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, November 12, 2019**, at 4:30 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 October 9, 2019 Meeting *(Action Item)*

IV. Citizens Desiring to Appear Before the Committee on Other Agenda and Non-agenda Items *(Please complete a request card prior to the start of the meeting. The Board Chairperson may limit the time of appearance before the Board to three minutes.)*

V. Review and Discuss PBK Architects, Inc. Fee Proposal for Architecture/Engineering/Kitchen Equipment Design Services for Cheney Student Center Dining Renovation Project

VI. Determine Committee Recommendation to Board of Regents Regarding PBK Architects, Inc. Fee Proposal for Architecture/Engineering/Kitchen Equipment Design Services for Cheney Student Center Dining Renovation Project *(Action Item)*

VII. Review and Discuss Proposal to Purchase Furniture for New Student Housing

VIII. Determine Committee Recommendation to Board of Regents Regarding Proposal to Purchase Furniture for New Student Housing *(Action Item)*

IX. Review and Discuss Proposal to Purchase Security Cameras, Wall Mounts, and Licenses for New Student Housing

X. Determine Committee Recommendation to Board of Regents Regarding Proposal to Purchase Security Cameras, Wall Mounts, and Licenses for New Student Housing *(Action Item)*

XI. Review and Discuss Proposal to Purchase Equipment Necessary for Networking Environment for New Student Housing

XII. Determine Committee Recommendation to Board of Regents Regarding Proposal to Purchase Equipment Necessary for Networking Environment for New Student Housing *(Action Item)*

XIII. Review and Discuss Proposal to Provide Fiber Cabling and Boring for New Student Housing

XIV. Determine Committee Recommendation to Board of Regents Regarding Proposal to Provide Fiber Cabling and Boring for New Student Housing *(Action Item)*

XV. Review and Discuss Proposals for Renovations to the Fine Arts Building and Counseling/Advising Suite M-150

XVI. Determine Committee Recommendation to Board of Regents Regarding Proposals for Renovations to the Fine Arts Building and Counseling/Advising Suite M-150 *(Action Item)*

XVII. Discuss Current Facilities Usage and Future Facility Needs

XVIII. Adjournment

The notice for this meeting was posted on November 8, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President