



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
January 11, 2016

A regular meeting of the Board of Trustees of Victoria College will be held on **Monday, January 11, 2016**, 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. Facilities – 1.6.16
2. Finance & Resources – 1.11.16

D. Items for Consideration:

1. Administer Oath of Office to District 4, VC Board of Trustee appointment
2. CONSIDER minutes of the November 16, 2015 Regular Board Meeting
3. CONSIDER minutes of the December 4, 2015 Personnel & Policy Committee Meeting
4. CONSIDER minutes of the December 9, 2015 Special Board Meeting
5. **EXECUTIVE SESSION:** Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with the Texas Government Code, under Section 551.072 to deliberate the purchase, exchange, lease or value of real property.
6. CONSIDER property request from UHV.
7. CONSIDER September and October 2015 Financial Statements
8. CONSIDER Investment Report for First Quarter FY 2015-16
9. CONSIDER Resolution approving investment policy and list of eligible brokers
10. CONSIDER Revision to the Unrestricted Net Assets Policy
11. CONSIDER offers to purchase tax sale properties.
12. CONSIDER Purchase of Goods or Services:
 - a. Multi-Function Device Rental – Ricoh USA

E. Vice President's Report:

1. Fall 2015 Workforce & CE Enrollment Numbers. Jennifer Yancey, VP of College Advancement & External Affairs

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 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 6, 2016 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.