

**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 15, 2018**, 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 or after 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. Citizens Desiring to Appear Before the Board on Other Agenda and Non-agenda Items

(Please complete a request card prior to the start of the meeting. The Board Chairperson may limit the time of appearance before the Board to three minutes.)

VI. Action Items:

1. Consider Adoption of Order Canvassing the Returns and Declaring the Results of the Board of Regents May 5, 2018 Special Election of the Galveston Community College District; Calling the Runoff Election for Position 7; and Approving the Runoff Election Vote Center Polling Locations

2. Consider Adoption of Resolution Honoring the Service of Regent George F. Black to Galveston College

VII. Adjournment

The notice for this meeting was posted on May 11, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President