

**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, April 10, 2019**, 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 March 20, 2019 Meeting (*Action Item*)
- IV. Review and Discuss Final Design Concepts for Moody Hall Student Services Area Renovation Project (Title V)
- V. Determine Committee Recommendation to Board of Regents Regarding Final Design Concepts for Moody Hall Student Services Area Renovation Project (Title V) (*Action Item*)
- VI. Discuss Acceptance of Northen Building West and East Stairwell Window Replacement (Window/Curtain Wall Project) and Authorization of Final Payment to Contractor
- VII. Determine Committee Recommendation to Board of Regents Regarding Acceptance of Northen Building West and East Stairwell Window Replacement (Window/Curtain Wall Project) and Authorization of Final Payment to Contractor (*Action Item*)
- VIII. Update on Student Housing Project
- IX. Adjournment

The notice for this meeting was posted on April 5, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President