

**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 9, 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 September 11, 2019 Meeting (*Action Item*)
 - IV. Update on Moody Hall Student Services Area Renovations Project
 - V. Review and Discuss Change Orders for Student Housing Project
 - VI. Determine Committee Recommendation to Board of Regents Regarding Change Orders for Student Housing Project (*Action Item*)
 - VII. Discuss Proposed Renovations to the Cheney Student Center
 - VIII. Determine Committee Recommendation to Board of Regents Regarding Proposed Renovations to the Cheney Student Center (*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
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The notice for this meeting was posted on October 4, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President