

**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, 2025**, at 4:45 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 November 13, 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. Update on Facilities Projects Including the Health Science Education Center (HSEC), Northen Backfill Renovation Project, Transformer Replacement and Physical Plant Upgrades, Plans for the Expansion of Student Housing, Other Facilities Projects, and Facilities Master Plan
- VI. 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, and **Section 551.071** – Consultation with Attorney to discuss and receive legal advice.
- VII. **Reconvene Facilities Committee Meeting (Open Meeting) in Room M-202**
- VIII. Determine Recommendation to the Board of Regents on HSEC Punch List Items, Retainage, and Closing out the HSEC Project
- IX. Determine Recommendation to the Board of Regents on the Plans for Expansion of Student Housing
- X. Determine Recommendation to the Board of Regents on the Purchase of Real Property
- XI. Adjournment

The notice for this meeting was posted on January 10, 2025 in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President