

**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 **Monday, October 1, 2012**, at 5:30 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 September 10, 2012 Meeting (*Action Item*)

- IV. Review and Discuss Changes in Vocational-Technical Training Center Parking Lot Specifications and General Construction Contract with Jamail and Smith Construction

- V. Determine Committee Recommendation to Board of Regents Regarding Changes in Vocational-Technical Training Center Parking Lot Specifications and General Construction Contract with Jamail and Smith Construction (*Action Item*)

- VI. Update on Signage for Vocational-Technical Training Center Facility

- 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 551.072 - 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 Committee Recommendation to Board of Regents Regarding the Purchase of Real Property (*Action Item*)

- X. Adjournment

The notice for this meeting was posted on September 28, 2012, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President