

**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 15, 2020  
4:40 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, January 15, 2020, in Room M-202 of Moody Hall, commencing at 4:40 p.m., the following Facilities Committee members were present: Mr. Michael B. Hughes, Chairperson, Mr. Raymond Lewis, Jr., Mr. Carroll G. Sunseri, and Ms. Rebecca Trout Unbehagen. Other Regents present were: Ms. Karen F. Flowers, Mr. Carl E. Kelly, and Ms. Mary R. Longoria.

Staff present included Dr. W. Myles Shelton, President, Ms. Maria Garcia, Ms. Carol Langston, Ms. Debbie Mann, and Dr. Van Patterson. Also attending the meeting as a guest was Mr. M. Theron Waddell.

- I. **CALL TO ORDER:** Chairperson Hughes opened the meeting at 4:47 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 10, 2020.
- III. **CONSIDER APPROVAL OF MINUTES FROM NOVEMBER 12, 2019 MEETING:** A reading of the minutes for the November 12, 2019 meeting was waived. Ms. Unbehagen moved to approve the minutes as presented; Mr. Sunseri seconded. The motion passed unanimously.
- IV. **CITIZENS DESIRING TO APPEAR BEFORE THE COMMITTEE ON OTHER AGENDA AND NON-AGENDA ITEMS:** There were no citizens present desiring to appear before the Committee.
- V. **DISCUSS ACCEPTANCE OF MOODY HALL STUDENT SERVICES AREA RENOVATIONS PROJECT AND RELEASE OF FINAL PAYMENT TO TUCON, LLC:** Ms. Unbehagen declared a conflict of interest regarding Agenda Items V and VI. The Facilities Committee discussed the acceptance of the Moody Hall student services area renovation project. Dr. Shelton stated that the project's architect was PBK Architects, Inc. (Jason Mooney) and the contractor was TUCON, LLC. The architect certified the project as complete meaning TUCON has satisfied its contract. The project is ready to accept, and the final payment of \$30,180.76 can be released to TUCON. Dr. Shelton gave a breakdown of the final amount due to the contractor.

- VI. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING ACCEPTANCE OF MOODY HALL STUDENT SERVICES AREA RENOVATIONS PROJECT AND RELEASE OF FINAL PAYMENT TO TUCON, LLC:** With acceptance of the project, Mr. Sunseri moved to recommend to the Board of Regents approval of the final payment to TUCON, LLC; Mr. Lewis seconded. The motion passed by a vote of 3-0-1 with Ms. Unbehagen abstaining.
- VII. REVIEW AND DISCUSS PROPOSAL TO PURCHASE EQUIPMENT NECESSARY FOR WIRELESS INFRASTRUCTURE AT THE NEW STUDENT HOUSING:** The Facilities Committee also reviewed and discussed a proposal to purchase switching gear for the new student housing. This wireless networking equipment will supplement the switching hardware already purchased for the same project and serve as the wireless connectivity point for students. The total cost of this equipment would be \$21,751.80 from state contract vendor, Presidio (DIR Contract No. DIR-TSO-4167). Dr. Shelton explained that since this purchase was part of the larger project, which exceeded \$50,000, staff was seeking the Committee's recommendation for Board approval. The source of funding is various funds as approved in the fiscal year 2020 budget.
- VIII. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING PROPOSAL TO PURCHASE EQUIPMENT NECESSARY FOR WIRELESS INFRASTRUCTURE AT THE NEW STUDENT HOUSING:** Ms. Unbehagen moved to recommend to the Board of Regents approval to purchase equipment necessary for the wireless infrastructure at the new student housing; Mr. Lewis seconded. The motion passed unanimously.
- IX. ADJOURNMENT TO CLOSED MEETING IN ROOM M-202:** Mr. Hughes noted that the Facilities Committee, as authorized by Government Code, Section 551, reserves the right to enter into a closed meeting 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 meeting in Room M-202 at 4:53 p.m.
- X. RECONVENE FACILITIES COMMITTEE (OPEN) MEETING IN ROOM M-202:** The Facilities Committee adjourned the closed meeting at 5:02 p.m. Chairperson Hughes reconvened the open meeting at 5:03 p.m. in Room M-202.
- XI. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING PURCHASE OF REAL PROPERTY:** Ms. Unbehagen moved to recommend to the Board of Regents to allow the President to purchase real property within the context of the discussion of our executive session and to execute all contracts; Mr. Lewis seconded. The motion passed unanimously.

**XII. ADJOURNMENT:** There being no further business to come before the Facilities Committee, the meeting adjourned at 5:04 p.m.

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Carla D. Biggers, Clerk

APPROVED AS CORRECT:

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Michael B. Hughes, Chairperson