

**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 **Wednesday, December 9, 2020**, at 5:00 p.m., or immediately upon adjournment of the Board Finance Committee Meeting, in Room M-220 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents may gather in Room M-220 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 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 Approval of Finance Committee Recommendation Regarding Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2020 and 2019, and Required Communications Letter
 2. Consider Approval of Proposal for Main Campus Audio/Visual Refresh for Rooms N-307 and R-357
- VII. Faculty Representative Report *(Ms. L. Janene Davison)*
- VIII. Adjournment

The notice for this meeting was posted on December 4, 2020, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President