

**NOTICE OF COMMITTEE OF THE WHOLE WORKSHOP
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 Committee of the Whole Workshop of the Galveston Community College District Board of Regents will be held on **Wednesday, February 19, 2025**, at 4:00 p.m. in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

– A G E N D A –

- I. **Call to Order**
- II. Certification of Posting Notice of Committee of the Whole Workshop
- III. Consider Approval of Minutes from the June 14, 2023 Committee of the Whole Workshop (*Action Item*)
- IV. Citizens Desiring to Appear Before the Board on 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. Tour of 2nd Floor Northen Backfill Renovation Project
- VI. Update on State and Federal Grants
- VII. Update on Facilities Projects Including the 2nd floor Northen Backfill Renovation Project, Plans for the Expansion of Student Housing, the Health Science Education Center (HSEC) Project, the Facilities Master Plan, the Purchase of Real Property and Prospective Gift, and Other Facilities Projects
- VIII. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session under the following provision of the Act: **Section 551.072** – Deliberation regarding real property, **Section 551.073** – Deliberation regarding a prospective gift, **Section 551.074 – Personnel Matters**, and **Section 551.071** – Consultation with Attorney to discuss and receive legal advice
- IX. **Reconvene Committee of the Whole (Open Meeting) in Room M-202**
- X. Adjournment

The notice for this meeting was posted on February 14, 2025, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President