

**NOTICE OF FACILITIES WORKSHOP AND SPECIAL 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 Workshop and Special Meeting of the Galveston Community College District Board of Regents will be held on **Thursday, March 5, 2020**, at 12:30 p.m. in Room R-252 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. As part of this workshop, the Board may tour the facilities at the main campus and the Charlie Thomas Family Applied Technology Center, 7626 Broadway Street, Galveston, Texas 77554. The Board of Regents will gather in Room R-252 for refreshments prior to the Facilities Workshop and Special Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

– A G E N D A –

- I. Call to Order Facilities Workshop and Special Meeting**
- II. Certification of Posting Notice of Facilities Workshop and Special Meeting
- III. Recognition of Guests
- IV. Citizens Desiring to Appear Before the Board on Agenda Items
(Please complete a request card prior to the start of the workshop. The Board Chairperson may limit the time of appearance before the Board to three minutes.)
- V. Review Facilities Master Plan
- VI. Tour of Facilities
- VII. Review and Discuss Institutional Facility Needs
- VIII. Review and Discuss Opportunities and Possibility of New Facilities
- IX. Review and Discuss Funding/Financing Options for Renovation of Existing Facilities and/or Funding/Financing Options for New Facilities
- X. Review and Discuss Options for Next Steps
- XI. Consider Possible Action Items from Discussion *(Action Item)*
- XII. Adjournment

The notice for this Facilities Workshop and Special Meeting was posted on February 28, 2020, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President