

**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, March 8, 2017**, at 4:00 PM in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents will gather in Room M-202 for refreshments prior to the Facilities Committee Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

– AGENDA –

- I. **Call to Order**
- II. Certification of Posting Notice of Facilities Committee Meeting
- III. Consider Approval of Minutes from February 8, 2017 Meeting (*Action Item*)
- IV. Review and Discuss Proposals for Roofing Renovations to Applied Technology Center Building 2
- V. Determine Committee Recommendation to Board of Regents Regarding Proposals for Roofing Renovations to Applied Technology Center Building 2 (*Action Item*)
- VI. Update on The Abe & Annie Seibel Foundation Pledge Repurposing from Student Activities to Student Housing
- VII. Discuss Alternative Student Housing for Athletes During Construction of New Dormitory
- VIII. Discuss Engagement of EYP (Architects) to Develop Conceptual Drawings for Instructional Buildings at the Main Campus for Health Sciences and Nursing Programs and a Building at the Applied Technology Center
- IX. Determine Committee Recommendation to Board of Regents Regarding Engagement of EYP (Architects) to Develop Conceptual Drawings for Instructional Buildings at the Main Campus for Health Sciences and Nursing Programs and a Building at the Applied Technology Center (*Action Item*)
- X. Adjournment

The notice for this meeting was posted on March 3, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President