

**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 **Wednesday, December 5, 2018**, at 5:00 PM, or immediately upon adjournment of the Board Facilities Committee Meeting, in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents may gather in Room M-202 for refreshments 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. Certification of Posting Notice of Special Meeting

- III. Recognition of Guests

- IV. 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.)

- V. Consider Approval of Facilities Committee Recommendation Regarding Proposals for Capital Feasibility Study and Campaign *(Action Item)*

- VI. Adjournment

The notice for this meeting was posted on November 30, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President