

**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, May 10, 2017**, at 4:30 PM in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents will gather in Room M-202 for refreshments prior to the Facilities Committee Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

**– AGENDA –**

- I. Call to Order**
- II. Certification of Posting Notice of Facilities Committee Meeting
- III. Consider Approval of Minutes from March 8, 2017 Meeting (*Action Item*)
- IV. Review and Discuss Proposals for Cooling Tower Replacement and Relocation on Main Campus
- V. Determine Committee Recommendation to Board of Regents Regarding Proposals for Cooling Tower Replacement and Relocation on Main Campus (*Action Item*)
- VI. Update on Other Facilities Projects
- VII. Adjournment

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The notice for this meeting was posted on May 5, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President