

**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, October 10, 2018**, 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 September 12, 2018 Meeting (*Action Item*)
- IV. Discuss Termination of Contract with Student Housing Project Institutional Architect
- V. Determine Committee Recommendation to Board of Regents Regarding Termination of Contract with Student Housing Project Institutional Architect (*Action Item*)
- VI. Review and Discuss Proposal for Student Housing Project Residential Architect
- VII. Determine Committee Recommendation to Board of Regents Regarding Proposal for Student Housing Project Residential Architect (*Action Item*)
- VIII. Review and Discuss Renovation Plans for Development Offices
- IX. Determine Committee Recommendation to Board of Regents Regarding Renovation Plans for Development Offices (*Action Item*)
- X. Review and Discuss Request for Funds from Galveston College Foundation Title V Endowment for Galveston College Maintenance and Operations
- XI. Determine Committee Recommendation to Board of Regents Regarding Request for Funds from Galveston College Foundation Title V Endowment for Galveston College Maintenance and Operations (*Action Item*)
- XII. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents Facilities Committee, 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

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

*W. Myles Shelton, Ed.D.*, President