

**NOTICE OF NOMINATING 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 Nominating Committee Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, June 4, 2014**, at 5:30 PM in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

**– AGENDA –**

- I. **Call to Order**
  
- II. Certification of Posting Notice of Nominating Committee Meeting
  
- III. Discuss Nomination of Board Officers for 2014-2016 Term
  
- IV. Determine Committee Recommendation to Board of Regents Regarding the Nomination of Board Officers for 2014-2016 Term (*Action Item*)
  
- V. Adjournment

---

The notice for this meeting was posted on May 29, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President