

**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 10, 2018**, at 4:30 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 12, 2018 Meeting (*Action Item*)
- IV. Discuss Termination of Contract with Student Housing Project Institutional Architect
- V. Determine Committee Recommendation to Board of Regents Regarding Termination of Contract with Student Housing Project Institutional Architect (*Action Item*)
- VI. Review and Discuss Proposal for Student Housing Project Residential Architect
- VII. Determine Committee Recommendation to Board of Regents Regarding Proposal for Student Housing Project Residential Architect (*Action Item*)
- VIII. Review and Discuss Renovation Plans for Development Offices
- IX. Determine Committee Recommendation to Board of Regents Regarding Renovation Plans for Development Offices (*Action Item*)
- X. Review and Discuss Request for Funds from Galveston College Foundation Title V Endowment for Galveston College Maintenance and Operations
- XI. Determine Committee Recommendation to Board of Regents Regarding Request for Funds from Galveston College Foundation Title V Endowment for Galveston College Maintenance and Operations (*Action Item*)
- XII. Adjournment to Closed/Executive Session to Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session under the following provision of the Act:

Section 551.072 - Deliberations about Real Property, to deliberate the purchase and value of real property to avoid any detrimental effect on the position of the College in negotiations with third parties.

XIII. Reconvene Facilities Committee (Open) Meeting in Room M-202

XIV. Determine Committee Recommendation to Board of Regents Regarding Purchase of Real Property (*Action Item*)

XV. Adjournment

The notice for this meeting was posted on October 5, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President