



**PUBLIC NOTICE OF JOINT
PERSONNEL & POLICY COMMITTEE MEETING AND BOARD WORKSHOP
Board of Trustees of Victoria College
MARCH 5, 2019**

The Victoria College Board of Trustees will hold a joint Personnel & Policy Committee meeting and Board Workshop on **Tuesday, March 5, 2019**, beginning at **11:00 AM**. The meeting will be held at the **Emerging Technology Complex, Room 102**, located at 7403 Lone Tree Road, 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. Personnel & Policy Committee Discussion

1. **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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Discussion of employee grievance.
2. TASB Localization Project Update and Proposed Policy Review

D. Workshop Discussion

1. Student Success & Programs Committee
2. Finance & Resources Committee
 - a. 2019 January Financials
 - b. 2018-2019 Second Quarter Investment Report
 - c. 2019-2020 Preliminary Operating Budget
 - d. 2019-2020 Proposed Tuition & Fees
3. Facilities Committee
 - a. 2016-2025 Facilities Master Plan Update

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 B, 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, at the VC Student Services Building, and at the Victoria County Courthouse on February 28, 2019 at 2:00 p.m. by Jennifer Yancey for the Board of Trustees.