

**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, January 15, 2020**, at 4:40 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 November 12, 2019 Meeting (*Action Item*)
- IV. Citizens Desiring to Appear Before the Committee on Other Agenda and Non-agenda Items (*Please complete a request card prior to the start of the meeting. The Committee Chairperson may limit the time of appearance before the Committee to three minutes.*)
- V. Discuss Acceptance of Moody Hall Student Services Area Renovations Project and Release of Final Payment to TUCON, LLC
- VI. Determine Committee Recommendation to Board of Regents Regarding Acceptance of Moody Hall Student Services Area Renovations Project and Release of Final Payment to TUCON, LLC (*Action Item*)
- VII. Review and Discuss Proposal to Purchase Equipment Necessary for Wireless Infrastructure at the New Student Housing
- VIII. Determine Committee Recommendation to Board of Regents Regarding Proposal to Purchase Equipment Necessary for Wireless Infrastructure at the New Student Housing (*Action Item*)
- IX. Adjournment to Closed Meeting 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 meeting 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.
- X. **Reconvene Facilities Committee (Open) Meeting in Room M-202**
- XI. Determine Committee Recommendation to Board of Regents Regarding Purchase of Real Property (*Action Item*)
- XII. Adjournment

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The notice for this meeting was posted on January 10, 2020, in compliance with the Texas Open Meetings Act.

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