

**MINUTES OF THE BOARD OF REGENTS
FACILITIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
August 14, 2024
4:00 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, August 14, 2024 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, Mr. Raymond Lewis, Jr., Mr. Fred D. Raschke, Ms. Carolyn L. Sunseri and Dr. Norman Hoffman. Other Regents present were: Mr. Garrik Addison, and Ms. Karen Flowers.

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

- I. CALL TO ORDER:** Chair 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 August 8, 2024.
- III. CONSIDER APPROVAL OF MINUTES FROM THE JUNE 12, 2024 MEETING:** A reading of the minutes for the June 12, 2024 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. UPDATED ON THE HEALTH SCIENCES EDUCATION CENTER (HSEC):** Dr. Shelton presented this item to the Committee. He gave an overview of the punch list, including issues that hurricane Beryl revealed. The contractor has identified the areas where water entered the building and the issues that will need to be addressed. A delivery truck also damaged the soffit underneath the building. Their insurance will cover the damages. Dr. Shelton continued by giving an overview of the project budget. The project will be within the bond money, when the project is complete.
- VI. UPDATE ON THE HEALTH SCIENCES EDUCATION CENTER (HSEC) RIBBON CUTTING AND GRAND OPENING:** Dr. Shelton presented this item to the Committee. The College will be ready for the Ribbon Cutting and Grand Opening. The VIP Reception will be Wednesday, August 21, at 5 p.m. Students will be there to give guided tours of the building. Board members should arrive by 4:30 p.m. The Ribbon Cutting Ceremony will be held on August 22, at 10 a.m. in the parking area underneath the HSEC. The majority of the donor plaques have been installed. They are on the walls and on the glass railing on the second floor. The bronze cornerstone plaque is not ready, and will be installed at a later date.

- VII. UPDATE ON HURRICANE BERYL FACILITIES DAMAGE:** Dr. Shelton presented this item to the Committee. Dr. Shelton gave an overview of damage caused to College facilities by Hurricane Beryl. The Committee was given a handout with a list of damage caused by the hurricane. An insurance claim and a FEMA claim have been filed. I.T. is working to get the Whitecaps Apartment server room back up and running before students are on campus later this month. The work on the baseball field will be a joint effort between the College and the City. The City has submitted it as a FEMA claim.
- VIII. REVIEW AND CONSIDER APPROVAL OF ASBESTOS ABATEMENT AND STRUCTURAL DEMOLITION OF HOUSE LOCATED AT 2203 41ST STREET:** Dr. Patterson presented this item to the Committee. Proposals were received to conduct asbestos abatement and structural demolition of the house at 2203 41st Street. The house is too damaged to repair, and will need to be demolished. Two proposal were received. Staff is recommending the lowest bid from Sitek Omni, in the amount of \$24,400.00. This includes demolition, asbestos abatement, and removal of all debris from the site.
- IX. DETERMINE RECOMMENDATION TO THE BOARD OF REGETNS REGARDING APPROVAL OF ASBESTOS ABATEMENT AND STRUCTURAL DEMOLITION OF HOUSE LOCATED AT 2203 41ST STREET:** Mr. Raschke moved to recommend approval of the proposal from Sitek Omni Services, LLC for asbestos abatement and structural demolition of the house located at 2203 41st Street, in the amount of \$24,000; Ms. Sunseri seconded. The motion passed unanimously.
- X. ADJOURNMENT TO CLOSED MEETING IN ROOM M-202:** The Board of Regents Facilities Committee, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed meeting under the following provisions 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. Section 551.073 – Deliberations regarding prospective gift, to deliberate a negotiated contract for a prospective gift or donation to avoid any detrimental effect on the position of the College in negotiations with a third person. Section 551.076 – Deliberation regarding security devices or security audits.
- The Committee adjourned to the closed meeting at 4:26 p.m.
- XI. RECONVENE FACILITES COMMITTEE (OPEN) MEETING IN ROOM M-202:**
- The Committee reconvened the open meeting at 5:01 p.m.
- XII. DETERMINE RCOMMENDATION TO THE BOARD OF REGENTS REGARDING THE PURCHASE OF REAL PROPERTY AND DETERMINE RECOMMENDATION TO THE BOARD OF REGENTS REGARDING ACCEPTANCE OF PROSPECTIVE GIFT:** The Committee did not recommend any action on this item.

Facilities Committee
August 14, 2024
Page 3

XIII. ADJOURNMENT: There being no further business to come before the Facilities Committee, the meeting adjourned at 5:02 p.m.

Breanne Lorefice, Clerk

APPROVED AS CORRECT:

Michael B. Hughes, Chairperson