

**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, August 13, 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 June 11, 2014 Meeting (*Action Item*)

- IV. Review and Discuss Applied Technology Center Renovation Project Change Orders

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

- VI. Review and Discuss Removal of Structures on College District Property Located at: 2215 39th Street, 2217 39th Street, 2223 39th Street, 3910 Avenue R, 3912 Avenue R, and 3920 Avenue R

- VII. Determine Committee Recommendation to Board of Regents Regarding Removal of Structures on College District Property Located at: 2215 39th Street, 2217 39th Street, 2223 39th Street, 3910 Avenue R, 3912 Avenue R, and 3920 Avenue R (*Action Item*)

- VIII. Review and Discuss Exterior Campus Signage and Main Campus Kiosk

- IX. Determine Committee Recommendation to Board of Regents Regarding Exterior Campus Signage and Main Campus Kiosk (*Action Item*)

- X. Review and Discuss Change Order (Tile) Authorized at June 11, 2014 Regular Board Meeting for Regents Hall Second and Third Floor Restroom Renovations Project

- XI. Determine Committee Recommendation to Board of Regents Regarding the Ratification of Change Order (Tile) Authorized at June 11, 2014 Regular Board Meeting for Regents Hall Second and Third Floor Restroom Renovations Project (*Action Item*)

XII. Update and Discuss Ongoing Facility-Related Projects

XIII. Adjournment

The notice for this meeting was posted on August 7, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President