

**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, June 11, 2014**, at 4:30 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 May 14, 2014 Meeting (*Action Item*)

- IV. Review and Discuss STEM Success Center Classroom Renovation Project Change Orders

- V. Determine Committee Recommendation to Board of Regents Regarding STEM Success Center Classroom Renovation Project Change Orders (*Action Item*)

- VI. Review and Discuss Regents Hall Second and Third Floor Restroom Renovations Project Change Orders

- VII. Determine Committee Recommendation to Board of Regents Regarding Regents Hall Second and Third Floor Restroom Renovations Project Change Orders (*Action Item*)

- VIII. Update and Discuss Ongoing Facility-Related Projects

- IX. Adjournment

The notice for this meeting was posted on June 5, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President