

**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, 2026
4:30 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, January 14, 2026, in Room M-202 of Moody Hall, commencing at 4:30 p.m., the following Facilities Committee members were present: Mr. Michael B. Hughes, Chairperson, Dr. Norman Hoffman, Mr. Fred D. Raschke, and Ms. Carolyn L. Sunseri. Mr. Raymond Lewis, Jr. was excused. Other Regents present were: Mr. Garrik Addison, Mr. Armin Cantini, and Ms. Karen Flowers

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 4:32p.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 8, 2026.
- III. CONSIDER APPROVAL OF MINUTES FROM THE NOVEMBER 12, 2025, MEETING:** A reading of the minutes for the November 12, 2025, meeting was waived. Ms. Sunseri moved to approve the minutes as presented; Mr. Raschke 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.

The Committee moved the update on the Health Sciences Education Center Project and the Executive Session forward on the agenda.
- V. UPDATE ON HEALTH SCIENCES EDUCATION CENTER (HSEC) PROJECT:** The Committee went into Executive/Closed Session.
- VI. 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 551.071 – CONSULTATION WITH AN ATTORNEY TO DISCUSS AND RECEIVE LEGAL ADVICE:** The Committee adjourned to the closed meeting in Room M-202 at 4:33 p.m.

- VII. RECONVENE FACILITIES COMMITTEE MEETING (OPEN MEETING) IN ROOM M-202:** The Committee reconvened the regular (open meeting) in Room M-202 at 4:53 p.m.
- VIII. REVIEW AND CONSIDER FINAL ACCEPTANCE OF COMPLETED HERMES GYM ROOF REPLACEMENT AND RELEASE OF RETAINAGE:** Dr. Shelton presented this item to the Committee. Hyperion Construction has completed the roof replacement project on Hermes Gym and completed all punch list items. The work was reviewed and approved by Karl Schaack, President of Price Consulting, Inc. Staff recommends acceptance of the Hermes Gym Roof replacement project and release of retainage in the amount of \$31,134.10 to Hyperion Construction.
- IX. DETERMINE A RECOMMENDATION TO THE BOARD OF REGENTS REGARDING FINAL ACCEPTANCE OF COMPLETED HERMES GYM ROOF REPLACEMENT AND RELEASE OF RETAINAGE:** Ms. Sunseri moved to recommend acceptance of the Completed Hermes Gym Roof Replacement and Release of Retainage; Dr. Hoffman seconded. The motion passed unanimously.
- X. UPDATE ON FACILITIES MASTER PLAN:** Dr. Shelton presented this item to the Committee. He reviewed the Facilities Master Plan presentation which covered the working draft of the 2025-2026 proposed Facilities Master Plan.
- XI. DETERMINE RECOMMENDATION TO THE BOARD OF REGENTS REGARDING THE HEALTH SCIENCES EDUCATION CENTER (HSEC) PROJECT:** The Committee took no action on this item.
- XII. ADJOURNMENT:** There being no further business to come before the Facilities Committee, the meeting adjourned at 5:10 p.m.

Breanne Lorefice, Clerk

APPROVED AS CORRECT:

Michael B. Hughes, Chairperson