

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, August 12, 2026**, at 4:00 PM in Room M-202, Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

The Board of Regents will gather in Room M-202 for refreshments prior to, and/or after 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 June 10, 2026, Meeting *(Action Item)* 2
- IV. Citizens Desiring to Appear Before the Committee on Agenda Items
(Please complete a request card prior to the start of the meeting. The Committee Chairperson may limit the time of appearance before the Committee to three minutes.)
- V. Update on the Health Sciences Education Center (HSEC) Project 4
- VI. Discuss and Consider the Purchase of Real Property 5
- VII. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents Facilities Committee, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session under the following provision of the Act: **Section 551.071** – Consultation with Attorney to discuss and receive legal advice; **Section 551.072** – Deliberation about real property, to deliberate the purchase and value of real property to avoid any detrimental effect on the position of the College in negotiations with third parties.
- VIII. **Reconvene Facilities Committee (Open) Meeting in Room M-202**
- IX. Determine Recommendation to the Board of Regents Regarding the Health Sciences Education Center (HSEC) Project *(Action Item)* 6
- X. Determine Recommendation to the Board of Regents Regarding the Purchase of Real Property *(Action Item)* 7
- XI. Update on Student Housing and Other Facilities Projects 8
- XII. Adjournment

The notice for this meeting was posted on August 5, 2026, in compliance with the Texas Open Meetings Act., in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

**MINUTES OF THE BOARD OF REGENTS
FACILITIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
June 10, 2026
4:00 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, June 10, 2026, in Room M-202 of Moody Hall, commencing at 4:00 p.m., the following Facilities Committee members were present: Mr. Michael Hughes, Chairperson, Dr. Norman Hoffman, Mr. Raymond Lewis, Mr. Fred D. Raschke and Ms. Carolyn L. Sunseri (arrived at 4:16 p.m.). Other Regents present were: Mr. Garrik Addison, Ms. Karen Flowers and Ms. Mary Longoria.

Staff present included Dr. W. Myles Shelton, President, Dr. Conrad Breitbach, Ms. Breanne Lorefice, Mr. Tracy Morgan, Dr. Van Patterson, and Ms. Kelly Raines.

- I. CALL TO ORDER:** Mr. Hughes opened the meeting at 4:01 p.m. in Room M-202 of Moody Hall and determined a quorum was present.
- II. CERTIFICATION OF POSTING NOTICE OF FACILITIES COMMITTEE MEETING:** Dr. Shelton confirmed that the notice of the Facilities Committee Meeting had been properly posted on June 3, 2026.
- III. CONSIDER APPROVAL OF MINUTES FROM THE MAY 13, 2026, MEETING:** A reading of the minutes for the May 13, 2026, meeting was waived. Mr. Raschke moved to approve the minutes; Dr. Hoffman seconded. The motion passed unanimously.
- IV. CITIZENS DESIRING TO APPEAR BEFORE THE COMMITTEE ON AGENDA ITEMS:** There were no citizens present desiring to appear before the Committee.
- V. UPDATE ON THE HEALTH SCIENCES EDUCATION CENTER (HSEC) PROJECT:** Dr. Shelton presented this item to the Committee. Dr. Shelton asked the Chair if the Committee could adjourn to Executive Session. The Committee went into Executive/Closed Session at 4:02 p.m.
- VI. DISCUSS AND CONSIDER THE PURCHASE OF REAL PROPERTY:** The committee discussed this in Executive/Closed Session.
- VII. ADJOURNMENT TO CLOSED/EXECUTIVE SESSION IN ROOM M-202: THE BOARD OF REGENTS, AS AUTHORIZED BY THE OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, RESERVES THE RIGHT TO ENTER INTO A CLOSED/EXECUTIVE SESSION UNDER THE FOLLOWING PROVISION OF THE ACT: SECTION 551.071 – CONSULTATION WITH AN ATTORNEY TO DISCUSS AND RECEIVE LEGAL ADVICE; SECTION 551.072**

– **DELIBERATION ABOUT REAL PROPERTY, TO DELIBERATE THE PURCHASE AND VALUE OF REAL PROPERTY TO AVOID DETRIMENTAL EFFECT ON THE POSITION OF THE COLLEGE IN NEGOTIATIONS WITH THIRD PARTIES:** The Committee adjourned to the closed meeting in Room M-202 at 4:02 p.m.

VIII. RECONVENE FACILITIES COMMITTEE MEETING (OPEN MEETING) IN ROOM M-202: The Committee reconvened the regular (open meeting) in Room M-202 at 4:38 p.m.

IX. DETERMINE RECOMMENDATION TO THE BOARD OF REGENTS REGARDING THE HEALTH SCIENCES EDUCATION CENTER (HSEC) PROJECT: There was no action taken on this item.

X. DETERMINE RECOMMENDATION TO THE BOARD OF REGENTS REGARDING THE PURCHASE OF REAL PROPERTY: There was no action taken on this item.

XI. UPDATE ON STUDENT HOUSING AND OTHER FACILITIES PROJECTS: Dr. Shelton presented this item to the Committee. He gave an update on the current student housing project, and shared that the builder believes they are on track to finish in time for the fall semester. If they are not finished in time, students can move into the Whitecaps Apartments until the houses are finished. He continued with an update on the student housing planned for 41st Street. The Committee was given a printout with the proposed designs for the new housing on 41st Street. The houses will have a smaller footprint than the current Seibel Housing and will not have to have additional parking because of the number of current on campus parking spaces. Discussion was had on the timing for possibly being able to add volleyball as a sport once the housing on 41st Street is completed. Brief discussion was had on who oversees housing and who is responsible for keeping the College in compliance with Title IX. Dr. Shelton gave the board an overview of what compliance with Title IX means. Dr. Shelton continued with a brief update of the summer facilities projects going on currently. The Board also has some facilities items that are on the regular agenda tonight. One is for work needed for the landscaping at the Main Campus.

XII. ADJOURNMENT: There being no further business to come before the Facilities Committee, the meeting adjourned at 4:56 p.m.

Breanne Lorefice, Clerk

APPROVED AS CORRECT:

Michael B. Hughes, Chairperson

Update on the Health Sciences Education Center (HSEC) Project

Dr. Watts will provide an update on the HSEC Project. Following discussion, the Facilities Committee may determine a recommendation to the Board of Regents regarding the HSEC Project.

Discuss and Consider the Purchase of Real Property

The Committee will adjourn to executive/closed session. Following the executive/closed session the Facilities Committee will determine a recommendation to the Board of Regents regarding the purchase of Real Property.

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Dr. Watts will provide an update on the HSEC Project. Following discussion, the Facilities Committee may determine a recommendation to the Board of Regents regarding the HSEC Project.

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The Committee will adjourn to executive/closed session. Following the executive/closed session the Facilities Committee will determine a recommendation to the Board of Regents regarding the purchase of Real Property.

Update on Student Housing Other Facilities Projects

Dr. Watts will provide an update on student housing, and the various facilities projects that are on-going at the College.