

**PUBLIC NOTICE OF SPECIAL BOARD MEETING**  
**Board of Trustees of Victoria College**  
**September 22, 2025**

A special board meeting of the Board of Trustees of Victoria College will be held on **Monday – September 22, 2025** 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 Board Workshop held on July 21, 2025
2. **CONSIDER** Minutes of the Regular Board Meeting held on July 21, 2025
3. **CONSIDER** Minutes of the Board Workshop held on August 4, 2025
4. **CONSIDER** Minutes of the Special Board Meeting held on August 4, 2025
5. **CONSIDER** Minutes of the Public Hearing and Special Board Meeting held on August 11, 2025
6. **CONSIDER** 2025 June and July Financial Statements
7. **CONSIDER** 2024-2025 Fourth Quarter Investment Report
8. **CONSIDER** Purchase of Goods/Supplies
  - a. **RATIFICATION** of Lighting System Repair/Update for Leo J Welder Center for the Performing Arts (Olden Lighting)
  - b. **PURCHASE** of Janitorial Supplies for FY 2025-2026
  - c. **PURCHASE** of Outdoor Furniture and Furnishings (Landscape Forms Inc)
  - d. **PURCHASE** of Campus Store Fixtures (OPTO International, Inc.)
  - e. **PURCHASE** of Electrical Renovations for the Virginia Callan Welder Performance Annex
9. **CONSIDER** Designation of Unrestricted Net Position for Master Plan
10. **CONSIDER** Tuition and Fee Schedule for Spring and Summer 2026
11. **CONSIDER** Board of Trustees TASB Update 49 (Local) Policies
12. **CONSIDER** VC Board of Trustees Conflict of Interest Statement
13. **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 and 2025-26 goal settings for the President.
14. **CONSIDER** College President's Contract and Compensation Package

**D. Informational Items:**

1. Fall 2025 Progress Report – *Cindy Buchholz*
2. President's Updates and SB212 CEO Report

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, 2025 at 3:30 p.m. by Mary Ann Rodriguez for the Board of Trustees.