

**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, May 20, 2014**, at 9:00 AM 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. Consider Adoption of Order Canvassing the Returns and Declaring the Results of the Board of Regents May 10, 2014 General and Special Elections of the Galveston Community College District; Calling the Runoff Election for Position 5; and Approving the Runoff Election Countywide Polling Locations (*Action Item*)

- VI. Administer Oath of Office

- VII. Appointment of Nominating Committee by Board Chairperson for 2014-2016 Board Officers

- VIII. Adjournment

The notice for this meeting was posted on May 16, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President