

**NOTICE OF SPECIAL 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 Special Meeting of the Galveston Community College District Board of Regents will be held on **Tuesday, September 25, 2012**, at 5:30 PM in Room M-220 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents may gather in Room M-202 for refreshments prior to or after the Special Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

- AGENDA -

I. Call to Order Special Meeting

II. Moment of Silence and Pledge of Allegiance

III. Certification of Publishing and Posting Notices of Special Meeting

IV. Recognition of Guests

V. Citizens Desiring to Appear Before the Board on Agenda and Non-agenda Items
(Please complete a request card prior to the start of the meeting. The Board Chairperson may limit the time of appearance before the Board to three minutes.)

VI. Action Items:

1. Consider Adoption of Order Levying 2012 Ad Valorem Tax Rate for Maintenance and Operations of the Galveston Community College District

2. Consider Approval of Commercial Lease Agreement Between Galveston College and McCoy Corporation

VII. Adjournment

The "Notice of Tax Revenue Increase," that includes the public notice of the Board's scheduled vote on the 2012 tax rate, was published on September 17, 2012, in *The Galveston County Daily News*. The meeting notice was posted on September 21, 2012, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President