



## PUBLIC NOTICE OF REGULAR MEETING Board of Trustees of Victoria College \* July 18, 2022

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – July 18, 2022**, beginning at **4:00 PM**. The meeting will be held 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 Regular Board Meeting held on May 16, 2022
2. **CONSIDER** Minutes of Board Workshop held on June 8, 2022
3. **CONSIDER** Minutes of Special Board Meeting held on June 8, 2022
4. **CONSIDER** 2022 April and May Financial Statements
5. **CONSIDER** 2021-22 Third Quarter Investment Report
6. **CONSIDER** Appointment of a Representative to perform the calculations of the No-New-Revenue Tax Rate, Voter-Approval Tax Rate and No-New-Revenue Maintenance & Operations (M&O) Rate in accordance with Section 26.04 (c) of the Texas Property Tax Code.
7. **CONSIDER** Purchase of goods and/or services:
  - a. Food Services 5-Year Contract - *Aramark*
  - b. EAB Navigate 3-Year Contract Extension
8. **CONSIDER** Revised VC and VC Foundation Memorandum of Understanding
9. **CONSIDER** Naming the **Alcoa Foundation Analyzer Lab** at the William Wood Building.
10. **CONSIDER** Naming the **Dow Electronics Lab 1** at the William Wood Building.
11. **CONSIDER** Naming the Museum of the Coastal Bend Expansion the **Borchers Leon Exhibit Hall**.
12. **CONSIDER** TASB 43 Policy Updates
13. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with *Texas Government Code, Section 551.074*, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

#### D. Informational Items:

1. 2022 Tax Planning Calendar – *K. Blundell*
2. 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 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 on the Victoria College website, the VC Student Services Building, and the Victoria County Courthouse on July 14, 2022 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.