

**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, May 8, 2024**, 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 Facilities Committee Meeting
- III. Consider Approval of Minutes from the March 20, 2024 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. Review and Consider Proposal to Purchase Furniture for the Northern Backfill Renovation Project
- VI. Determine Recommendation to the Board of Regents Regarding Approval of Proposal to Purchase Furniture for the Northern Backfill Renovation Project (*Action Item*)
- VII. Review and Consider Approval of Request from CenterPoint Energy for an Electric Easement for the Health Sciences Education Center Building Transformer
- VIII. Determine Recommendation to the Board of Regents Regarding Approval of Request from CenterPoint Energy for an Electric Easement for the Health Sciences Education Center Building Transformer (*Action Item*)
- IX. Discussion and Update on Facilities Projects to Include the Health Sciences Education Center (HSEC), Backfill Renovation Project, and Softball Field
- X. Adjournment

The notice for this meeting was posted on May 3, 2024 in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President