

**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, October 15, 2025** at 4:30 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 September 10, 2025 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 Final Acceptance of Completed Utility Service and Central Plant Replacement Project and Release of Retainage
- VI. Determine Recommendation to the Board of Regents Regarding Final Acceptance of Completed Utility Service and Central Plant Replacement Project and Release of Retainage
- VII. Update on Facilities Projects Including the Health Science Education Center (HSEC) and Other Facilities Projects
- VIII. Adjournment

The notice for this meeting was posted on October 9, 2025, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President