

**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 p.m. 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.

– A G E N D A –

- 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