



PUBLIC NOTICE OF SPECIAL MEETING
Board of Trustees of Victoria College
August 24, 2015

A special meeting of the Board of Trustees of Victoria College will be held on **August 24, 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 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.
2. First Public Hearing on the Victoria College 2015 Tax Rate

C. Consider Board of Trustees Committee Reports:

1. Facilities – Meeting report of August 13, 2015

D. Items for Consideration:

1. CONSIDER Minutes of the Board workshop of August 10, 2015 and special meeting of August 13, 2015
2. CONSIDER 2015-2016 Operating Budget
3. CONSIDER Resolution relating to the Construction Best Method Process & Prevailing Wage Rate
4. CONSIDER Resolution relating to the Delegation of Authority Texas Education Code 44.035
5. CONSIDER Resolution relating to the Delegation of Authority Texas Gov't Code 2269
6. CONSIDER Purchase of Goods or Services:
 - a. Purchase of insurance
7. CONSIDER Personnel items:
 - a. Faculty new hires
8. CONSIDER lease at the Emerging Technology Complex

E. Executive Session: Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease or value of real property.

F. President's Report:

- a. Advancement Report

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 the Victoria County Courthouse and Victoria College on August 21, 2015 at 1:00 p.m. by Debbie Rains for the Board of Trustees.