

**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 **Monday, July 15, 2013**, at 4:00 PM in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

- AGENDA -

- I. **Call to Order**

- II. Certification of Posting Notice of Facilities Committee Meeting

- III. Consider Approval of Minutes from June 10, 2013 Meeting (*Action Item*)

- IV. Continue Discussion of Request for Qualifications for Performing Arts Center Architectural/Engineering Services

- V. Determine Committee Recommendation to Board of Regents Regarding Request for Qualifications for Performing Arts Center Architectural/Engineering Services (*Action Item*)

- VI. Update on Applied Technology Center Renovations and Project Change Orders

- VII. Determine Committee Recommendation to Board of Regents Regarding Applied Technology Center Renovation Project Change Orders (*Action Item*)

- VIII. Discuss Future Facility Related Projects That May Include Housing, the Administrative Suite, Business Office, Chemistry and Biology Labs, and Student Life/Recreational Center

- IX. Determine Committee Recommendation to Board of Regents Regarding Future Facility Related Projects (*Action Item*)

- X. Adjournment

The notice for this meeting was posted on July 11, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President