

**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, January 9, 2013**, at 4:30 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 October 1, 2012 Meeting (*Action Item*)
- IV. Review and Discuss Proposal to Demolish Structures Located on College District Property at 3812 Avenue R and 3812 Avenue R (rear)
- V. Determine Committee Recommendation to Board of Regents Regarding Proposal to Demolish Structures Located on College District Property at 3812 Avenue R and 3812 Avenue R (rear) (*Action Item*)
- 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 551.072 - 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.
- VII. **Reconvene Facilities Committee (Open) Meeting in Room M-202**
- VIII. Determine Committee Recommendation to Board of Regents Regarding the Purchase of Real Property (*Action Item*)
- IX. Update on Vocational-Technical Training Center Renovation Project
- X. Adjournment

The notice for this meeting was posted on January 4, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President