

**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, August 12, 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 June 10, 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. Update on the Health Sciences Education Center (HSEC) Project
- VI. Discuss and Consider the Purchase of Real Property
- VII. 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; **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.
- VIII. **Reconvene Facilities Committee Meeting (Open Meeting) in Room M-202**
- IX. Determine Recommendation to the Board of Regents Regarding the Health Sciences Education Center (HSEC) Project (*Action Item*)
- X. Determine Recommendation to the Board of Regents Regarding the Purchase of Real Property (*Action Item*)
- XI. Update on Student Housing and Other Facilities Projects
- XII. Adjournment

---

The notice for this meeting was posted on August 5, 2026, in compliance with the Texas Open Meetings Act.

*Tracee L. Watts, Ed.D., President*