

**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, March 20, 2019**, at 4:00 p.m. in Room R-252 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 December 5, 2018 Meeting (*Action Item*)
- IV. Review and Discuss Final Design Concepts for Student Housing Project
- V. Determine Committee Recommendation to Board of Regents Regarding Final Design Concepts for Student Housing Project (*Action Item*)
- VI. Review and Discuss PBK Contract for Architectural/Engineer Design Services for Renovations to the Student Services Area of the Main Campus (Title V)
- VII. Determine Committee Recommendation to Board of Regents Regarding PBK Contract for Architectural/Engineer Design Services for Renovations to the Student Services Area of the Main Campus (Title V) (*Action Item*)
- VIII. Review and Discuss New Proposals for Capital Feasibility Study and Campaign
- IX. Determine Committee Recommendation to Board of Regents Regarding New Proposals for Capital Feasibility Study and Campaign (*Action Item*)
- X. Review and Discuss Certificate of Substantial Completion for Northen Building West and East Stairwell Window Replacement (Window/Curtain Wall Project)
- XI. Determine Committee Recommendation to Board of Regents Regarding Certificate of Substantial Completion for Northen Building West and East Stairwell Window Replacement (Window/Curtain Wall Project) (*Action Item*)
- XII. Adjournment

The notice for this meeting was posted on March 8, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President