

**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, January 14, 2015**, 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 September 10, 2014 Meeting (*Action Item*)

- IV. Review and Discuss Proposal from Vaughn Construction to Renovate Moody Hall First Floor Restrooms

- V. Determine Committee Recommendation to Board of Regents Regarding Proposal from Vaughn Construction to Renovate Moody Hall First Floor Restrooms (*Action Item*)

- VI. Review and Discuss Proposal from Shelmark Engineering, L.L.C. for Engineering Services for a Pre-Engineered Metal Storage Building

- VII. Determine Committee Recommendation to Board of Regents Regarding Proposal from Shelmark Engineering, L.L.C. for Engineering Services for a Pre-Engineered Metal Storage Building (*Action Item*)

- VIII. Update and Discuss Applied Technology Center Renovation Project

- IX. Update and Discuss Theater/Performing Arts Center Construction Project

- X. Update and Discuss Parking and Student Life / Student Recreation Center Construction Project

- XI. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session 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.

XII. Reconvene Facilities Committee (Open) Meeting in Room M-202

XIII. Determine Committee Recommendation to Board of Regents Regarding Purchase of Real Property (*Action Item*)

XIV. Adjournment

The notice for this meeting was posted on January 9, 2015, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President