

**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 **Thursday, April 25, 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 M-202 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. Presentation by Candidates for Board of Regents Position 2
(Each candidate will be given three minutes to address the Board.)
- VI. Announcement Regarding the Timeline and Appointment Process to Fill the Position 2 Board Vacancy *(Board Chairperson)*
- VII. 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.
- VIII. Reconvene Special Meeting (Open Meeting) in Room M-220**
- IX. Adjournment

The notice for this meeting was posted on April 19, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President