the Fund. The report of Workers' Compensation claims to any other entity will waive all Fund liability under this agreement for those claims, regardless of reporting sequence. Any fines levied against the Fund for the Fund Member's failure to comply with the rules and regulations of the Act will be the Fund Member's sole responsibility.



Seasonal Benefits Adjustments: The Fund adjusts weekly workers' compensation Temporary Income Benefits (TIBS) to zero during specific holiday periods. Benefit adjustments are always made during the summer, Thanksgiving, spring, and winter breaks. Other extended holiday periods may also trigger benefit adjustments.

Program Coordinators

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TASB RMF-Unemployment Compensation	Van Patterson	Vice President of Administration	vpatterson@gc.edu
TASB RMF-Workers' Compensation	Van Patterson	Vice President of Administration	vpatterson@gc.edu



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Fund Member Authorization:

I have read, approved, and agreed to this Contribution and Coverage Summary (CCS) and certify that this information is correct. I affirm that I am duly authorized to approve this CCS and understand that my signature below contractually binds the entity I represent to this CCS and any other coverage-related or Fund participation agreements.

Authorized Signature

Date

Printed Name

Title

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, 2026

The Board of Regents convened a Budget Workshop/Special Meeting on Wednesday, August 5, 2026, and discussed the Proposed Budget for Fiscal Year 2026-27. That budget, as proposed, includes some increases in compensation as reflected in the following salary schedules. Staff requests Board approval of these schedules to be effective September 1, 2026.

GALVESTON COLLEGE
PROPOSED SALARY SCHEDULES
EFFECTIVE FALL 2026

Grade	Credentials/ Positions	Minimum Effective 9/1/25	Maximum Effective 9/1/25	Proposed Min Effective 9/1/26	Proposed Max Effective 9/1/26
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FULL-TIME FACULTY SALARY SCHEDULE (9 MONTHS)

FA	Less than Associate	47,427	80,355	48,849	82,766
FB	Associate	49,359	89,281	50,840	91,960
FC	Associate +30 shrs	51,085	92,403	52,618	95,175
FD	Bachelors	52,730	95,381	54,312	98,242
FE	Bachelors + 12 gsh	53,999	97,675	55,619	100,606
FF	Bachelors + 24 gsh	55,156	99,769	56,811	102,762
FG	Masters	56,314	101,866	58,003	104,922
FH	Masters +12 gsh	57,618	104,224	59,346	107,351
FI	Masters +24 gsh	58,921	106,580	60,689	109,777
FJ	Masters + 36 gsh	60,224	108,936	62,030	112,204
FK	Masters + 48 gsh	61,526	111,294	63,372	114,633
FL	Earned Doctorate	62,829	113,650	64,714	117,059

Sports Instructor / Coach (12 months unless noted)

GA	Sports Inst I/Assist Coach/Res Mgr*	51,716	72,403	53,268	74,575
GB	Sports Inst II / Head Coach	67,235	100,852	69,252	103,878
GC	Sports Inst III / AD & Head Coach	89,585	141,758	92,273	146,011

*10 Months **Sports Inst II/Head Coach moved to 12 months

CLASSIFIED

A11	Maintenance Assistant / Custodian...	31,824	42,184	32,779	43,450
A12	No positions currently at this grade	33,802	47,967	34,816	49,406
A13	Adm Assist I, Library Tech Assist...	35,779	54,277	36,852	55,906
B21	Fiscal Support Assist, Fin Aid Assist...	40,561	59,740	41,778	61,533
B22	Adm Assist II, Enr Services Spec...	44,787	65,964	46,131	67,943
B23	Adm Assist III, Lead Enroll Serv Spec...	49,011	72,184	50,481	74,350
B24/B31	Accts Payable, HR Specialist	52,860	77,855	54,446	80,190
B25/B32	No positions currently at this grade	56,711	83,525	58,412	86,030
B26/B33	No positions currently at this grade	60,681	89,371	62,501	92,053
B27/B34	Executive Assistant	64,928	95,627	66,876	98,496

PROFESSIONAL/TECHNICAL

C41	Adms Coord, Fin Aid Coord...	58,412	88,234	60,165	90,881
C42	Student Advisor, Network Server Spec...	58,978	93,885	60,747	96,701
C43	Acct II, Assist Dir of Admissions....	62,527	99,538	64,402	102,525
C44/C51	BBS Dir, UB Dir, Dir of Ed Services...	67,235	107,342	69,252	110,562
C45/C52	Dir of CE, Assist Dir Bus Services...	74,428	118,825	76,661	122,390

