

**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 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 February 15, 2016 Meeting (*Action Item*)
- IV. Review and Discuss Proposal for Addition of Parking Lot at 39th Street and Avenue Q (Northwest Corner)
- V. Determine Facilities Committee Recommendation to Board of Regents Regarding Proposal for Addition of Parking Lot at 39th Street and Avenue Q (Northwest Corner) (*Action Item*)
- VI. Adjournment to Closed Meeting 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 meeting under the following provision of the Act: Section 551.076 - Deliberation Regarding Security Devices or Security Audits, for the deployment, or specific occasions for implementation, of security personnel or devices.
- VII. Reconvene Facilities Committee (Open) Meeting in Room M-202**
- VIII. Review and Discuss Proposal for Access Control Project
- IX. Determine Facilities Committee Recommendation to Board of Regents Regarding Proposal for Access Control Project (*Action Item*)
- X. Update and Discuss Proposed Overhead HVAC Pipe System Between the Northern and Moody Hall Buildings
- XI. Update and Discuss Summer 2016 and Upcoming Facilities Projects
- XII. Adjournment

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

W. Myles Shelton, Ed.D., President