

**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 10, 2021**, at 4:00 p.m. in Room M-220 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 September 9, 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. Review and Discuss Facilities Master Plan (February 2021 Update) and Consider Plans to Proceed with a New Nursing and Health Sciences Building
- VI. Determine Committee Recommendation to Board of Regents Regarding Updated Plans to Proceed with a New Nursing and Health Sciences Building (*Action Item*)
- VII. Update on Northen Building Air Handling Unit
- VIII. Discuss Signage for Abe and Annie Seibel Student Residences
- IX. Adjournment

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The notice for this meeting was posted on February 5, 2021, in compliance with the Texas Open Meetings Act.

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