

**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, November 14, 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 October 10, 2018 Meeting (*Action Item*)
- IV. Review and Discuss Proposals for Capital Feasibility Study and Campaign
- V. Determine Committee Recommendation to Board of Regents Regarding Proposals for Capital Feasibility Study and Campaign (*Action Item*)
- VI. Continue Discussion of Proposals for Construction Manager at Risk (CMAR) for New Construction of the Galveston College Abe & Annie Seibel Student Housing Project
- VII. Determine Committee Recommendation to Board of Regents Regarding Proposals for New Construction of the Galveston College Abe & Annie Seibel Student Housing Project (*Action Item*)
- VIII. Adjournment

The notice for this meeting was posted on November 9, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President