



**PUBLIC NOTICE OF REGULAR MEETING**  
**Board of Trustees of Victoria College**  
**September 20, 2021**

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – September 20, 2021** 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 and Public Hearing held on August 16, 2021
2. CONSIDER 2021 June and July Financial Statements
3. CONSIDER 2020-2021 Fourth Quarter Investment Report
4. CONSIDER Purchase of Goods/Supplies
  - a. RATIFY – Purchase of Commercial Property, General Liability, and Automobile Insurance  
*Property Casualty Alliance of Texas, Carlisle Insurance, Agent*
  - b. PURCHASE of Janitorial Supplies for FY 2021-2022
5. CONSIDER 2019-2025 Campus Planning Items
6. CONSIDER Board of Trustees TASB Update 41 (LEGAL and LOCAL)
7. CONSIDER Board of Trustees TASB Local Policy DIAB (Statement of Nondiscrimination)
8. CONSIDER VC Board of Trustees Conflict of Interest Statement
9. **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, 2021-22 goal settings for the President and the board self-assessment process.
10. CONSIDER College President's Contract and Compensation Package

**D. Informational Items:**

1. Fall 2021 Board Progress Report – *C. Buchholz*
2. SB 212 CEO Report – *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, 2021 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.