

**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 15, 2021**, at 4:30 p.m. in Room M-220 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents will gather in Room M-202 for refreshments prior to and/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. Discuss and Consider Action to Hire a Lead Bond Underwriter and a Co-Bond Underwriter Related to the Sale of Bonds for the New Nursing Health Sciences Education Center Project *(Action Item)*
- VII. Adjournment

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The notice for this meeting was posted on December 10, 2021, in compliance with the Texas Open Meetings Act.

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