

**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 11, 2015**, 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 18, 2015 Meeting (*Action Item*)
- IV. Review and Discuss Floor Plans Prepared by VLK Architects, Inc. for Biology Labs Renovation Project
- V. Determine Committee Recommendation to Board of Regents Regarding Floor Plans Prepared by VLK Architects, Inc. for Biology Labs Renovation Project (*Action Item*)
- VI. Review and Discuss Plans for Administrative Suite Renovation Project
- VII. Determine Committee Recommendation to Board of Regents Regarding Plans for Administrative Suite Renovation Project (*Action Item*)
- VIII. Update and Discuss Various Facility-Related Topics Regarding the Applied Technology Center
- IX. Discuss Plans for Proposed Student Life / Student Recreation Center
- X. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session under the following provision of the Act: Section 551.076 - Deliberation Regarding Security Devices or Security Audits, for the deployment, or specific occasions for implementation, of security personnel or devices.
- XI. **Reconvene Facilities Committee (Open) Meeting in Room M-202**
- XII. Adjournment

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The notice for this meeting was posted on March 6, 2015, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President