

**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, November 11, 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 9, 2015 Meeting (*Action Item*)

- IV. Update and Discuss HVAC System at Applied Technology Center

- V. Review and Discuss Acceptance of Applied Technology Center Renovation Project and Release of Final Payment to Jamail and Smith Construction

- VI. Determine Committee Recommendation to Board of Regents Regarding Acceptance of Applied Technology Center Renovation Project and Release of Final Payment to Jamail and Smith Construction (*Action Item*)

- VII. Update and Discuss Roof Systems at Fitness Center / Fine Arts Buildings and Applied Technology Center Building 2

- VIII. Adjournment

The notice for this meeting was posted on November 6, 2015, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President