

**MINUTES OF THE BOARD OF REGENTS
FACILITIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
February 18, 2015
4:30 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, February 18, 2015, in Room M-202 of Moody Hall, commencing at 4:30 p.m., the following Facilities Committee members were present: Mr. George F. Black, Chairperson, Ms. Karen F. Flowers, Mr. Florentino “Tino” F. Gonzalez, and Mr. Michael B. Hughes. Other Regents present included Mr. Carl E. Kelly, Mr. Raymond Lewis, and Mr. Carroll G. Sunseri.

Staff present included Dr. W. Myles Shelton, President, Ms. Carla Biggers, and Mr. Timothy Setzer.

- I. CALL TO ORDER:** Chairperson Black opened the meeting at 4:30 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 February 13, 2015.
- III. CONSIDER APPROVAL OF MINUTES FROM JANUARY 14, 2015 MEETING:** A reading of the minutes for the January 14, 2015 meeting was waived. Mr. Gonzalez moved to approve the minutes as presented; Ms. Flowers seconded. The motion passed unanimously.
- IV. ADJOURNMENT TO CLOSED/EXECUTIVE SESSION IN ROOM M-202:** Mr. Black noted that the Facilities Committee, as authorized by Government Code, Section 551, reserves the right to enter into a closed/executive session under the following provision of the Act: Section 551.072, Deliberations about 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/executive session in Room M-202 at 4:32 p.m.
- V. RECONVENE FACILITIES COMMITTEE (OPEN) MEETING IN ROOM M-202:** The Facilities Committee adjourned the closed/executive session at 4:40 p.m. Chairperson Black reconvened the open meeting at 4:41 p.m. in Room M-202.
- VI. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING THE PURCHASE OF REAL PROPERTY:** Mr. Gonzalez moved to recommend to the Board of Regents the authorization of the College President to negotiate the purchase of real property, as discussed in the closed/ executive session, and to make the purchase on behalf of the College. Ms. Flowers seconded, and the motion passed unanimously.

VII. ADJOURNMENT: There being no further business to come before the Facilities Committee, the meeting adjourned at 4:42 p.m.

Carla D. Biggers, Clerk

APPROVED AS CORRECT:

George F. Black, Chairperson