



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
January 24, 2022

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – January 24, 2022** beginning at **4:00 PM** in **Room 101**, of the **Academic Building** located at **Victoria College, 2200 E. Red River, Victoria, TX.**

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:

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. Items for Consideration:

1. **CONSIDER** Minutes of the Regular Board Meeting held on November 15, 2021
2. **CONSIDER** Minutes of the Board Workshop held on December 13, 2021
3. **CONSIDER** Minutes of the Special Board Meeting held on December 13, 2021
4. **CONSIDER** 2021 October and November Financial Statements
5. **CONSIDER** Tax Abatement Guidelines and Criteria
6. **CONSIDER** Investment Policy and Approved Brokers
7. **CONSIDER** Contract for Election Services
8. **CONSIDER** Order Calling a Joint Election on May 7, 2022
9. **CONSIDER** Supplemental and Final Order Adopting Revised Political Boundaries Following Redistricting of Commissioners Court Precincts Approved at the December 20, 2021 Commissioners Meeting

D. Informational Items:

1. HEERF Funds Update – *C. Buchholz*
2. President's 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 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, the VC Student Services Building and the Victoria County Courthouse on January 21, 2022 at 2:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.