

**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 10, 2013**, at 5:00 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 June 3, 2013 Meeting (*Action Item*)

 - IV. Continue Discussion of 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. Update on Applied Technology Center Renovations and Project Change Orders

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

 - VIII. 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.

 - IX. **Reconvene Facilities Committee (Open) Meeting in Room M-202**

 - X. Determine Committee Recommendation to Board of Regents Regarding the Purchase and Value of Real Property (*Action Item*)

 - XI. Adjournment
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The notice for this meeting was posted on June 6, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President