

**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 **Wednesday, May 8, 2013**, at 4:00 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 1, 2013 Meeting (*Action Item*)

- IV. Review and Discuss Proposal from Texas Book Company to Renovate Bookstore and Extend Contractual Agreement with Galveston College

- V. Determine Committee Recommendation to Board of Regents Regarding Proposal from Texas Book Company to Renovate Bookstore and Extend Contractual Agreement with Galveston College (*Action Item*)

- VI. Review and Discuss Proposals and Follow-up Information Regarding Charlie Thomas Family Applied Technology Center Commercial Signage

- VII. Determine Committee Recommendation to Board of Regents Regarding Proposals for Charlie Thomas Family Applied Technology Center Commercial Signage (*Action Item*)

- VIII. Review and Discuss Applied Technology Center Renovation Project Change Orders

- IX. Determine Committee Recommendation to Board of Regents Regarding Applied Technology Center Renovation Project Change Orders (*Action Item*)

- X. Adjournment

The notice for this meeting was posted on May 3, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President