

**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, April 8, 2013**, 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 February 18, 2013 Meeting (*Action Item*)
  
- IV. Review and Discuss Applied Technology Center Renovation Project Change Orders
  
- V. Determine Committee Recommendation to Board of Regents Regarding Applied Technology Center Renovation Project Change Orders (*Action Item*)
  
- VI. Update on Applied Technology Center Renovation Project
  
- VII. Review and Discuss Request from City of Galveston for Easement of College District Property Adjacent to 4002 Avenue Q
  
- VIII. Determine Committee Recommendation to Board of Regents Regarding Request from City of Galveston for Easement of College District Property Adjacent to 4002 Avenue Q (*Action Item*)
  
- IX. Review and Discuss Structural Assessment Report on College District Property Located at 3926 Avenue R
  
- X. Determine Committee Recommendation to Board of Regents Regarding Structural Assessment Report on College District Property Located at 3926 Avenue R and Possible Action Regarding Property (*Action Item*)
  
- XI. Adjournment

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The notice for this meeting was posted on April 5, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President