ADMINISTRATIVE

D61	Dirs - Fin Aid, Library, Admissions...	76,661	131,804	78,960	135,759
D62	Dirs - Development, Gen Led Acct...	82,029	141,098	84,489	145,331
D63	Dirs - IER, Facilities, Marketing...	87,773	150,979	90,407	155,508
D64/D71	Dir of HR, Dir of IT, Dean Tech&Prof Ed	101,490	174,573	104,535	179,810
D65/D72	No positions currently at this grade	108,595	186,793	111,853	192,397
E-80	No positions currently at this grade	111,853	192,397	115,208	198,169
E-81	CFO	116,725	200,778	120,227	206,802
E-82	VP Administration, VP for Student Serv	130,847	225,068	134,773	231,820
E-83	VP Inst;	79,009	240,830	144,209	248,054

GALVESTON COLLEGE
PART-TIME CLASSIFICATION AND COMPENSATION SCHEDULE

		Min	Max	Proposed Min	Proposed Max
Grade	Positions	Effective 9/1/25	Effective 9/1/25	Effective 9/1/26	Effective 9/1/26
PA0	College Work Study, Student Assistant	15.00	18.00	15.00	18.00
PA1	Entry Level Clerical/Service Assistant - Ex: Custodian, Groundskeeper, Receptionist, Lab Assistant I, Tutor I, Library Assistant I, FA Clerical Assistant I, UB Instructor I, Fitness Center Assistant, Receiving Clerk, Media Assistant, Fiscal Support Clerical Assistant I	15.30	18.36	15.61	18.73
PA2	Clerical/Service Assistant II: Ex: Test Proctor I, Clerk, Fiscal Support Clerical Assistant II, FA Clerical Assistant II, Phone Op, Security Officer, Tutor II, Lab Assistant II, Custodian II, UB Instructor II, Library Assistant II, Cashier	15.56	18.67	15.87	19.04
PA3	Support Staff - Ex: Adm Assist I, Library Tech Assistant, Test Proctor II, Maintenance Assistant, Help Desk Assistant I, Accounting Assistant, Lab Assistant III, FA Clerical Assistant III	15.81	18.97	16.13	19.35
PB1	Accts Payable, Desktop Support, Help Desk Assistant II, Computer Technician, UB Instructor III, Tutor III, Library Assistant III	16.07	20.62	16.39	21.04
PB2	Adm Assist II, Services Specialist, Maintenance Specialist	16.32	22.66	16.65	23.12
PB3	Advanced Support Staff EX: Adm Assist III, Graphics Designer	16.58	24.70	16.91	25.20
PC1	Professional/Advanced Support Staff: Ex: Accountant I, Advisor (Bachelor's Degree), Librarian, Tutor IV, Grant Writer I, UB Instructor IV	17.98	30.15	18.79	31.50
PC2	Professional/Advanced Technical Staff Ex: Systems Analyst, Technology Specialist, Advisor (Master's Degree), GED Test Examiner	18.16	32.07	18.98	33.51
PC3	Professional/Highly Specialized Staff Ex: Accountant II, IT Specialist I, UB Instructor V	19.26	34.01	20.13	35.55
PC4	Advanced Professional Staff/Highly Specialized Ex: Grant Writer II, Teaching Assistant (Certified), IT Specialist II	22.92	35.53	23.95	37.13
PF0	Lab Instructor, CE Trainer, CE Instructor, LEA Instructor	22.92	52.19	23.95	52.19

GALVESTON COLLEGE **ADJUNCT AND OVERLOAD PAY**

	Approved Effective 9/1/25 Per Instructional Load Hour	Approved Effective 9/1/25 Per 3 Sem Hour Course	Proposed Effective 9/1/26 Per Instructional Load Hour	Proposed Effective 9/1/26 Per 3 Sem Hour Course
Adjunct and Overloads	816.00	2,448.00	832.00	2,496.00
Summer Overloads for FT Faculty	927.00	2,781.00	945.00	2,835.00

