

**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 9, 2018**, 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 March 20, 2018 Meeting (*Action Item*)
  
- IV. Review and Discuss Proposal for New Construction of the Galveston College Abe & Annie Seibel Hall (Student Housing)
  
- V. Determine Committee Recommendation to Board of Regents Regarding the New Construction of the Galveston College Abe & Annie Seibel Hall (Student Housing) (*Action Item*)
  
- VI. Review and Discuss Bids for Replacement of the Northen Building Window/Curtain Wall
  
- VII. Determine Committee Recommendation to Board of Regents Regarding Bids for Replacement of the Northen Building Window/Curtain Wall (*Action Item*)
  
- VIII. Review and Discuss Proposal to Purchase Office Furniture for Northen Building Third Floor Faculty Offices
  
- IX. Determine Committee Recommendation to Board of Regents Regarding Proposal to Purchase Office Furniture for Northen Building Third Floor Faculty Offices (*Action Item*)
  
- X. Adjournment

---

The notice for this meeting was posted on May 4, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President