

**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, May 13, 2020**, at 4:30 p.m. in Room M-220 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. 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. Discuss Nomination of Board Officers for 2020-2022 Term
- V. Determine Committee Recommendation to Board of Regents Regarding the Nomination of Board Officers for 2020-2022 Term *(Action Item)*
- VI. Adjournment

---

The notice for this meeting was posted on May 8, 2020, in compliance with the Texas Open Meetings Act.

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