

**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 **Friday, March 8, 2019**, at 3:00 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 Nominating Committee Meeting
- III. Discuss Appointment Process to Fill the Vacancy of Board of Regents Position 1
- IV. Adjournment to Closed Meeting in Room M-202: The Board of Regents, 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 Regarding the Nomination of Candidates to Fill the Vacancy of Board of Regents Position 1 and Possible Date of Special Meeting to Interview Candidates (*Action Item*)
- VII. Adjournment

The notice for this meeting was posted on March 5, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D.
President