

**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, November 11, 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 October 28, 2013 Meeting (*Action Item*)

- IV. Review and Discuss Contract Between Galveston College and VLK Architects, Inc. for Architectural/Engineering Services for Renovation of Classrooms to Complete the STEM Success Center (Year Two)

- V. Determine Committee Recommendation to Board of Regents Regarding Contract Between Galveston College and VLK Architects, Inc. for Architectural/Engineering Services for Renovation of Classrooms to Complete the STEM Success Center (Year Two) (*Action Item*)

- VI. Review and Discuss Responses to Request for Qualifications for Architectural/Engineering Services for Student Life / Student Recreation Center Construction Project

- VII. Determine Committee Recommendation to Board of Regents Regarding Responses to Request for Qualifications for Architectural/Engineering Services for Student Life / Student Recreation Center Construction Project (*Action Item*)

- VIII. Discuss Future Facility Related Projects

- IX. Adjournment

The notice for this meeting was posted on November 8, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President