



PUBLIC NOTICE OF REGULAR MEETING Board of Trustees of Victoria College * May 15, 2023

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – May 15, 2023**, beginning at **4:00 PM**. The meeting will be held 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 Board Workshop held on March 20, 2023
2. CONSIDER Minutes of the Regular Board Meeting held on March 20, 2023
3. CONSIDER Resolution Canvassing the Returns and Declaring the Results of the May 6, 2023 Bond Election
4. CONSIDER Finance Plan for the Issuance of Limited Tax Bonds, Series 2023
5. CONSIDER Engagement of Independent Auditors for 2022-2023 Fiscal Audit
6. CONSIDER 2023 February and March Financial Statements
7. CONSIDER Purchase of goods and/or services:
 - a. Student Engagement System RFP
 - b. Contractor for Allied Health Building Partial Roof Replacement – *Rain Seal Roofing and Sheet Metal Inc.*

D. Informational Items:

1. Nursing Update – *Cindy Buchholz and Darla Strother*
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 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, the VC Student Services Building, and the Victoria County Courthouse on May 11, 2023 at 2:30 p.m. by Mary Ann Rodriguez for the Board of Trustees.