

**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, September 8, 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 August 11, 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 Sciences Programs
- VI. Review and Discuss Schematic Design of New Facility to Support Nursing and Health Sciences Programs
- VII. Determine Committee Recommendation to Board of Regents Regarding Schematic Design of New Facility to Support Nursing and Health Sciences Programs (*Action Item*)
- VIII. Review and Discuss Engagement Agreement for Bond Counsel and Other Matters in Connection Therewith
- IX. Determine Committee Recommendation to Board of Regents Regarding Engagement Agreement for Bond Counsel and Other Matters in Connection Therewith (*Action Item*)
- X. Review and Discuss Landscaping Construction Plan for Charlie Thomas Family Applied Technology Center
- XI. Determine Committee Recommendation to Board of Regents Regarding Landscaping Construction Plan for Charlie Thomas Family Applied Technology Center (*Action Item*)
- XII. Adjournment to Closed Meeting in Room M-220: 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.

- XIII. **Reconvene Facilities Committee (Open) Meeting in Room M-220**
  - XIV. Determine Committee Recommendation to Board of Regents Regarding Purchase of Real Property (*Action Item*)
  - XV. Adjournment
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The notice for this meeting was posted on September 3, 2021, in compliance with the Texas Open Meetings Act.

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