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, May 14, 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 April 9, 2014 Meeting *(Action Item)*

IV. Review and Discuss Contract with Vaughn Construction for Regents Hall Second and Third Floor Restroom Renovations Project

V. Determine Committee Recommendation to Board of Regents Regarding Contract with Vaughn Construction for Regents Hall Second and Third Floor Restroom Renovations Project *(Action Item)*

VI. Update and Discuss Ongoing Facility-Related Projects

VII. Adjournment

The notice for this meeting was posted on May 9, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President