

**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 **Tuesday, November 8, 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 October 12, 2016 Meeting (*Action Item*)
  
- IV. Review and Continue Discussion of 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. Adjournment

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The notice for this meeting was posted on November 4, 2016, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President