



**PUBLIC NOTICE OF  
REGULAR BOARD MEETING  
Board of Trustees of Victoria College  
January 22, 2024**

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – January 22, 2024** beginning at **4:00 PM** in **Room 101**, of the **Academic Building** located at **Victoria College, 2200 E. Red River, Victoria, TX.**

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. Items for Consideration:**

1. **CONSIDER** Minutes of the Special Board Meeting held on November 28, 2023
2. **CONSIDER** 2023-2024 First Quarter Investment Report
3. **CONSIDER** 2023 September, October, and November Financial Statements
4. **CONSIDER** Resolution Approving Investment Policy and List of Eligible Brokers
5. **CONSIDER** Policy on Tax Abatement Guidelines and Criteria
6. **CONSIDER** Easement and Right of Way for AEP Texas, Inc.
7. **CONSIDER** Purchase of Goods/Supplies
  - a. PURCHASE – HVAC Contractor (Welder Center Stage/Performance Hall)
8. **CONSIDER** Guaranteed Maximum Price (GMP) for the Construction of the Student Success Center and Surrounding Site work
9. **CONSIDER** Designation of Unrestricted Net Position for Master Plan
10. **CONSIDER** GD (Local) Policy Update
11. **CONSIDER** Contract for Election Services
12. **CONSIDER** Order Calling a Joint Election on May 4, 2024

**D. Informational Items:**

1. President's 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 January 18, 2024 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.