



PUBLIC NOTICE OF REGULAR BOARD MEETING
Board of Trustees of Victoria College
March 24, 2025

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – March 24, 2025** 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 January 27, 2025
2. **CONSIDER** Minutes of the Regular Board Meeting held on January 27, 2025
3. **CONSIDER** 2024 December and 2025 January Financial Statements
4. **CONSIDER** Second Quarter Investment Report 2024-2025
5. **CONSIDER** Proposed 2025-2026 Academic Year Tuition and Fee Schedule
6. **CONSIDER** Purchase of Goods/Supplies
 - a. PURCHASE – Musculoskeletal Model (SynDaver Education)
 - b. PURCHASE – Class B CDL Freightliner (Houston Freightliner, Sterling and Western Star)
 - c. PURCHASE – Roofing Products and JOC (Job Order Contracting) Services (Garland/DBS, Inc.)
7. **CONSIDER** Proposed 2025-2026 Academic Year Instructional Fee Changes
 - a. Workforce & Continuing Ed Tuition and Fees
 - b. Allied Health Fees
 - c. EMS Course Fees
 - d. CE New Truck Driving Course (Class B CDL)
8. **CONSIDER** Proposed 2025-2026 Academic Year Student Services Fee Changes
 - a. Testing Center Fees

D. Informational Items:

1. Instructional Progress Report – *C. Buchholz*
2. Communications Update – *D. Kazmir*
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 19, 2025 at 3:30 p.m. by Mary Ann Rodriguez for the Board of Trustees.