

**MINUTES OF THE BOARD OF REGENTS
FACILITIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
January 14, 2015
4:00 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, January 14, 2015, in Room M-202 of Moody Hall, commencing at 4:00 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. Armin Cantini, Board Chairperson, Mr. Carl E. Kelly, Mr. Fred D. Raschke, and Mr. Carroll G. Sunseri.

Staff present included Dr. W. Myles Shelton, President, Ms. Carla Biggers, Dr. Gaynelle Hayes, and Mr. Timothy Setzer. Guests attending the meeting were Mr. Martin Godfrey and Ms. Patricia Godfrey.

- I. CALL TO ORDER:** Chairperson Black opened the meeting at 4:01 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 January 9, 2015.
- III. CONSIDER APPROVAL OF MINUTES FROM SEPTEMBER 10, 2014 MEETING:** A reading of the minutes for the September 10, 2014 meeting was waived. Mr. Gonzalez moved to approve the minutes as presented; Ms. Flowers seconded. The motion passed unanimously.
- IV. REVIEW AND DISCUSS PROPOSAL FROM VAUGHN CONSTRUCTION TO RENOVATE MOODY HALL FIRST FLOOR RESTROOMS:** Dr. Shelton presented a proposal submitted by Vaughn Construction to renovate the Moody Hall first floor restrooms. An amount of \$56,001 was proposed to do the work using the same design as the previously renovated restrooms. Dr. Shelton recommended Vaughn Construction as the Board-approved job order contractor and the proposal submitted. He confirmed that funds are budgeted for this project.
- V. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING PROPOSAL FROM VAUGHN CONSTRUCTION TO RENOVATE MOODY HALL FIRST FLOOR RESTROOMS:** Mr. Gonzalez moved to recommend to the Board of Regents the approval of the proposal from Vaughn Construction to renovate the Moody Hall first floor restrooms for \$56,001; Ms. Flowers seconded. The motion passed unanimously.

At the request of Dr. Shelton, and with no objection from the Committee, the remaining agenda items were taken in the following order: IX, X, VIII, XI, XII, XIII, VI, VII, and XIV.

- VI. REVIEW AND DISCUSS PROPOSAL FROM SHELMARK ENGINEERING, L.L.C. FOR ENGINEERING SERVICES FOR A PRE-ENGINEERED METAL STORAGE BUILDING:** Dr. Shelton asked that discussion of this agenda item be considered later in the meeting in consideration of the architects' time who were in attendance to give an update on Agenda Item Nos. IX and X. Agenda Item No. VI was addressed following the closed/executive session, and Dr. Shelton requested to defer it for a future meeting.
- VII. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING PROPOSAL FROM SHELMARK ENGINEERING, L.L.C. FOR ENGINEERING SERVICES FOR A PRE-ENGINEERED METAL STORAGE BUILDING:** There was no recommendation for this agenda item.
- VIII. UPDATE AND DISCUSS APPLIED TECHNOLOGY CENTER RENOVATION PROJECT:** Dr. Shelton gave an update on the Applied Technology Center renovations. Progress has been made between the architects and engineers regarding the air conditioning system. Due to weather conditions, staff have not been able to test it.
- IX. UPDATE AND DISCUSS THEATER/PERFORMING ARTS CENTER CONSTRUCTION PROJECT:** Representatives from WHR Architects, Inc. (WHR), Mr. John Smith and Mr. Jason Do, presented a more detailed interior conceptual design of the theater/performing arts center to the Facilities Committee. Dr. Shelton informed the Regents that Mr. Smith has been promoted to Principal replacing Ms. Marie Hoke, who left the firm. Mr. Smith began with a refresher of the project and discussed possibilities for additional parking that will be required. Three design concepts were proposed: Trellis, Sail, and a hybrid of the two. After discussing these options, Dr. Shelton asked the Regents to provide feedback in order to advance the conceptual design and ultimately prepare materials for fundraising purposes. By consensus, the Regents liked the direction the architects were going with the design and preferred the more intimate concept of the Sail.
- X. UPDATE AND DISCUSS PARKING AND STUDENT LIFE / STUDENT RECREATION CENTER CONSTRUCTION PROJECT:** The architects emailed sketches for this project to Dr. Shelton earlier in the day but did not have any opportunity to discuss them prior to the meeting. Dr. Shelton gave an update on the student life / student recreation center construction project and parking as it relates to this building. Dr. Shelton reported the challenge of connectivity between the new and existing buildings. Also, due to new building codes, the finished floor on the new building must be higher than the existing floor. There was discussion of changes in physical education class offerings due to the new degree plans that could affect the design of the center. Also discussed was the swimming pool planned for this facility and the public pool that is being developed by the City of Galveston. A decision about the pool will have to be made before the architects proceed with the design of the student center. Regarding parking, he informed the Regents that the City of Galveston will not issue a variance for the parking; therefore, the College will have to consider long-term plans for parking.

- XI. 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 4:43 p.m.
- XII. RECONVENE FACILITIES COMMITTEE (OPEN) MEETING IN ROOM M-202:** The Facilities Committee adjourned the closed/executive session at 5:10 p.m. Chairperson Black reconvened the open meeting at 5:11 p.m. in Room M-202.
- XIII. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING THE PURCHASE OF REAL PROPERTY:** Ms. Flowers moved to recommend to the Board of Regents the authorization of the College President to negotiate a purchase price with the owner of the property discussed in the closed/executive session, within the range recommended, and to make the purchase on behalf of the College. The Board should also grant him the authority to execute all documents associated with the purchase. Mr. Gonzalez seconded, and the motion passed unanimously.
- XIV. ADJOURNMENT:** There being no further business to come before the Facilities Committee, the meeting adjourned at 5:11 p.m.

Carla D. Biggers, Clerk

APPROVED AS CORRECT:

George F. Black, Chairperson