



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
September 19, 2022

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – September 19, 2022** 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. CONSIDER Minutes of the Special Board Meeting held on August 8, 2022
2. CONSIDER Minutes of the Special Board Meeting and Public Hearing held on August 15, 2022
3. CONSIDER Minutes of the Board Workshop held on August 19, 2022
4. CONSIDER 2022 June and July Financial Statements
5. CONSIDER 2021-2022 Fourth Quarter Investment Report
6. CONSIDER Purchase of Goods/Supplies
 - a. PURCHASE of Janitorial Supplies for FY 2022-2023
7. CONSIDER Nominations to the Advisory Board of the Museum of the Coastal Bend
8. CONSIDER Nominations to the Victoria College Foundation Board of Directors
9. CONSIDER VC Board of Trustees Conflict of Interest Statement
10. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with *Texas Government Code, Section 551.074*, to discuss personnel matters, contract of employment for the College President, 2022-23 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.
11. CONSIDER VC Board Member Nomination for the City of Victoria TIRZ
(Tax Increment Reinvestment Zone) Committee
12. CONSIDER College President's Contract and Compensation Package

D. Informational Items:

1. Fall 2022 Board Progress Report – *C. 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 16, 2022 at 12:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.