

**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 **Monday, October 9, 2017**, at 5:00 PM in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Regents may gather in Room M-202 for refreshments prior to or after the Facilities Committee Meeting. Although a quorum may be present, no action will be taken by the Committee at that time.

– AGENDA –

- I. **Call to Order**

- II. Certification of Posting Notice of Facilities Committee Meeting

- III. Consider Approval of Minutes from September 13, 2017 Meeting (*Action Item*)

- IV. Update and Discuss EYP (Architects) Conceptual Drawings for the Main Campus Instructional Building for Nursing and Health Sciences Programs, Applied Technology Center Instructional Building, and Student Housing Projects

- V. Determine Committee Recommendation to Board of Regents Regarding EYP (Architects) Conceptual Drawings for the Main Campus Instructional Building for Nursing and Health Sciences Programs, Applied Technology Center Instructional Building, and Student Housing Projects (*Action Item*)

- VI. Update on Campus Facilities Damage Caused by Hurricane Harvey

- VII. Determine Committee Recommendation to Board of Regents Regarding Campus Facilities Damage Caused by Hurricane Harvey (*Action Item*)

- VIII. Review and Discuss Invitation to Bid for Replacement of Whitecaps Dorm Roof

- IX. Determine Committee Recommendation to Board of Regents Regarding Invitation to Bid for Replacement of Whitecaps Dorm Roof (*Action Item*)

- X. Review and Discuss Request for Qualifications for Professional Engineering Services

- XI. Determine Committee Recommendation to Board of Regents Regarding Request for Qualifications for Professional Engineering Services (*Action Item*)

XII. Adjournment

The notice for this meeting was posted on October 6, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President