

**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, March 3, 2021**, at 3:45 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. Consider Approval of Minutes from February 24, 2021 Meeting (*Action Item*)
- IV. 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.*)
- V. Review Process for Interviewing Candidates to Fill Board of Regents Position 8 Vacancy
- VI. Adjournment to Closed Meeting in Room M-220: The Board of Regents Nominating Committee, 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.
- VII. Reconvene Nominating Committee Meeting (Open Meeting) in Room M-220**
- VIII. Determine Committee Recommendation to Board of Regents Regarding the Candidate(s) to Fill Board of Regents Position 8 Vacancy or Determine Whether a Second Round of Interviews is Needed (*Action Item*)
- IX. Adjournment

The notice for this meeting was posted on February 26, 2021, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D.
President