



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
November 18, 2019

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – November 18, 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 September 16, 2019
2. CONSIDER Minutes of the Regular Board Meeting held on September 16, 2019
3. CONSIDER Minutes of the Personnel & Policy Committee Meeting held on October 29, 2019
4. CONSIDER Minutes of the Facilities Committee Meeting held on November 12, 2019
5. CONSIDER August 31, 2019 Financial Statements
6. CONSIDER 2018-2019 Audited Financial Statements
7. CONSIDER Card Replacement Fee of \$5 Per Card
8. CONSIDER New Vocational Nursing Program
9. CONSIDER Board Policies and Texas Association of School Board (TASB) Localization Project
10. CONSIDER Purchases of Goods and/or Services:
 - a. Executive Search Firm - ACCT
11. CONSIDER Appointment of Presidential Search Committee Members
12. CONSIDER Nominations of New Members to Advisory Board of the Museum of the Coastal Bend
13. CONSIDER Ratifying the Amended Architect & Engineering Contract with Rawley McCoy and Associates for the Architectural Services on William Wood Building Renovation
14. CONSIDER Covenant of Purpose for William Wood Building Renovation

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 November 14, 2019 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.