

**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 **Monday, March 18, 2019**, at 3:00 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 Nominating Committee Meeting

- III. Consider Approval of Minutes from March 8, 2019 Meeting (*Action Item*)

- IV. Adjournment to Closed Meeting in Room M-202: The Board of Regents Nominating Committee, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed meeting under the following provision of the Act: Section 551.074 - Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- V. **Reconvene Nominating Committee Meeting (Open Meeting) in Room M-202**

- VI. Determine Committee Recommendation to Board of Regents to Fill Board of Regents Position 1 Vacancy (*Action Item*)

- VII. Adjournment

The notice for this meeting was posted on March 8, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President