



PUBLIC NOTICE OF SPECIAL BOARD MEETING
Board of Trustees of Victoria College
August 14, 2023

The Victoria College Board of Trustees will hold a Public Hearing and a Special Board Meeting on **Monday, August 14, 2023**, beginning at **4:00 PM**. They 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
2. Public Hearing on the Victoria College 2023 Tax Rate

C. Items for Consideration:

1. **CONSIDER** Proposed 2023-24 Operating Budget
2. **CONSIDER** Proposed College Tax Rate for 2023
3. **CONSIDER** Purchase Increase to General Contractor of HSC 101 and 201 Renovations
4. **EXECUTIVE SESSION:** 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; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; to discuss the annual evaluation of the College President.

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, at the VC Student Services Building and the Victoria County Courthouse on August 10, 2023 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.