

**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 **Wednesday, February 24, 2021**, at 4:00 PM in Room M-220 Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

- AGENDA -

I. Call to Order

II. Certification of Posting Notice of Nominating Committee Meeting

III. Citizens Desiring to Appear Before the Committee on Agenda Items

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

IV. Review Appointment Process to Fill the Vacancy of Board of Regents Position 8

V. Adjournment to Closed Meeting in Room M-220: 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.

VI. Reconvene Nominating Committee Meeting (Open Meeting) in Room M-220

VII. Determine Candidates to Invite for Interviews to Fill Board of Regents Position 8 Vacancy *(Action Item)*

VIII. Adjournment

The notice for this meeting was posted on February 19, 2021, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President