



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
July 20, 2015

A regular meeting of the Board of Trustees of Victoria College will be held on **July 20, 2015**, beginning at **4:00 PM** in the **CORPORATE TRAINING ROOM**, of the **ACADEMIC BUILDING, ROOM 101** at 2200 East Red River, Victoria, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items may not necessarily be taken in the same order as shown on this meeting agenda.

AGENDA

A. Call to Order:

1. Quorum Call
2. Certification of the Posting of the Notice of the Meeting

B. Citizen Communication:

1. At this time, the public is invited to address the Board of Trustees.

C. Consider Board of Trustees Committee Reports:

1. Facilities – Meeting report of July 20, 2015
2. Finance & Resources – Meeting report of June 8, 2015

D. Executive Session: Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.074 to discuss personnel matters and presidential contract and Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease or value of real property.

E. Items for Consideration:

1. CONSIDER employment status change for VC College President, Dr. Tom Butler
2. CONSIDER Presidential contract with Dr. David M. Hinds
3. CONSIDER Minutes of the regular Board meeting held on June 8 and special meeting of June 15, 2015
4. CONSIDER Financial statements for May 2015
5. CONSIDER engagement of independent auditors for 2014-2015 fiscal audit
6. CONSIDER 2015 Tax Calendar as drafted
7. CONSIDER Personnel Items:
 - a. Faculty/Staff resignations/retirement
8. CONSIDER leases at the Emerging Technology Complex
9. CONSIDER nominations to Victoria College Foundation Board of Directors

F. President's Report:

- a. Campus Projects
- b. Advancement Report
- c. BoardBook program
- d. Campus Events and Dates

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act at the Victoria County Courthouse and Victoria College on July 16, 2015 at 1:00 p.m. by Debbie Rains for the Board of Trustees.