

**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, January 15, 2020**, at 4:40 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 November 12, 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 Committee Chairperson may limit the time of appearance before the Committee to three minutes.*)

- V. Discuss Acceptance of Moody Hall Student Services Area Renovations Project and Release of Final Payment to TUCON, LLC

- VI. Determine Committee Recommendation to Board of Regents Regarding Acceptance of Moody Hall Student Services Area Renovations Project and Release of Final Payment to TUCON, LLC (*Action Item*)

- VII. Review and Discuss Proposal to Purchase Equipment Necessary for Wireless Infrastructure at the New Student Housing

- VIII. Determine Committee Recommendation to Board of Regents Regarding Proposal to Purchase Equipment Necessary for Wireless Infrastructure at the New Student Housing (*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 January 10, 2020, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President