GALVESTON COLLEGE
PROGRAM COORDINATOR/DIRECTOR AND DIVISION DIRECTOR STIPENDS

	Effective 9/1/2024	Effective 9/1/2025	Proposed Effective 9/1/2026
Program Coordinator	3,930.00	4,200.00	4,200.00
Level Coordinator		4,800.00	4,800.00
Program Director	4,800.00	5,100.00	5,100.00
Division Director	9,600.00	10,200.00	10,200.00

Consider Approval of Fiscal Year 2026-27 Regular Board Meeting Dates

The Board of Regents will consider the following dates for fiscal year 2026-27 Regular Board Meetings:

September 9, 2026
October 14, 2026
November 11, 2026
January 13, 2027
February 17, 2027*
March 17, 2027**
April 14, 2027
May 12, 2027
June 9, 2027
August 11, 2027

*This meeting has been moved to the third Wednesday so as not to conflict with the ACCT National Legislative Summit

**This meeting has been moved to the third Wednesday so as not to conflict with Spring Break

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

Consider Adoption of President's and Board's Goals for Fiscal Year 2026-27

The Board of Regents accepted tentative goals for the Board and President at the Board Retreat/Special Meeting on June 25, 2026. The Board of Regents may consider adopting finalized goals for the Board and President for fiscal year 2026-27.

Proposed FY2027 Goals

BOARD OF REGENTS

1. Continue to advocate for and support the mission and purposes of Galveston College.
2. Advocate for and support the College's strategic plan, Building Tomorrows FY2023 – FY2027.
3. Continue to support and advocate for a campus culture that is free from racism and discrimination – a campus where students, faculty, and staff can thrive and succeed.
4. Continue to support student access and success through the implementation of the pathways project and the strategic plan
5. Continue development efforts for Universal Access, UA Plus, other scholarships, and for identified facilities projects.
6. Support and provide funding for the Office of Development and the capital campaign to fund and support the new Health Sciences Education Center.
7. Support and provide funding for marketing and communications.
8. Continue to advocate for and support new instructional programs (i.e. baccalaureate programs and other academic and technical programs), as appropriate.
9. Continue to advocate for and support educational programs surrounding workforce education and other specialized training opportunities.
10. Review and consider avenues of support for expanding the College's athletic programs.
11. Continue to focus on facilities improvement and the development of new facilities in a financially responsible manner that support the programs and services of the college.

PRESIDENT

1. Provide leadership and coordination for priorities and initiatives that advance the Board's approved mission, goals, and priorities.
2. Oversee the College's organizational structure that includes key academic and administrative officers and decision makers.
3. Provide leadership and coordination for the implementation of the fifth year of the strategic plan, Building Tomorrows FY2023 – FY2027.
4. Provide leadership and coordination for the development and implementation of the College's next strategic plan.
5. Support and advocate for a campus culture students, faculty, and staff can flourish, thrive, and succeed.
6. Promote student success.
7. Provide leadership and coordination for fund raising, including Universal Access Scholarship, UA Plus Scholarships, general scholarships, facilities projects and the capital campaign for the Health Sciences Education Center. Be the leader and closer of fund-raising efforts.
8. Support marketing and recruiting efforts
9. Work towards, plan for, and support new and expanded instructional programs, including but not limited to:
 - Provide leadership and direction for exploring and implementing plans to expand various health science programs, nursing and other workforce and technical programs.
 - Provide leadership and direction for exploring and implementing plans to investigate and explore opportunities for additional baccalaureate programs.
10. Provide leadership and direction for the planning and implementation of new athletic programs, as approved by the Board.
11. Provide leadership and direction for facilities improvement as well as the development of new facilities to support the programs and services of the College, including, but not limited to:
 - Provide leadership and direction for the expansion of student housing;
 - Provide leadership and direction for the expansion of athletic facilities; and,
 - Provide leadership and direction for the development of a new facilities master plan.
12. Be part of and involved in the community. Represent Galveston College to the community.
13. Provide leadership and direction to maximize utilization of state funds, particularly as funds from HB8 and SB1786 become available.
14. Over the next 12 to 18 months, conduct a full policy review of all local and legal policies, update policies and procedures as needed.

