

**NOTICE OF FACILITIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
BOARD OF REGENTS**

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a Facilities Committee Meeting of the Galveston Community College District Board of Regents will be held on **Monday, September 10, 2012**, at 5:30 PM in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

- AGENDA -

- I. **Call to Order**

- II. Certification of Posting Notice of Facilities Committee Meeting

- III. Consider Approval of Minutes from May 8, 2012 Meeting (*Action Item*)

- IV. Review and Discuss Proposals Submitted for General Construction Contract for Next Phase of Vocational-Technical Training Center Renovation Project

- V. Determine Committee Recommendation to Board of Regents Regarding Proposals Submitted for General Construction Contract for Next Phase of Vocational-Technical Training Center Renovation Project (*Action Item*)

- VI. Discuss Landscaping Options for Vocational-Technical Training Center Facility

- VII. Discuss Signage Options for Vocational-Technical Training Center Facility

- VIII. Adjournment

The notice for this meeting was posted on September 7, 2012, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President