

**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, October 28, 2013**, 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 August 13, 2013 Meeting (*Action Item*)

- IV. Review and Discuss Response to Request for Qualifications for Architectural/Engineering Services for Renovation of Classrooms to Complete the STEM Success Center (Year Two)

- V. Determine Committee Recommendation to Board of Regents Regarding Response to Request for Qualifications for Architectural/Engineering Services for Renovation of Classrooms to Complete the STEM Success Center (Year Two) (*Action Item*)

- VI. Discuss Theater/Performing Arts Center Construction Project Including Site Selection, Programming Schedule, and Projected Cost

- VII. Determine Committee Recommendation to Board of Regents Regarding Theater/Performing Arts Center Construction Project (*Action Item*)

- VIII. Update on Applied Technology Center Renovations and Project Change Orders

- IX. Adjournment

The notice for this meeting was posted on October 25, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President