

**MINUTES OF THE BOARD OF REGENTS
FACILITIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
September 10, 2014
4:30 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, September 10, 2014, 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. Armin Cantini, Board Chairperson, and Mr. Carl E. Kelly.

Staff present included Dr. W. Myles Shelton, President, Ms. Carla Biggers, and Dr. Gaynelle Hayes.

- 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 September 5, 2014.
- III. **CONSIDER APPROVAL OF MINUTES FROM AUGUST 13, 2014 MEETING:** A reading of the minutes for the August 13, 2014 meeting was waived. Mr. Gonzalez moved to approve the minutes as presented; Ms. Flowers seconded. The motion passed unanimously.
- IV. **REVIEW AND DISCUSS ACCEPTANCE OF RENOVATIONS TO REGENTS HALL SECOND AND THIRD FLOOR RESTROOMS AND STEM SUCCESS CENTER CLASSROOM (CHEMISTRY LAB):** Dr. Shelton reported that punch list items for both projects have been completed to the satisfaction of the architect, and the administrative staff concurs. He also reported that VLK Architects recommends acceptance of the projects and the release of the final payments to Vaughn Construction of \$21,713.15 for the chemistry lab and \$7,907.50 for the restrooms. A copy of the Application and Certificate for Payment for each project was included in the Regents’ folders. Staff recommended acceptance of these projects and release of the final payments to Vaughn Construction.
- V. **DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING ACCEPTANCE OF RENOVATIONS TO REGENTS HALL SECOND AND THIRD FLOOR RESTROOMS AND STEM SUCCESS CENTER CLASSROOM (CHEMISTRY LAB):** Mr. Gonzalez moved to recommend to the Board of Regents the acceptance of the renovations to the Regents Hall second and third floor restrooms and the STEM Success Center chemistry lab and to release the final

V. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING ACCEPTANCE OF RENOVATIONS TO REGENTS HALL SECOND AND THIRD FLOOR RESTROOMS AND STEM SUCCESS CENTER CLASSROOM (CHEMISTRY LAB): (Continued)

payments to Vaughn Construction; Mr. Flowers seconded. The motion passed unanimously. Mr. Gonzalez thanked Mr. Black for initially suggesting that both projects be done simultaneously.

VI. UPDATE AND DISCUSS APPLIED TECHNOLOGY CENTER RENOVATION PROJECT: Dr. Shelton provided a project worksheet of the Applied Technology Center renovations. He noted that the architect executed Change Order #9 for \$50,071.30 that was previously approved by the Board. To date, there is a balance of \$154,676.81 to complete the project, which does not include outstanding or pending change orders. Dr. Shelton gave an update on the air conditioning system issues. He informed the Regents that he met with Jamail & Smith Construction representatives this past Monday. The contractors indicated a willingness to work through the unresolved issues. Another meeting has been scheduled for September 30th. Other outstanding issues noted and included on a handout of pending change orders were: (1) Building 1 north wall paint job, (2) new pathway to install electrical lines from Building 2 to Building 1, (3) reimbursement of light shield expenses by architect and engineer, and (4) laundry room design. He stated that following further negotiations with all parties involved, more information would be forthcoming.

VII. ADJOURNMENT: There being no further business to come before the Facilities Committee, the meeting adjourned at 4:45 p.m.

Carla D. Biggers, Clerk

APPROVED AS CORRECT:

George F. Black, Chairperson