



PUBLIC NOTICE OF REGULAR BOARD MEETING
Board of Trustees of Victoria College
March 20, 2023

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – March 20, 2023** 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 Board Workshop held on February 13, 2023
2. **CONSIDER** Minutes of the Special Board Meeting held on February 13, 2023
3. **CONSIDER** Resolution of Support for the Texas Commission on Community College Finance Recommendation
4. **CONSIDER** 2023 January Financial Statements
5. **CONSIDER** Second Quarter Investment Report 2022-2023
6. **CONSIDER** Purchase of Goods/Supplies
 - a. General Contractor – Allied Health Building Renovation (*Weaver & Jacobs*)
 - b. Air-Cooled Scroll Chiller – Allied Health Building (*Texas Award Products*)
 - c. Pre-Owned Freightliner Cascadia Tractor RFP
7. **CONSIDER** Proposed 2023-2024 Academic Year Tuition and Fee Schedule
8. **CONSIDER** Proposed 2023-2024 Academic Year Instructional Fee Changes
 - a. Workforce & Continuing Ed Tuition and Fees
 - b. Allied Health Fees
 - c. EMS Course Fees
9. **CONSIDER** Proposed 2023-2024 Academic Year Student Services Fee Changes
 - a. Testing Center Fees
10. **CONSIDER** Board of Trustees TASB Policies Update 44 (Local) and Update EA (Local)

D. Informational Items:

1. 2023-24 Tenured Faculty
2. Progress Report
3. 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 March 15, 2023 at 2:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.