



**PUBLIC NOTICE OF SPECIAL MEETING**  
**Board of Trustees of Victoria College**  
**August 13, 2018**

A special board meeting of the Board of Trustees of Victoria College will be held on **Monday - August 13, 2018**, 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. Finance & Resources Committee – 07.16.18
2. Facilities Committee – 08.06.18
3. Facilities Committee – 08.08.18
4. Finance & Resources Committee – 08.08.18

**D. Items for Consideration:**

1. CONSIDER Lease Agreement between Victoria College and the City of Gonzales
2. CONSIDER Inter-local Cooperation Contract between Victoria College and the City of Gonzales
3. CONSIDER Effective Tax Rate and Rollback Rate Calculations Performed by Rena Scherer, Victoria Tax Assessor-Collector for 2018
4. CONSIDER College Tax Rate for 2018
5. CONSIDER June 2018 Financial Statements
6. CONSIDER Resolution relating to the Construction Best Method Process & Prevailing Wage Rate
7. CONSIDER Resolution relating to the Delegation of Authority Texas Education Code 44.031
8. CONSIDER Resolution relating to the Delegation of Authority Texas Government Code 2269
9. CONSIDER request of Advisory Board of Leo J. Welder Center for the Performing Arts to move forward with forming a 501(c)(3) Friends of the Leo J. Welder Center for the Performing Arts for the purposes of establishing relationships with cinema distributors and to meet future fundraising needs.

**E. 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 and at the VC Student Services Building on August 9, 2018 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.