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, November 17, 2021**, at 3:30 p.m. in Room M-220 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

**– A G E N D A –**

1. **Call to Order**
2. Certification of Posting Notice of Facilities Committee Meeting
3. Consider Approval of Minutes from October 20, 2021 Meeting *(Action Item)*
4. 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.)*
5. Update on New Nursing Health Sciences Education Center Project
6. Review and Discuss Proposals for a Construction Manager at Risk (CMAR) for the New Nursing Health Sciences Education Center Project
7. Determine Committee Recommendation to Board of Regents Regarding Proposal for a Construction Manager at Risk (CMAR) for the New Nursing Health Sciences Education Center Project *(Action Item)*
8. Review and Discuss Proposals for Architectural/Engineering Services for Avenue Q and 41st Street Parking Lot Expansion
9. Determine Committee Recommendation to Board of Regents Regarding Proposal for Architectural/Engineering Services for Avenue Q and 41st Street Parking Lot Expansion *(Action Item)*
10. Adjournment

The notice for this meeting was posted on November 12, 2021, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President