

**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, February 18, 2015**, 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 January 14, 2015 Meeting (*Action Item*)

IV. 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 551.072 - Deliberations about Real Property, to deliberate the purchase and value of real property to avoid any detrimental effect on the position of the College in negotiations with third parties.

V. Reconvene Facilities Committee (Open) Meeting in Room M-202

VI. Determine Committee Recommendation to Board of Regents Regarding Purchase of Real Property (*Action Item*)

VII. Adjournment

The notice for this meeting was posted on February 13, 2015, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President