



**PUBLIC NOTICE OF REGULAR MEETING**  
**Board of Trustees of Victoria College**  
**November 26, 2018**

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – November 26, 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:**

N/A

**D. Items for Consideration:**

1. CONSIDER Minutes of the Regular Board Meeting held on 09.17.18
2. CONSIDER Minutes of the Board Workshop held on 10.23.18
3. CONSIDER Minutes of the Personnel & Policy Committee Meeting held on 11.12.18
4. CONSIDER August 31, 2018 Financial Statements
5. CONSIDER 2017-2018 Audited Financial Statements
6. CONSIDER 2019-2025 Campus Planning Items
7. CONSIDER Use Agreement with UHV
8. CONSIDER Board Policies and Texas Association of School Board (TASB) Localization Project
9. CONSIDER Purchase of Goods or Services:
  - a. Purchase of Paper for FY 18-19 - School Specialty, FJ Business Forms, and Contract Paper Group
  - b. Purchase of Johnson Hall Re-Roofing Project – Rain King, Inc.
10. CONSIDER Professional Leave Request for Spring 2019
11. CONSIDER Nominations of New Members to Advisory Board of the Museum of the Coastal Bend
12. **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 discuss personnel matters and contract of employment of the College President.
13. CONSIDER College President's Contract and Compensation Package

**E. College Reports:**

- a. End-of-Year Report Updates – *Dr. Patricia Rehak*
- b. VC Board of Trustees Reorganization of Committees – *J. Yancey*

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 November 19, 2018 at 12:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.