

**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 12, 2015**, at 4:00 PM in Room R-253 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 15, 2015 Meeting (*Action Item*)

- IV. Review and Discuss Ratification of Change Order No. 10 for Applied Technology Center Renovation Project

- V. Determine Committee Recommendation to Board of Regents Regarding Ratification of Change Order No. 10 for Applied Technology Center Renovation Project (*Action Item*)

- VI. Review and Discuss Rice & Gardner Consultants, Inc. Report on HVAC System at Applied Technology Center

- VII. Determine Committee Recommendation to Board of Regents Regarding Rice & Gardner Consultants, Inc. Report on HVAC System at Applied Technology Center (*Action Item*)

- VIII. Review and Discuss WHR Architects, Inc. Contract Amendment to Include Update of College's Facilities Master Plan

- IX. Determine Committee Recommendation to Board of Regents Regarding WHR Architects, Inc. Contract Amendment to Include Update of College's Facilities Master Plan (*Action Item*)

- X. Adjournment

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

W. Myles Shelton, Ed.D., President