

PUBLIC NOTICE OF BOARD WORKSHOP Board of Trustees of Victoria College * July 15, 2024

A workshop of the Board of Trustees of Victoria College will be held on Monday – July 15, 2024 beginning at 3:00 PM. The workshop 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 are listed below. Items may not necessarily be taken in the same order as shown on this workshop 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 Discussion:

- 1. **DISCUSS** TASB Policy Update 47
- 2. DISCUSS 2024-25 Preliminary Operating Budget
- 3. DISCUSS 2024 April and May Financial Statements

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 July 11, 2024 at 2:30 p.m. by Mary Ann Rodriguez for the Board of Trustees.