

**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, May 8, 2019**, 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 April 10, 2019 Meeting (*Action Item*)
- IV. Review and Discuss Construction Manager at Risk Construction Contract Agreement for Student Housing Project
- V. Determine Committee Recommendation to Board of Regents Regarding Construction Manager at Risk Construction Contract Agreement for Student Housing Project (*Action Item*)
- VI. Review and Discuss Proposals for General Contractor for Moody Hall Student Services Area Renovation Project (Title V)
- VII. Determine Committee Recommendation to Board of Regents Regarding Proposals for General Contractor for Moody Hall Student Services Area Renovation Project (Title V) (*Action Item*)
- VIII. Review and Discuss Proposal for Contractor for Electrical Upgrades to Library and Two Classrooms (Title V)
- IX. Determine Committee Recommendation to Board of Regents Regarding Proposal for Contractor for Electrical Upgrades to Library and Two Classrooms (Title V) (*Action Item*)
- X. Review and Discuss Proposal to Repair Whitecaps Apartments #6 and #7
- XI. Determine Committee Recommendation to Board of Regents Regarding Proposal to Repair Whitecaps Apartments #6 and #7 (*Action Item*)
- XII. Adjournment

The notice for this meeting was posted on May 3, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President