

**PUBLIC NOTICE OF SPECIAL MEETING**  
**Board of Trustees of Victoria College**  
**February 23, 2015**

A special meeting of the Board of Trustees of Victoria College will be held on **February 23, 2015**, beginning at **4 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 as follows (items may not necessarily be taken in the same order as shown on the meeting agenda):

**AGENDA**

**A. Call to Order:**

1. Quorum Call
2. 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 – Meeting notes of February 23, 2015

**D. Items for Consideration:**

1. CONSIDER minutes of the regular meeting held on January 26 and the workshop held on February 2, 2015
2. CONSIDER Financial statements for December 2014 and January 2015
3. CONSIDER Resolution approving prevailing wage rate survey per Texas Government Code, Section 2258.022(a), Subsection (1)
4. CONSIDER Resolution approving authorization to request legislative approval of an amendment to the Texas Education Code to remove the portion of Gonzales County (Nixon-Smiley ISD) that is currently in the service area of Austin Community College District and place it within the service area of Victoria College
5. CONSIDER Resolution relating to participation in the National Cooperative Purchasing Alliance (NCPA)
6. CONSIDER Purchase of Goods or Services
  - a. CONSIDER purchase of Commercial Realtor services
  - b. CONSIDER purchase of Executive Search services
  - c. CONSIDER ratifying purchase of Telephone Equipment for the Emerging Technology Complex's Conference and Education Center and the Industrial Training Center
  - d. CONSIDER purchase of Emerging Technology Complex's Lobby furniture
  - e. CONSIDER purchase of Emerging Technology Complex's Executive Conference Room furniture
7. CONSIDER recommendation for District 1 Victoria College Board of Trustee appointment.
8. CONSIDER recommendation for Presidential Search Committee members.

**E. President's Report:**

- a. Campus Projects
- b. Advancement Report
- c. Campus Events and Dates

**F. Executive Session:** 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 or 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 February 19, 2015 by Debbie Rains for the Board of Trustees.