

**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, February 19, 2020**, 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 January 15, 2020 Meeting (*Action Item*)

IV. Citizens Desiring to Appear Before the Committee on 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 Revised Proposal for Cheney Student Center Dining Renovations

VI. Determine Committee Recommendation to Board of Regents Regarding Revised Proposal for Cheney Student Center Dining Renovations (*Action Item*)

VII. Adjournment

The notice for this meeting was posted on February 14, 2020, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President