

**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, October 14, 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 the August 12, 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 Meeting 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 meeting under the following provision of the Act: Section 551.071 - Consultation with Attorney to discuss and receive legal advice; Section 551.072 - Deliberations 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 Board of Regents Regarding Purchase of Real Property** *(Action Item)* 6
- X. Update on Student Housing and Other Facilities Projects** 7
- XI. Adjournment**

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The notice for this meeting was posted on The notice for this meeting was posted on October 8, 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  
August 12, 2026  
4:00 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, August 12, 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. Other Regents present were: Mr. Garrik Addison, Ms. Karen Flowers and Ms. Mary Longoria.

Staff present included Dr. Tracy Watts, President, Dr. Conrad Breitbach, Ms. Breanne Lorefice, Mr. Tracy Morgan, and Dr. Van Patterson.

- I. CALL TO ORDER:** Mr. Hughes opened the meeting at 4:00 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. Watts confirmed that the notice of the Facilities Committee Meeting had been properly posted on August 5, 2026.
- III. CONSIDER APPROVAL OF MINUTES FROM THE JUNE 10, 2026, MEETING:** A reading of the minutes for the June 10, 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. Watts presented this item to the Committee. Dr. Watts asked the Chair if the Committee could adjourn to Executive Session. The Committee went into Executive/Closed Session at 4:01 p.m.
- VI. DISCUSS AND CONSIDER THE PURCHASE OF REAL PROPERTY:** The committee took no action on this item.
- 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 POSITON OF THE COLLEGE IN NEGOTIATIONS WITH THIRD PARTIES:** The Committee adjourned to the closed meeting in Room M-202 at 4:01 p.m.

**VIII. RECONVENE FACILITES COMMITTEE MEETING (OPEN MEETING) IN ROOM M-202:** The Committee reconvened the regular (open meeting) in Room M-202 at 4:29 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 REGARDIGN THE PURCHASE OF REAL PROPERTY:** There was no action taken on this item.

**XI. UPDATE ON STUDENT HOUSING AND OTHER FACILITIES PROJECTS:** Dr. Watts presented this item to the Committee. She informed the Committee that students are moving in today to the Whitecaps Apartments, and the three new Seibel houses will not be ready for the fall semester. It is likely the new housing on Avenue R will not be ready for move in until the spring semester. She gave the Committee some handouts with elevation options for the new student housing. Dr. Watts gave an update on the status of construction on the new student houses located on Avenue R. She continued by discussing the three lots on 41<sup>st</sup> Street that the College owns and presented the possible options for the one vacant lot. Creole Designs provided renderings of what the houses could look like. There are options that include mixes of two story and three-story houses. The decision will ultimately depend on how many student beds the College wants to provide. For the three story options, the top floor would be used as a room for a Resident Advisor.

Brief discussion was had on what drives the number of student beds that we want to provide, and how food service availability can drive that number. Discussion was also had on if we add volleyball as a sport, what the housing needs would look like. Further discussion was also had on the current number of baseball and softball players that we have. Dr. Watts shared that she would recommend going with the three-three story option, or one- three story, with two-two stories. General discussion continued about the various housing options and the number of students that can be housed in each housing option. Dr. Watts and Dr. Patterson will narrow down the options and get an idea of what the cost will be.

**XII. ADJOURNMENT:** There being no further business to come before the Facilities Committee, the meeting adjourned at 4:46 p.m.

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Breanne Lorefice, Clerk

APPROVED AS CORRECT:

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Michael B. Hughes, Chairperson

Update on the Health Sciences Education Center (HSEC) Project

Dr. Watts will provide an update on 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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Update on Student Housing and Other Facilities Projects

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