



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
January 29, 2018

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – January 29, 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 Meeting 01.11.18
2. Student Success Committee Meeting 01.18.18

D. Items for Consideration:

1. CONSIDER Minutes of the Regular Board Meeting held on November 27, 2017
2. CONSIDER September - December 2017 Financial Statements
3. CONSIDER Contract for Election Services
4. CONSIDER Order calling a Joint Election on May 5, 2018
5. CONSIDER Offers to Purchase Tax Sale Properties
6. CONSIDER Resolution Approving Investment Policy and List of Eligible Brokers
7. CONSIDER Nomination to Victoria College Foundation Board of Directors
8. CONSIDER Nominations of New Members to Advisory Board of the Museum of the Coastal Bend
9. CONSIDER Change to Victoria College's In-District Residency Requirement
10. CONSIDER Revisions to the 2015-2020 Strategic Plan
11. CONSIDER Purchases of Goods and/or Services:
 - a. Purchase of EAB (Educational Advisory Board) Navigate Software
 - b. Purchase of Respiratory Flight Simulator
12. CONSIDER Personnel Items:
 - a. Faculty Resignation

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 January 24, 2018 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.