



PUBLIC NOTICE OF COMMITTEE MEETING
Personnel & Policy Committee of the Board of Trustees of Victoria College
April 23, 2019

A meeting of the Personnel & Policy Committee of the Board of Trustees of Victoria College will be held on **Tuesday – April 23, 2019**, beginning at **11:00 AM** in the CORPORATE TRAINING ROOM, of the ACADEMIC BUILDING, ROOM 101 at 2200 East Red River, Victoria, Texas

The subjects to be discussed 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. Discussions:

1. Professor Emeritus Nominations
2. TASB Policy Localization Review

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 on the Victoria College website, at the VC Student Services Building, and at the Victoria County Courthouse on April 18, 2019 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.