

**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, January 10, 2018**, 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 October 9, 2017 Meeting (*Action Item*)
- IV. Update and Discuss the Main Campus Instructional Building for Nursing and Health Sciences Programs, Applied Technology Center Instructional Building, and Student Housing Projects Including Cost Estimate for Student Housing Schematic Design and Proposal for Three-Dimensional and Video Fly-Through Models for the Two Instructional Buildings
- V. Determine Committee Recommendation to Board of Regents Regarding the Main Campus Instructional Building for Nursing and Health Sciences Programs, Applied Technology Center Instructional Building, and Student Housing Projects Including Cost Estimate for Student Housing Schematic Design and Proposal for Three-Dimensional and Video Fly-Through Models for the Two Instructional Buildings (*Action Item*)
- VI. Update on Insurance Claims and Mitigation Grant Funding for Campus Facilities Damage Caused by Hurricane Harvey
- VII. Determine Committee Recommendation to Board of Regents Regarding Insurance Claims and Mitigation Grant Funding for Campus Facilities Damage Caused by Hurricane Harvey (*Action Item*)
- VIII. Continue Discussion of Invitation to Bid for Replacement of Whitecaps Dorm Roof
- IX. Determine Committee Recommendation to Board of Regents Regarding Invitation to Bid for Replacement of Whitecaps Dorm Roof (*Action Item*)
- X. Review and Discuss Engineering Consulting Services Contracts for Renovation of Photography Lab and Replacement of Northen Building Glass Curtain Walls
- XI. Determine Committee Recommendation to Board of Regents Regarding Engineering Consulting Services Contracts for Renovation of Photography Lab and Replacement of Northen Building Glass Curtain Walls (*Action Item*)

- XII. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents, 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 551.072 – 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.
- XIII. **Reconvene Facilities Committee (Open) Meeting in Room M-202**
- XIV. Determine Committee Recommendation to Board of Regents Regarding Purchase of Real Property (*Action Item*)
- XV. Adjournment

The notice for this meeting was posted on January 5, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President