

**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 **Tuesday, May 10, 2016**, at 7:30 AM 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 2016-2018 Term

- IV. Determine Committee Recommendation to Board of Regents Regarding the Nomination of Board Officers for 2016-2018 Term (*Action Item*)

- V. Adjournment

The notice for this meeting was posted on May 6, 2016, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President