



AMENDED

PUBLIC NOTICE OF SPECIAL MEETINGS

Board of Trustees of Victoria College

June 8 - 11, 2020

A special meeting of the Board of Trustees of Victoria College will be held on **June 8 - 11, 2020**, beginning at **5:00 PM** each evening in the **FOUNDER'S ROOM**, of the **VICTORIA COUNTRY CLUB** at 14 Spring Creek, Victoria, Texas.

Additionally, Board members may be attending open forums during the day as Presidential Candidates speak to students, faculty, staff and the community. A quorum of the Board may be present. **The forums will be held in the VC Student Center, 2200 E. Red River and at the Emerging Technology Center, 7403 Lone Tree Rd., Victoria, TX.** The schedule for the forums is:

10:00 – 11:00 AM General Open Forum at Student Center – Main Campus

2:00 – 3:30 PM General Open Forum at the Emerging Technology Center

The subjects to be discussed or considered at the meeting, or upon which any formal action may be taken are as follows (items may not necessarily be taken in the same order as shown on the 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. EXECUTIVE SESSION: The Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with the Texas Government Code, Section 551.074, to discuss personnel matters and interview Presidential Finalists.

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 or 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, VC Student Services Building and at the Victoria County Courthouse at 4:00 p.m. on June 4, 2020 by Mary Ann Rodriguez for the Board of Trustees.