

**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 12, 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 May 9, 2018 Meeting (*Action Item*)
- IV. Review and Discuss New Student Housing Concepts
- V. Determine Committee Recommendation to Board of Regents Regarding New Student Housing Concepts (*Action Item*)
- VI. Review and Discuss Proposed Third Amendment to Lease Agreement Between Galveston College and McCoy Corporation
- VII. Determine Committee Recommendation to Board of Regents Regarding Proposed Third Amendment to Lease Agreement Between Galveston College and McCoy Corporation (*Action Item*)
- VIII. 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.
- IX. **Reconvene Facilities Committee (Open) Meeting in Room M-202**
- X. Determine Committee Recommendation to Board of Regents Regarding Purchase of Real Property (*Action Item*)
- XI. Adjournment

The notice for this meeting was posted on September 7, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President