

**NOTICE OF POLICIES 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 Policies Committee Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, August 14, 2013**, at 4:30 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 Policies Committee Meeting
  
- III. Consider Approval of Minutes from June 3, 2013 Meeting (*Action Item*)
  
- IV. Review and Discuss Proposed Revisions to Board Policy DEC (Local) - Compensation and Benefits: Leaves and Absences
  
- V. Determine Committee Recommendation to Board of Regents Regarding the Adoption of Revisions to Board Policy DEC (Local) - Compensation and Benefits: Leaves and Absences (*Action Item*)
  
- VI. Adjournment

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The notice for this meeting was posted on August 8, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President