

**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, March 18, 2026**, at 4:30 PM in Room M-202, Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

The Board of Regents will gather in Room M-202 for refreshments prior to, and/or after the Facilities Committee Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

- AGENDA -

- I. **Call to Order**
- II. Certification of Posting Notice of Facilities Committee Meeting
- III. Consider Approval of Minutes from February 18, 2026, Meeting *(Action Item)* 2
- 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 Health Sciences Education Center (HSEC) Project 5
- VI. Adjournment to Closed Meeting in Room M-202: 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 551.071- Consultation with Attorney to discuss and receive legal advice
- VII. **Reconvene Facilities Committee (Open) Meeting in Room M-202**
- VIII. Determine Committee Recommendation to Board of Regents Regarding the Health Sciences Education Center (HSEC) Project *(Action Item)* 6
- IX. Discuss and Consider Naming Opportunities for Campus Buildings and Rooms 7
- X. Determine Recommendation to the Board of Regents Regarding Naming Opportunities for Campus Buildings and Rooms *(Action Item)* 8
- XI. Update on Other Facilities Projects 9
- XII. Adjournment

The notice for this meeting was posted on The notice for this meeting was posted on March 5, 2026, in compliance with the Texas Open Meetings Act., in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

**MINUTES OF THE BOARD OF REGENTS
FACILITIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
February 18, 2026
4:30 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, January 14, 2026, in Room M-202 of Moody Hall, commencing at 4:30 p.m., the following Facilities Committee members were present: Mr. Michael B. Hughes, Chairperson, Dr. Norman Hoffman, Mr. Raymond Lewis, Mr. Fred D. Raschke, and Ms. Carolyn L. Sunseri. Other Regents present were: Mr. Garrik Addison, Mr. Armin Cantini (attended virtually), and Ms. Karen Flowers

Staff present included Dr. W. Myles Shelton, President, Dr. Conrad Breitbach, Ms. Breanne Loreface, Dr. Cissy Matthews, Dr. Van Patterson and Mr. Anthony Sanabria.

- I. **CALL TO ORDER:** Mr. Hughes opened the meeting at 4:31 p.m. in Room M-202 of Moody Hall and determined a quorum was present.
- II. **CERTIFICATION OF POSTING NOTICE OF FACILITIES COMMITTEE MEETING:** Dr. Shelton confirmed that the notice of the Facilities Committee Meeting had been properly posted on February 12, 2026.
- III. **CONSIDER APPROVAL OF MINUTES FROM THE JANUARY 14, 2026, MEETING:** A reading of the minutes for the January 14, 2026, meeting was waived. Mr. Raschke moved to approve the minutes as presented; Mr. Lewis seconded. The motion passed unanimously.
- IV. **CITIZENS DESIRING TO APPEAR BEFORE THE COMMITTEE ON AGENDA ITEMS:** There were no citizens present desiring to appear before the Committee.
- V. **UPDATE ON HEALTH SCIENCES EDUCATION CENTER (HSEC) PROJECT:** The Committee went into Executive/Closed Session.
- VI. **ADJOURNMENT TO CLOSED/EXECUTIVE SESSION IN ROOM M-202: THE BOARD OF REGENTS, AS AUTHORIZED BY THE OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, RESERVES THE RIGHT TO ENTER INTO A CLOSED/EXECUTIVE SESSION UNDER THE FOLLOWING PROVISION OF THE ACT: SECTION 551.071 – CONSULTATION WITH AN ATTORNEY TO DISCUSS AND RECEIVE LEGAL ADVICE:** The Committee adjourned to the closed meeting in Room M-202 at 4:33 p.m.

VII. RECONVENE FACILITIES COMMITTEE MEETING (OPEN MEETING) IN ROOM M-202: The Committee reconvened the regular (open meeting) in Room M-202 at 4:50 p.m.

VIII. DETERMINE RECOMMENDATION TO THE BOARD OF REGENTS REGARDING THE HEALTH SCIENCES EDUCATION CENTER (HSEC) PROJECT: The Committee did not take action on this item.

IX. UPDATE ON SHIPFITTING PROGRAM AND DISCUSSION ON FACILITY NEEDS FOR THE SHIPFITTING PROGRAM: Dr. Shelton presented this item to the Committee. He gave an overview of where the College is at from a facility standpoint. In order to accommodate upcoming cohorts of students, a building will need to be constructed at the ATC. The College has requested a workforce projection to include shipfitters, and all other trades so that they can plan for facility and program needs into the future. Dr. Shelton added that he will bring more information to the Board on how the space at the ATC can be reworked and if leasing space would make sense, because the workforce will ramp up, but then eventually go down.

The Committee had a brief discussion on what would be included in a future building.

Dr. Shelton shared that the College has asked Congressman Weber for a special federal appropriation for the shipfitting program that would help the College buy equipment and help pay for propane costs. The appropriation cannot be used to build a building.

Discussion was had on the makeup of the program and how much time is spent between classroom and the apprenticeship. Dr. Matthews shared that they are writing the curriculum as we go along. She will be bringing a certificate request to the Board soon, for next semester. She added that as the curriculum gets more sophisticated, so will the equipment.

Discussion was had on the equipment purchases and if that equipment will be able to be used long term, and brief discussion on what other colleges are offering this program.

X. UPDATE ON OTHER FACILITIES PROJECTS: Dr. Shelton presented this item to the Committee. Updates were provided on the ATC roof project, the new Seibel student housing, culinary classroom, physical plant, re-wiring work for a garage apartment, and landscaping work taking place at the ATC, and north parking lot of the main campus.

XI. ADJOURNMENT: There being no further business to come before the Facilities Committee, the meeting adjourned at 5:13 p.m.

Breanne Lorefice, Clerk

Michael B. Hughes, Chairperson

Update on Health Sciences Education Center (HSEC) Project

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Mr. Raymond Lewis will present this item to the Committee. Following discussion, the Facilities Committee may determine a recommendation to the Board of Regents regarding naming opportunities for campus buildings and rooms.

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Update on Other Facilities Projects

Dr. Shelton will provide an update on the various facilities projects that are on-going at the College.