



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
September 16, 2024

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – September 16, 2024** beginning at **4:00 PM** 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. **ADMINISTER** Oath of Office to Board of Trustee, District 1
2. **CONSIDER** Minutes of the Board Workshop held on July 15, 2024
3. **CONSIDER** Minutes of the Board Workshop held on August 5, 2024
4. **CONSIDER** Minutes of the Special Board Meeting held on August 5, 2024
5. **CONSIDER** Minutes of the Public Hearing and Special Board Meeting held on August 12, 2024
6. **CONSIDER** 2024 June and July Financial Statements
7. **CONSIDER** 2023-2024 Fourth Quarter Investment Report
8. **CONSIDER** Purchase of Goods/Supplies
 - a. PURCHASE of Janitorial Supplies for FY 2024-2025
 - b. PURCHASE of Ancillary Plumbing Services for FY 2024-25
 - c. PURCHASE of HIS STEM Grant Year 3 Equipment (*The Exhibit Guys*)
9. **CONSIDER** Offers to Purchase Tax Sale Properties
10. **CONSIDER** VC Board of Trustees Conflict of Interest Statement
11. **CONSIDER** Donor Designated Naming Recommendations Below:
 - Student Success Center – Enrollment Office Room 104M
Dr. Michael & Cora Jo Hummel (In Memory of Dr. J.D. Moore, VC President 1948-1975)
 - Student Success Center – Group Counseling Room
Kim Hinds (In Memory of Dr. David Hinds, VC President 2015-2020)
 - Student Success Center – Advising and Enrollment Room 104
Cindy & Bob Buchholz (In Honor of Roy E. Goldman)
 - Student Success Center – Student Life Suite – *Arron & Amy Mundy (In Honor of John & Linda Bagwell)*
 - Student Success Center – Payment Office Room 106B – *Keith & Lisa Blundell*
 - Student Success Center - Career Center Interview Room 203C – *Terri Kurtz and Family*
 - Museum of the Coastal Bend – Where Texas Ranching Began – Vaquero Exhibit
Dr. Jennifer and Mr. Douglas Kent (In Memory of Mr. Eddie Vasquez Sr.)



12. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with *Texas Government Code, Section 551.076* to discuss deliberations regarding security devices or security audits and *Texas Government Code, Section 551.074*, to discuss personnel matters, contract of employment for the College President, 2023 goal settings for the President and the board self-assessment process and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
13. **CONSIDER** College President’s Contract and Compensation Package

D. Informational Items:

1. Fall 2024 Progress Report – *Cindy Buchholz*
2. SB 212 CEO Report/President’s Updates – *Dr. Kent*

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 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 September 12, 2024 at 2:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.