

**MINUTES OF THE BOARD OF REGENTS
FACILITIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
April 8, 2026
4:30 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, April 8, 2026, in Room M-202 of Moody Hall, commencing at 4:30 p.m., the following Facilities Committee members were present: Ms. Carolyn L. Sunseri, Acting Chairperson, Dr. Norman Hoffman, Mr. Raymond Lewis (attended virtually), and Mr. Fred D. Raschke (arrived at 4:38 p.m.). Mr. Michael B. Hughes was excused. Other Regents present were: Mr. Garrik Addison, Mr. Armin Cantini, Ms. Karen Flowers (attended virtually) and Ms. Mary Longoria.

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

- I. **CALL TO ORDER:** Mr. Sunseri opened the meeting at 4:34 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 April 1, 2026.
- III. **CONSIDER APPROVAL OF MINUTES FROM THE MARCH 18, 2026, MEETING:** A reading of the minutes for the March 18, 2026, meeting was waived. Dr. Hoffman moved to approve the minutes as presented; Mr. Lewis 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 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.
- VI. **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:** The Committee adjourned to the closed meeting in Room M-202 at 4:36 p.m.
- VII. **RECONVENE FACILITIES COMMITTEE MEETING (OPEN MEETING) IN ROOM M-202:** The Committee reconvened the regular (open meeting) in Room M-202 at 4:36 p.m.

VIII. DETERMINE RECOMMENDATION TO THE BOARD OF REGENTS REGARDING THE HEALTH SCIENCES EDUCATION CENTER (HSEC) PROJECT: The Committee did not take action on this item.

IX. UPDATE ON OTHER FACILITIES PROJECTS: Dr. Shelton presented this item to the Committee. Updates were provided on other on-going facilities projects, and included:

- Work is continuing on the new student housing, and a proposal for the 41st Street housing should be going to the Board in May.
- Facilities is working on room N-237, including putting in new flooring, to get it ready for the new Engineering Technology Program to begin using it.
- A new walk-in freezer/cooler is being installed over the summer in the culinary classroom.
- Staff is reviewing proposals for additional lighting to be installed on the outside stairways at the HSEC.
- Landscaping will be taking place at the ATC, the Moody north parking lot, and around the HSEC. Trees are being replaced.
- A new AC unit was installed on the Student Center yesterday.
- The Facilities Master Plan Final Draft is just about ready. The Board will receive a copy prior to the retreat for their review.

The Board had a brief discussion on AI's effect on the new shipfitting programs being offered, and what the space needs might be for the program moving forward as the program is experiencing some attrition. Discussion was also had on when the new signage will be ready for the newly named Board Room.

X. ADJOURNMENT: There being no further business to come before the Facilities Committee, the meeting adjourned at 5:17 p.m.

APPROVED AS CORRECT:

Breanne Lorefice, Clerk

Michael B. Hughes, Chairperson