



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
November 16, 2020

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday November 16, 2020** beginning at **4:00 PM** in **MEETING HALL 101**, of the **EMERGING TECHNOLOGY COMPLEX** at **7403 Lone Tree Road**, Victoria, Texas.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will **also** be Livestreamed by clicking on the following link: [VC Board Meeting, 11-16-2020](#)

The link can also be found on the Victoria College website. This is in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not suspended by order of the governor.

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 Trustees
2. CONSIDER Minutes of the *Rescheduled* Facilities Committee Meeting held on September 28, 2020
3. CONSIDER Minutes of the *Rescheduled* Regular Board Meeting held on September 28, 2020
4. CONSIDER Minutes of the Board Workshop held on October 12, 2020
5. CONSIDER 2020 August and September Financial Statements
6. CONSIDER 2019-2020 Audited Financial Statements
7. CONSIDER Nomination of New Member to Advisory Board of the Museum of the Coastal Bend
8. CONSIDER Purchases of Goods and/or Services
 - a. Construction Manager-at-Risk, *Comprehensive Student Center*
 - b. Janitorial Supplies

D. Informational Items:

1. SB212 CEO Report – *Terri Kurtz*
2. 2019-2020 End of Year Report – *Matt Wiley*

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 November 12, 2020 2020 at 4:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.