

**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, April 8, 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 the March 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 4
- 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 the Board of Regents 5
Regarding the Health Sciences Education Center (HSEC) Project *(Action Item)*
- IX. Update on Other Facilities Projects 6
- X. Adjournment

The notice for this meeting was posted on The notice for this meeting was posted on April 1, 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
March 18, 2026
4:30 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, March 18, 2026, in Room M-202 of Moody Hall, commencing at 4:30 p.m., the following Facilities Committee members were present: Ms. Carolyn L. Sunseri, Acting Chairperson, Dr. Norman Hoffman, Mr. Raymond Lewis (attended virtually), and Mr. Fred D. Raschke. Mr. Michael B. Hughes was excused. Other Regents present were: Mr. Garrik Addison, Mr. Armin Cantini, and Ms. Karen Flowers.

Staff present included Dr. W. Myles Shelton, President, Dr. Conrad Breitbach, Ms. Breanne Lorefice, Dr. Cissy Matthews, Mr. Tracy Morgan, and Dr. Van Patterson.

- I. **CALL TO ORDER:** Mr. Sunseri 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 March 5, 2026.
- III. **CONSIDER APPROVAL OF MINUTES FROM THE FEBRUARY 18, 2026, MEETING:** A reading of the minutes for the February 18, 2026, meeting was waived. Mr. Raschke moved to approve the minutes as presented; Dr. Hoffman 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:** Dr. Shelton presented this item to the Committee. The College has had a series of communications on this item and will need to go into Executive Session to discuss them. Dr. Shelton asked the Chair if the Committee could adjourn to Executive Session. 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 4:54 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. DISCUSS AND CONSIDER NAMING OPPORTUNITIES FOR CAMPUS BUILDINGS AND ROOMS: Mr. Lewis recommended that room M-220 be named for Dr. Shelton. The consensus of the Board was in favor of naming room M-220 after Dr. Shleton. Additional discussion was had on the President's portraits and that they will be re-hung in the area outside of room M-220.

X. DETERMINE RECOMMENDATION TO THE BOARD OF REGENTS REGARDING NAMING OPPORTUNITIES FOR CAMPUS BUILDINGS AND ROOMS: Mr. Lewis moved to recommend naming room M-220 for Dr. Shelton. Mr. Raschke seconded. The motion passed unanimously.

XI. UPDATE ON OTHER FACILITIES PROJECTS: Dr. Shelton presented this item to the Committee. Updates were provided on the new student housing project. It is anticipated that if the project were to be open for students next fall, then the garage apartments would be built at a different time. Discussion was also had on the houses that the College owns on 41st Street. Dr. Shelton presented the possible designs for the 41st street houses, which can be wider and more stories than the houses on Avenue R. The project could provide 48-80 beds depending on if the houses are built as 2 story or 3 story. Dr. Shelton added that he would like to bring a proposal to the Committee next month for the design process to begin on the 41st street houses, as soon as the current housing project is done. Discussion was had on parking that would needed for the new houses. No new parking would be needed based on the parking that is already available. Brief discussion was had on a smaller lot that the College owns, and that it is not large enough to put housing on.

XII. ADJOURNMENT: There being no further business to come before the Facilities Committee, the meeting adjourned at 5:10 p.m.

Breanne Lorefice, Clerk

APPROVED AS CORRECT:

Michael B. Hughes, Chairperson

Update on Health Sciences Education Center (HSEC) Project

Dr. Shelton will provide an update on the HSEC Project. Following discussion, the Facilities Committee may determine a recommendation to the Board of Regents regarding the HSEC Project.

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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.