

**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, September 9, 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 August 12, 2015 Meeting (*Action Item*)
  
- IV. Review and Discuss Proposal from Shelmark Engineering, L.L.C. for Engineering Services for Parking Lot Addition - Avenue Q and 39th Street
  
- V. Determine Committee Recommendation to Board of Regents Regarding Proposal from Shelmark Engineering, L.L.C. for Engineering Services for Parking Lot Addition - Avenue Q and 39th Street (*Action Item*)
  
- VI. Update and Discuss HVAC System at Applied Technology Center
  
- VII. Review and Discuss Acceptance of Renovations to STEM Success Center Classrooms (Biology Labs) and Developmental Math Lab
  
- VIII. Determine Committee Recommendation to Board of Regents Regarding Acceptance of Renovations to STEM Success Center Classrooms (Biology Labs) and Developmental Math Lab (*Action Item*)
  
- IX. Adjournment

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The notice for this meeting was posted on September 4, 2015, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President