

**MINUTES OF THE BOARD OF REGENTS
FACILITIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
November 12, 2025
4:00 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, November 12, 2025, in Room M-202 of Moody Hall, commencing at 4:00 p.m., the following Facilities Committee members were present: Mr. Michael B. Hughes, Chairperson, Dr. Norman Hoffman, Mr. Raymond Lewis, Jr.(attended virtually), Mr. Fred D. Raschke, and Ms. Carolyn L. Sunseri. Other Regents present were: Mr. Garrik Addison, Mr. Armin Cantini, Ms. Karen Flowers and Ms. Mary Longoria.

Staff present included Dr. W. Myles Shelton, President, Dr. Conrad Breitbach, Ms. Breanne Lorefice, Mr. Tracy Morgan, and Dr. Van Patterson.

- I. CALL TO ORDER:** Mr. Hughes opened the meeting at 4:00 p.m. in Room M-202 of Moody Hall and determined a quorum was present.
- II. CERTIFICATION OF POSTING NOTICE OF FACILITIES COMMITTEE MEETING:** Dr. Shelton confirmed that the notice of the Facilities Committee Meeting had been properly posted on November 6, 2025.
- III. CONSIDER APPROVAL OF MINUTES FROM THE OCTOBER 15, 2025, MEETING:** A reading of the minutes for the October 15, 2025, meeting was waived. Mr. Raschke moved to approve the minutes as presented; Ms. Sunseri seconded. The motion passed unanimously.
- IV. CITIZENS DESIRING TO APPEAR BEFORE THE COMMITTEE ON AGENDA ITEMS:** There were no citizens present desiring to appear before the Committee.
- V. ADJOURNMENT TO CLOSED/EXECUTIVE SESSION IN ROOM M-202: THE BOARD OF REGENTS, AS AUTHORIZED BY THE OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, RESERVES THE RIGHT TO ENTER INTO A CLOSED/EXECUTIVE SESSION UNDER THE FOLLOWING PROVISION OF THE ACT: SECTION 551.072 – DELIBERATION REGARDING REAL PROPERTY, TO DELIBERATE THE PURCHASE AND VALUE OF REAL PROPERTY TO AVOID ANY DETRIMENTAL EFFECT ON THE POSITION OF THE COLLEGE IN NEGOTIATIONS WITH THIRD PARTIES:**
The Committee adjourned to the closed meeting in Room M-202 at 4:01 p.m.
- VI. RECONVENE FACILITES COMMITTEE MEETING (OPEN MEETING) IN ROOM M-202:** The Committee reconvened the regular (open meeting) in Room M-202 at 4:09 p.m.

VII. DETERMINE A RECOMMENDATION TO THE BOARD OF REGENTS

REGARDING THE PURCHASE OF REAL PROPERTY: There was no recommendation to the Board on this item. No action was taken.

VIII. REVIEW AND CONSIDER INTERLOCAL AGREEMENTS WITH THE CITY

OF GALVESTON FOR USE OF BERNARD DAVIS “PONY COLT” STADIUM AND THE LASSIE LEAGUE SPORTS COMPLEX-CARTER FIELD: Dr. Shelton presented this item to the Committee. He added that the MOU’s are on the City agenda for tomorrow night. These are five-year agreements. Dr. Shelton added that per City Charter the City will only enter into five-year agreements. He also added, that based on new legislative guidelines, the College is prohibited from spending money on Capital Projects for the fields without an MOU in place. This agreement needs to be in place so that we can replace fencing and the scoreboard at the Lassie League Field. Staff recommend the agreements to the Committee. Discussion took place on the maintenance that needs to be done to the field.

IX. DETERMINE A RECOMMENDED TO THE BOARD OF REGENTS REGARDING INTERLOCAL AGREEMENTS FOR USE OF BERNARD DAVIS “PONY COLT” STADIUM AND THE LASSIE LEAGUE SPORTS COMPLEX-CARTER FIELD:

Ms. Sunseri moved to recommend approval of the interlocal agreements for the use of Bernard Davis “Pony Colt” stadium and the Lassie League Sports Complex-Carter Field; Mr. Raschke seconded. The motion passed unanimously.

X. UPDATE ON HEALTH SCIENCES EDUCATION CENTER (HSEC) PROJECT AND OTHER FACILITIES PROJECTS: Dr. Shelton presented this item to the Committee. He gave the board a handout with the footprint of the ATC buildings. He added that the lease on one of the buildings at the ATC will expire in fall of 2026. He is unsure at this time what is planned for that building, but he wanted to put it on the Committee’s radar. He also shared with the Committee the options for where to put the new shipfitting area. There was discussion about the I-45 road project, and how that might affect the ATC.

He continued with an update on the Health Science Building. Things are progressing very slowly. The two windows that need to be tested will be replaced on November 18th and 19th, and the other windows will be inspected at that time. After that, we will be told what their plan is. Conversations are continuing with legal.

Other updates given were:

- The work on the gym roof is done, but we are waiting on the paperwork to close out the project.
- The construction contract is signed for the property on Avenue R. They still believe that they can finish the project by next fall. The same plans and fitting selections will be used for the new houses that were used on the existing Seibel

houses. There was some discussion on the drainage. Construction should start in December.

- There was a power outage on the campus yesterday. Classes were not interrupted, but power was shut down again at 7 p.m. to allow for work to be done. There was a ground wire in the new construction that wasn't exactly right and caused some wiring to burn. There will be discussions with the construction company and Center Point to see who will be responsible for the charges.

XI. ADJOURNMENT: There being no further business to come before the Facilities Committee, the meeting adjourned at 4:25 p.m.

Breanne Lorefice, Clerk

APPROVED AS CORRECT:

Michael B. Hughes, Chairperson