

**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, April 7, 2021**, at 5:30 p.m. in Room M-220 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents will gather in Room M-220 for refreshments prior to 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. Discuss and Consider Action Regarding Qualifications for Architectural/Engineering Services for Construction of a New Nursing and Health Sciences Education Building and Authorize College President to Negotiate a Contract
 2. Discuss and Consider Action Regarding Proposals for Landscape Architecture Planning and Design Services
- VII. Review and Discuss Proposals for Bond Financial Adviser Services
- VIII. Adjournment to Closed Meeting in Room M-220: 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 551.072 – Deliberations about Real Property**, to deliberate the purchase and value of real property to avoid any detrimental effect on the position of the College in negotiations with third parties
- IX. Reconvene Special Meeting (Open Meeting) in Room M-220**
- X. Action Items: *(Continued)*
 3. Consider Possible Action Regarding Purchase of Real Property

XI. Adjournment

The notice for this meeting was posted on April 1, 2021, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President