



PUBLIC NOTICE OF SPECIAL BOARD MEETING
Board of Trustees of Victoria College
June 8, 2022

The Victoria College Board of Trustees will hold a Special Board Meeting on **Wednesday, June 8, 2022**, 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 Workshop.

B. Citizen Communication:

1. At this time, the public is invited to address the Board of Trustees.

C. Items for CONSIDERATION:

1. **CONSIDER 2022 February and March Financial Statements**
2. **CONSIDER Resolution Amending Authorized Representatives for Texpool**

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 June 3, 2022 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.