

**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, June 3, 2013**, at 5:30 PM in Room M-220 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. Regents may gather in Room M-202 for refreshments prior to this Committee Meeting. Although a quorum of the Facilities Committee or Board of Regents may be present, no action will be taken at that time.

- AGENDA -

- I. **Call to Order**

- II. Certification of Posting Notice of Facilities Committee Meeting

- III. Consider Approval of Minutes from May 20, 2013 Meeting (*Action Item*)

- IV. Review and Discuss Request for Qualifications for Performing Arts Center Architectural/Engineering Services

- V. Determine Committee Recommendation to Board of Regents Regarding Request for Qualifications for Performing Arts Center Architectural/Engineering Services (*Action Item*)

- VI. Review and Discuss Request for Proposals for New Landscaping and Irrigation at the Charlie Thomas Family Applied Technology Center

- VII. Determine Committee Recommendation to Board of Regents Regarding Request for Proposals for New Landscaping and Irrigation at the Charlie Thomas Family Applied Technology Center (*Action Item*)

- VIII. Review and Discuss Proposal from Gowan, Inc. for Replacement of Central Plant Heating Boiler

- IX. Determine Committee Recommendation to Board of Regents Regarding Proposal from Gowan, Inc. for Replacement of Central Plant Heating Boiler (*Action Item*)

- X. Review and Discuss Applied Technology Center Renovation Project Change Orders

- XI. Determine Committee Recommendation to Board of Regents Regarding Applied Technology Center Renovation Project Change Orders (*Action Item*)

- XII. Review and Discuss Agreement With Galveston College and McCoy Corporation for Guardrail/Traffic Barrier
- XIII. Determine Committee Recommendation to Board of Regents Regarding Agreement With Galveston College and McCoy Corporation for Guardrail/Traffic Barrier (*Action Item*)
- XIV. 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.
- XV. Reconvene Facilities Committee (Open) Meeting in Room M-220**
- XVI. Determine Committee Recommendation to Board of Regents Regarding the Purchase of Real Property (*Action Item*)
- XVII. Adjournment

The notice for this meeting was posted on May 30, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President