

**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 **Monday, April 29, 2013**, at 5:30 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. 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.

- VI. **Reconvene Special Meeting (Open Meeting) in Room M-220**

- VII. Consider Selection of Finalists to Interview for Board of Regents Position 2 (*Action Item*)

- VIII. Adjournment

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