

PUBLIC NOTICE OF REGULAR MEETING

Board of Trustees of Victoria College

March 16, 2015

A regular meeting of the Board of Trustees of Victoria College will be held on **March 16, 2015**, 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 as follows (items may not necessarily be taken in the same order as shown on the meeting agenda):

AMENDED 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 and March 16, 2015

D. Items for Consideration:

1. Administer Oath of Office to District 1, VC Board of Trustee appointment
2. **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, and under Section 551.071; Consultation with Victoria College's attorney on matters protected by the attorney/client privilege.
3. CONSIDER Minutes of the special Board meeting held on February 23, 2015
4. CONSIDER presidential position profile from search committee
5. CONSIDER Investment Report for Second Quarter FY 2014-15
6. CONSIDER Tax Deferred Separation Incentive Plan
7. CONSIDER approving extension of enrollment period for the Tax Deferred Separation Incentive Plan
8. CONSIDER Tuition and Fee Schedule for Academic Year 2015-2016
9. CONSIDER Workforce & Continuing Education Tuition & Fee changes
10. CONSIDER Credit Course and Laboratory Fee changes for Academic Year 2015-2016
11. CONSIDER implementation of a \$5.00 fee for electronic transcripts
12. CONSIDER new Industrial Maintenance Mechanic Program-AAS
13. CONSIDER new Machining Technology Program-AAS
14. CONSIDER revision to Victoria College's Alcohol Policy
15. CONSIDER Purchase of Goods or Services:
 - a. Purchase of Amatrol Learning System for the Industrial Maintenance Mechanic Program.
16. CONSIDER Personnel Items:
 - a. Tenure Recommendations
 - b. Reappointment of Tenure & Non-Tenured Track Faculty Members for Academic Year 2015-2016

E. Vice President's Report:

- a. Spring enrollment report (credit and non-credit courses). Dr. Pat Vandervoort

F. President's Report:

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

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 March 6, 2015 by Debbie Rains for the Board of Trustees.