



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
September 16, 2019

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – September 16, 2019** 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:

Quorum Call
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. NA.

D. Items for Consideration:

1. CONSIDER Minutes of the Finance & Resources Committee Meeting held on August 26, 2019
2. CONSIDER Minutes of the Special Board Meeting held on August 26, 2019
3. CONSIDER Minutes of the Special Board Meeting held on September 3, 2019
4. CONSIDER Minutes of the Personnel & Policy Committee Meeting held on September 11, 2019
5. CONSIDER 2018-2019 Fourth Quarter Investment Report
6. CONSIDER July 2019 Financial Statements
7. CONSIDER College Tax Rate for 2019
8. CONSIDER Board Policies and Texas Association of School Board (TASB) Localization Project
9. CONSIDER Purchases of Goods and/or Services:
 - a. Architectural & Engineering for Wood Building Remodel
Rawley McCoy & Associates, PLLC Victoria, TX
10. CONSIDER Contract with Rawley McCoy & Associates, PLLC for Architectural and Engineering Services on Wood Building Renovation Project, Contingent on Award of Grant from U.S. Economic Development Administration.
11. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.074, Personnel Matters, to hear a complaint or a charge against an officer or employee.

E. Informational Items:

1. Faculty Resignation
2. Fall 2019 Progress Report

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 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 on the Victoria College website, the VC Student Services Building and the Victoria County Courthouse on September 12, 2019 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.