

**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, August 11, 2021**, 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 June 9, 2021 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. Update on New Facility to Support Nursing and Health Science Programs
- VI. Review and Discuss Responses to Request for Qualifications for Bond Counsel Services
- VII. Determine Committee Recommendation to Board of Regents Regarding Responses to Request for Qualifications for Bond Counsel Services *(Action Item)*
- VIII. Review and Discuss Proposal for Cast Aluminum Plaque Located at the Abe and Annie Seibel Foundation Student Residences
- IX. Determine Committee Recommendation to Board of Regents Regarding Proposal for Cast Aluminum Plaque Located at the Abe and Annie Seibel Foundation Student Residences
(Action Item)
- X. Review and Discuss Procurement Methods for New Facility to Support Nursing and Health Science Programs
- XI. Determine Committee Recommendation to Board of Regents Regarding Procurement Methods for New Facility to Support Nursing and Health Science Programs
(Action Item)
- XII. Adjournment

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

W. Myles Shelton, Ed.D., President