

**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 10, 2017**, 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 March 8, 2017 Meeting (*Action Item*)
 - IV. Review and Discuss Proposals for Cooling Tower Replacement and Relocation on Main Campus
 - V. Determine Committee Recommendation to Board of Regents Regarding Proposals for Cooling Tower Replacement and Relocation on Main Campus (*Action Item*)
 - VI. Update on Other Facilities Projects
 - VII. Adjournment
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The notice for this meeting was posted on May 5, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President