

**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, June 12, 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 May 8, 2019 Meeting (*Action Item*)
- IV. Update on Summer Facility Projects
- V. Review and Discuss Change Order for Northen Building Elevator Repairs
- VI. Determine Committee Recommendation to Board of Regents Regarding Northen Building Elevator Repairs (*Action Item*)
- VII. Review and Discuss Proposal for Student Housing Room and Meal Fees for 2019-2020
- VIII. Determine Committee Recommendation to Board of Regents Regarding Proposal for Student Housing Room and Meal Fees for 2019-2020 (*Action Item*)
- IX. Adjournment to Closed Meeting in Room M-202: The Board of Regents Facilities Committee, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed meeting 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.
- X. **Reconvene Facilities Committee (Open) Meeting in Room M-202**
- XI. Determine Committee Recommendation to Board of Regents Regarding Purchase of Real Property (*Action Item*)
- XII. Adjournment

The notice for this meeting was posted on June 6, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President