

**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, January 13, 2016**, 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 November 11, 2015 Meeting (*Action Item*)

 - IV. Update and Discuss HVAC System at Applied Technology Center

 - V. Review and Discuss Acceptance of Applied Technology Center Renovation Project and Release of Final Payment to Jamail and Smith Construction

 - VI. Determine Facilities Committee Recommendation to Board of Regents Regarding Acceptance of Applied Technology Center Renovation Project and Release of Final Payment to Jamail and Smith Construction (*Action Item*)

 - VII. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents Facilities Committee, 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 551.071 - Consultation with Attorney, to seek the advice of the College District's attorney about contemplated litigation.

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

 - IX. Review and Discuss Plans for Parking Lot at 39th Street and Avenue Q (Northwest Corner)

 - X. Determine Facilities Committee Recommendation to Board of Regents Regarding Approval of Plans for Parking Lot at 39th Street and Avenue Q (Northwest Corner) (*Action Item*)

 - XI. Adjournment
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The notice for this meeting was posted on January 8, 2016, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President