

**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 **Wednesday, May 1, 2013**, at 6:00 PM in Room M-220 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents will gather in Room R-251 for refreshments prior to 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 Posting Notice of Special Meeting
- IV. Recognition of Guests
- V. Drawing for Order of Interviews for Board of Regents Position 2 Finalists
- VI. Announcement of Interview Process and Closed/Executive Session That Follows the Interviews
- VII. Interview Finalists for Board of Regents Position 2  
*(Interviews will be conducted in Room M-202.)*
- VIII. 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 551.074 - Personnel Matters, to deliberate the appointment of a Regent to Position 2 of the Board of Regents.
- IX. Reconvene Special Meeting (Open Meeting) in Room M-220**
- X. Adjournment

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The notice for this meeting was posted on April 26, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President