

**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 13, 2026**, 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 April 8, 2026, 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 and Consider the Health Sciences Education Center (HSEC) Project Including, but not Limited to Contemplated Litigation
- VI. Discuss and Consider the Purchase of Real Property
- VII. Discuss and Consider Proposal from OPS Inc. Security Service for Campus Security Services
- VIII. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents Facilities Committee, 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 551.071** – Consultation with Attorney to discuss and receive legal advice, and discussion of pending or contemplated litigation, **Section 551.072** – Deliberation about real property, to deliberate the purchase and value of real property to avoid any detrimental effect on the position of the College in negotiations with third parties, and **Section 551.076** – Deliberation Regarding Security Devices or Security Audits: the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.
- IX. **Reconvene Facilities Committee Meeting (Open Meeting) in Room M-202**
- X. Determine Recommendation to the Board of Regents Regarding the Health Sciences Education Center (HSEC) Project Including, but not Limited to Contemplated Litigation (*Action Item*)
- XI. Determine Recommendation to the Board of Regents Regarding the Purchase of Real Property (*Action Item*)
- XII. Determine Recommendation to the Board of Regents Regarding Proposal from OPS Inc. Security Service for Campus Security Services (*Action Item*)

- XIII. Review and Consider Design (Architectural & Engineering Services) Proposal from Creole Design for Student Housing Along 41st Street
 - XIV. Determine Recommendation to the Board of Regents Regarding the Design (Architectural & Engineering Services) Proposal from Creole Design for Student Housing Along 41st Street
 - XV. Update on Other Facilities Projects
 - XVI. Adjournment
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The notice for this meeting was posted on May 6, 2026, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President