

**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, September 14, 2016**, at 3:30 PM in Room R-251 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 April 13, 2016 Meeting (*Action Item*)
  
- IV. Review and Discuss Proposed Second Amendment to Lease Agreement Between Galveston College and McCoy Corporation
  
- V. Determine Facilities Committee Recommendation to Board of Regents Regarding Proposed Second Amendment to Lease Agreement Between Galveston College and McCoy Corporation (*Action Item*)
  
- VI. Review and Discuss Proposal for New Exterior Campus Signage on Main Campus
  
- VII. Determine Facilities Committee Recommendation to Board of Regents Regarding Proposal for New Exterior Campus Signage on Main Campus (*Action Item*)
  
- VIII. Review and Discuss Proposal to Provide Professional Engineering/Consulting Services for Roof Replacement Design for Applied Technology Center Building 2
  
- IX. Determine Facilities Committee Recommendation to Board of Regents Regarding Proposal to Provide Professional Engineering/Consulting Services for Roof Replacement Design for Applied Technology Center Building 2 (*Action Item*)
  
- X. Review and Discuss Contract Between Galveston College and EYP for Student Housing Project Architectural/Engineering Services
  
- XI. Determine Committee Recommendation to Board of Regents Regarding Contract Between Galveston College and EYP for Student Housing Project Architectural/Engineering Services (*Action Item*)

XII. Review and Discuss Proposal for Galveston College Police Services

XIII. Determine Committee Recommendation to Board of Regents Regarding Proposal for Galveston College Police Services (*Action Item*)

XIV. Adjournment

---

The notice for this meeting was posted on September 9, 2016, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President