

**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, February 15, 2016**, 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 January 13, 2016 Meeting (*Action Item*)

- IV. Review and Discuss Update of Facilities Master Plan

- V. Determine Facilities Committee Recommendation to Board of Regents Regarding the Updated Facilities Master Plan (*Action Item*)

- VI. Review and Discuss HVAC Pipe System Between the Northen and Moody Hall Buildings

- VII. Determine Facilities Committee Recommendation to Board of Regents Regarding the HVAC Pipe System Between the Northen and Moody Hall Buildings (*Action Item*)

- VIII. Adjournment

The notice for this meeting was posted on February 12, 2016, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President