FY2026 Goals

BOARD OF REGENTS

1. Continue to advocate for and support the mission and purposes of Galveston College.
2. Advocate for and support the College's strategic plan, Building Tomorrows FY2023 – FY2027.
3. Continue to support and advocate for a campus culture that is free from racism and discrimination – a campus where students, faculty, and staff can thrive and succeed.
4. Continue to support student access and success through the implementation of the pathways project and the strategic plan
5. Continue development efforts for Universal Access, UA Plus, other scholarships, and for identified facilities projects.
6. Support and provide funding for the Office of Development and the capital campaign to fund and support the new Health Sciences Education Center.
7. Support and provide funding for marketing and communications.
8. Continue to advocate for and support new instructional programs (i.e. baccalaureate programs and other academic and technical programs), as appropriate.
9. Continue to advocate for and support educational programs surrounding workforce education and other specialized training opportunities.
10. Review and consider avenues of support for expanding the College's athletic programs.
11. Continue to focus on facilities improvement and the development of new facilities in a financially responsible manner that support the programs and services of the college.

PRESIDENT

1. Continue to provide leadership and coordination for priorities and initiatives that advance the Board's approved mission, goals, and priorities.
2. Continue to oversee the College's organizational structure that includes key academic and administrative officers and decision makers.
3. Provide leadership and coordination for the implementation of the fourth year of the new strategic plan, Building Tomorrows FY2023 – FY2027.
4. Continue to support and advocate for a campus culture that is free from racism and discrimination – a campus where students, faculty, and staff can thrive and succeed.
5. Continue to promote student success.
6. Continue to provide leadership and coordination for fund raising, including Universal Access Scholarship, UA Plus Scholarships, general scholarships, facilities projects and the capital campaign for the Health Sciences Education Center. Be the leader and closer of fund-raising efforts.
7. Continue to support marketing and recruiting efforts
8. Continue to work towards, plan for, and support new and expanded instructional programs, including but not limited to:
 - Provide leadership and direction for exploring and implementing plans to expand nursing, various health science programs, and other workforce and technical programs.
 - Provide leadership and direction for exploring and implementing plans to investigate and explore opportunities for additional baccalaureate programs.
9. Provide leadership and direction for the planning and implementation of new athletic programs, as approved by the Board.
10. Continue to provide leadership and direction for facilities improvement as well as the development of new facilities to support the programs and services of the College, including, but not limited to:
 - Provide leadership and direction for the expansion of student housing;
 - Provide leadership and direction for the expansion of athletic facilities; and,
 - Provide leadership and direction for the development of a new facilities master plan.
11. Continue to be part of and involved in the community. Represent Galveston College to the community.
12. Continue to provide leadership and direction to maximize utilization of state funds, particularly as funds from HB8 and SB1786 become available.

Discuss and Make Board Committee Appointments for 2026-2028 Term

The Board Chairperson has proposed the following list of 2026-2028 committee appointments for discussion. After the discussion, she will make the final appointments.

2026-2028 PROPOSED COMMITTEE APPOINTMENTS
(Effective 8/12/2026)

Facilities

Mr. Michael B. Hughes, Chairperson
Mr. Raymond Lewis, Jr.
Mr. Fred D. Raschke
Mr. Norman Hoffman
Ms. Karen Flowers

Finance

Mr. Fred D. Raschke, Chairperson
Mr. Armin Cantini
Mr. Garrik Addison
Ms. Mary Longoria
Mr. Mike Hughes
Ms. Karen Flowers

Policies

Ms. Mary Longoria, *Chairperson*
Mr. Raymond Lewis
Mr. Armin Cantini
Mr. Norman Hoffman
Mr. Garrik Addison

Tax Foreclosed Resale Committees (*Galveston and Bolivar Peninsula*):

Ms. Carolyn L. Sunseri, Representative
Mr. M. Jeff Engbrock (Comptroller/CFO), Alternate

Galveston College Foundation – Ex officio Board Representatives (*non-voting*)

Ms. Carolyn L. Sunseri
Mr. Fred D. Raschke

**Community College Association of Texas Trustees – Galveston College
Representatives**

Mr. Armin Cantini
Mr. Ray Lewis

**THECB Community and Technical College Leadership Council – Galveston
College Representative**

Mr. Armin Cantini

Consider Acceptance of Faculty Resignations

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>
Tenora Charles	Nursing Faculty	7/27/26
Liz Lacy	Program Coordinator/Faculty for Drama/Theatre	8/7/26