

**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 14, 2017**, 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 March 8, 2017 Meeting (*Action Item*)
- IV. Review and Discuss EYP (Architects) Conceptual Drawings for Instructional Buildings at the Main Campus for Health Sciences and Nursing Programs and a Building at the Applied Technology Center
- V. Determine Committee Recommendation to Board of Regents Regarding EYP (Architects) Conceptual Drawings for Instructional Buildings at the Main Campus for Health Sciences and Nursing Programs and a Building at the Applied Technology Center (*Action Item*)
- VI. Review and Discuss Proposals for Cooling Tower Replacement and Relocation on Main Campus
- VII. Determine Committee Recommendation to Board of Regents Regarding Proposals for Cooling Tower Replacement and Relocation on Main Campus (*Action Item*)
- VIII. Update on Other Facilities Projects
- IX. Adjournment

The notice for this meeting was posted on June 8, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President