

**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, February 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 January 8, 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. Update and Discuss Student Life / Student Recreation Center Construction Project

- VII. Review and Discuss Applied Technology Center Project and Pending/Proposed Change Orders

- VIII. Determine Committee Recommendation to Board of Regents Regarding Applied Technology Center Pending/Proposed Change Orders (*Action Item*)

- IX. Update and Discuss STEM Success Center Classroom Renovation Project

- X. Update and Discuss 2013-2014 Facility Refresh Projects

- XI. Adjournment

The notice for this meeting was posted on February 14, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President