

**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, September 13, 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 June 14, 2017 Meeting (*Action Item*)
- IV. Update and Discuss EYP (Architects) Conceptual Drawings for the Main Campus Instructional Building for Nursing and Health Sciences Programs, Applied Technology Center Instructional Building, and Student Housing Projects
- V. Determine Committee Recommendation to Board of Regents Regarding EYP (Architects) Conceptual Drawings for the Main Campus Instructional Building for Nursing and Health Sciences Programs, Applied Technology Center Instructional Building, and Student Housing Projects (*Action Item*)
- VI. Update on Campus Facilities Damage Caused by Hurricane Harvey
- VII. Determine Committee Recommendation to Board of Regents Regarding Campus Facilities Damage Caused by Hurricane Harvey (*Action Item*)
- VIII. Adjournment

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

W. Myles Shelton, Ed.D., President