

**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, March 19, 2014**, at 4:00 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 February 19, 2014 Meeting (*Action Item*)
- IV. Review and Discuss Proposed Design of Theater/Performing Arts Center
- V. Determine Committee Recommendation to Board of Regents Regarding Proposed Design of Theater/Performing Arts Center (*Action Item*)
- VI. Review and Discuss Applied Technology Center Project and Pending/Proposed Change Orders
- VII. Determine Committee Recommendation to Board of Regents Regarding Applied Technology Center Pending/Proposed Change Orders (*Action Item*)
- VIII. Review and Discuss Proposed First Amendment to Lease Agreement Between Galveston College and McCoy Corporation
- IX. Determine Committee Recommendation to Board of Regents Regarding Proposed First Amendment to Lease Agreement Between Galveston College and McCoy Corporation (*Action Item*)
- X. Update and Discuss STEM Success Center Classroom Renovation Project
- XI. Determine Committee Recommendation to Board of Regents Regarding STEM Success Center Classroom Renovation Project (*Action Item*)
- XII. Adjournment

The notice for this meeting was posted on March 11, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President