

**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, March 20, 2018**, at 4:00 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 January 10, 2018 Meeting (*Action Item*)
- IV. Final Review of Student Housing Project Construction Documents Prior to Advertising Invitation for Bids
- V. Determine Committee Recommendation to Board of Regents Regarding Student Housing Project Construction Documents Prior to Advertising Invitation for Bids (*Action Item*)
- VI. Review of Programming and Conceptual Design Study for Nursing and Health Science Building and Programming and Conceptual Design Study for a New Instructional Building at the Applied Technology Center
- VII. Determine Committee Recommendation to Board of Regents Regarding Programming and Conceptual Design Study for Nursing and Health Science Building and Programming and Conceptual Design Study for a New Instructional Building at the Applied Technology Center (*Action Item*)
- VIII. Review and Discuss Request for Proposals for Cooling Tower Replacement on Main Campus
- IX. Determine Committee Recommendation to Board of Regents Regarding Request for Proposals for Cooling Tower Replacement on Main Campus (*Action Item*)
- X. Review and Discuss Proposal for Renovation of Photography Lab
- XI. Determine Committee Recommendation to Board of Regents Regarding Proposal for Renovation of Photography Lab (*Action Item*)

XII. Review and Discuss Proposal to Provide a Facelift to the Northen Building Third Floor Faculty Offices

XIII. Determine Committee Recommendation to Board of Regents Regarding Proposal to Provide a Facelift to the Northen Building Third Floor Faculty Offices (*Action Item*)

XIV. Review and Discuss Plans for Development Office Suite

XV. Review and Discuss Plans for Health Science Classroom and Laboratory

XVI. Adjournment

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The notice for this meeting was posted on March 9, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President