

**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, April 24, 2018**, at 8:30 a.m. in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

**– A G E N D A –**

- I. Call to Order
  - II. Certification of Posting Notice of Nominating Committee Meeting
  - III. Discuss Nomination of Board Officers for 2018-2020 Term
  - IV. Determine Committee Recommendation to Board of Regents Regarding the Nomination of Board Officers for 2018-2020 Term (*Action Item*)
  - V. Adjournment
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The notice for this meeting was posted on April 17, 2018, in compliance with the Texas Open Meetings Act.

*W. Myles Shelton, Ed.D.*  
President