

**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, October 12, 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 September 14, 2016 Meeting (*Action Item*)

- IV. Review and Discuss EYP Program Confirmation and Pre-design Report (Phase 1) and Contract for Architectural/Engineering Services (Phase 2) for Student Housing Project

- V. Determine Committee Recommendation to Board of Regents Regarding EYP Program Confirmation and Pre-design Report (Phase 1) and Contract for Architectural/Engineering Services (Phase 2) for Student Housing Project (*Action Item*)

- VI. Review and Discuss Shelmark Engineering Proposal for Engineering Services to Replace Cooling Towers on Northen Building

- VII. Determine Committee Recommendation to Board of Regents Regarding Shelmark Engineering Proposal for Engineering Services to Replace Cooling Towers on Northen Building

- VIII. Update and Discuss Roof Replacement for Applied Technology Center Building 2

- IX. Adjournment

The notice for this meeting was posted on October 7, 2016, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President