

**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, June 11, 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 May 14, 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 Bid to Replace the Roof on the Student Housing Located at 4013 Avenue R
- VI. Determine Recommendation to the Board of Regents Regarding the Bid to Replace the Roof on the Student Housing Located at 4013 Avenue R
- VII. Review and Consider Final Acceptance of Completed Backfill Renovation Project and Release of Retainage
- VIII. Determine Recommendation to the Board of Regents Regarding Acceptance of Completed Backfill Renovation Project and Release of Retainage
- IX. Review and Consider Approval of Proposal to Replace the Roof Top Air-Conditioning Unit for the I.T. Equipment Room
- X. Determine Recommendation to the Board of Regents Regarding Proposal to Replace the Roof Top Air-Conditioning Unit for the I.T. Equipment Room
- XI. Update on Campus Safety and Security
- XII. Update on Facilities Projects Including the Health Sciences Education Center (HSEC), Transformer Replacement and Physical Plant Upgrades, Facilities Master Plan, Athletic Facilities, and Other Facilities Projects
- XIII. Adjournment

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The notice for this meeting was posted on June 5, 2025 in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President