

PUBLIC NOTICE OF A BOARD OF TRUSTEES
BOARD WORKSHOP
Board of Trustees of Victoria College
February 2, 2015

The Board of Trustees of Victoria College will hold a board workshop on **February 2, 2015** beginning at **8 a.m.** The workshop will be held in the Texas Association of Community College's Conference Room, located at 1304 San Antonio Street, Suite 201, Austin, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

AGENDA

A. Call to Order:

1. Quorum Call
2. Certification of the Posting of the Notice of the Workshop

B. Citizen Communication:

1. At this time, the public is invited to address the Board of Trustees.

C. Workshop Discussions:

1. Discuss Victoria College Board of Trustee District 1 position vacancy
2. Discuss responses to the "Request for Proposals" for the Victoria College Presidential search firm
3. Discuss Gonzales Maintenance Tax update
4. Discuss Tuition & Fees for 2015-2016
5. Discuss Crestwood property and responses from potential realtors
6. Discuss February special board meeting date

- D. Executive Session:** The Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with the Texas Government Code, Section 551.074, to discuss personnel matters.

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 at 1:00 p.m. on January 28, 2015 by Debbie Rains for the Board of Trustees.