

**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, April 9, 2014**, at 4:30 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 March 19, 2014 Meeting (*Action Item*)
  
- IV. Review and Discuss Contract with Vaughn Construction for STEM Success Center Classroom Renovation Project
  
- V. Determine Committee Recommendation to Board of Regents Regarding Contract with Vaughn Construction for STEM Success Center Classroom Renovation Project (*Action Item*)
  
- VI. Update and Discuss Applied Technology Center Project and Pending/Proposed Change Orders
  
- VII. Update and Discuss Student Life / Student Recreation Center Construction Project
  
- VIII. Update and Discuss Theater/Performing Arts Center Construction Project
  
- IX. Adjournment

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The notice for this meeting was posted on April 4, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President