

**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 14, 2024**, 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 12, 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 the Health Sciences Education Center (HSEC)
- VI. Update on the Health Sciences Education Center (HSEC) Ribbon Cutting and Grand Opening
- VII. Update on Hurricane Beryl Facilities Damage
- VIII. Review and Consider Approval of Asbestos Abatement and Structural Demolition of House Located at 2203 41st Street
- IX. Determine Recommendation to the Board of Regents Regarding Approval of Asbestos Abatement and Structural Demolition of House Located at 2203 41st Street
- X. Adjournment to Closed Meeting 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 meeting under the following provisions of the Act: Section 551.072 – Deliberations 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. Section 551.073 – Deliberations regarding prospective gift, to deliberate a negotiated contract for a prospective gift or donation to avoid any detrimental effect on the position of the College in negotiations with a third person. Section 551.076 – Deliberation regarding security devices or security audits.
- XI. **Reconvene Facilities Committee (Open) Meeting in Room M-202**
- XII. Determine Recommendation to the Board of Regents Regarding the Purchase of Real Property and Determine Recommendation to the Board of Regents Regarding Acceptance of Prospective Gift.
- XIII. Adjournment

The notice for this meeting was posted on August 8, 2024 in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President