

**NOTICE OF COMMITTEE OF THE WHOLE WORKSHOP
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 Committee of the Whole Workshop of the Galveston Community College District Board of Regents will be held on **Wednesday, February 20, 2019**, at 4:00 p.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 Committee of the Whole Workshop
- III. Consider Approval of Minutes from January 9, 2019 Workshop (*Action Item*)
- IV. Review and Discuss Qualifications for Architectural/Engineer Design Services for Renovations to the Student Services Area on the Main Campus
- V. Determine Committee Recommendation to Board of Regents Regarding Qualifications for Architectural/Engineer Design Services for Renovations to the Student Services Area on the Main Campus (Title V) (*Action Item*)
- VI. Discuss Options Regarding Board Vacancy
- VII. Determine Committee Recommendation to Board of Regents Regarding Board Vacancy (*Action Item*)
- VIII. Adjournment

The notice for this meeting was posted on February 15, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President