

**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, February 19, 2020**, 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 January 15, 2020 Meeting (*Action Item*)
- IV. Citizens Desiring to Appear Before the Committee on 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 Revised Proposal for Cheney Student Center Dining Renovations
- VI. Determine Committee Recommendation to Board of Regents Regarding Revised Proposal for Cheney Student Center Dining Renovations (*Action Item*)
- VII. Adjournment

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The notice for this meeting was posted on February 14, 2020, in compliance with the Texas Open Meetings Act.

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