

**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, April 15, 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 March 11, 2015 Meeting (*Action Item*)
- IV. Review and Discuss Proposals for Administrative Suite Renovation Project
- V. Determine Committee Recommendation to Board of Regents Regarding Proposals for Administrative Suite Renovation Project (*Action Item*)
- VI. Review and Discuss Contract with Vaughn Construction to Renovate Biology Labs to Complete the STEM Success Center
- VII. Determine Committee Recommendation to Board of Regents Regarding Contract with Vaughn Construction to Renovate Biology Labs to Complete the STEM Success Center (*Action Item*)
- VIII. Review and Discuss Proposals for Developmental Math Lab Renovation Project
- IX. Determine Committee Recommendation to Board of Regents Regarding Proposals for Developmental Math Lab Renovation Project (*Action Item*)
- X. Review and Discuss Lease Agreement Between Galveston College and Frank Leyva, Jr. d/b/a Frank's Paint and Body Shop
- XI. Determine Committee Recommendation to Board of Regents Regarding Lease Agreement Between Galveston College and Frank Leyva, Jr. d/b/a Frank's Paint and Body Shop (*Action Item*)
- XII. Review and Discuss Contract with Jamail and Smith Construction for Applied Technology Center Renovation Project

### XIII. Adjournment

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The notice for this meeting was posted on April 10, 2015, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President