

PUBLIC NOTICE OF REGULAR BOARD MEETING
Board of Trustees of Victoria College
November 18, 2024

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – November 18, 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. **CONSIDER** Minutes of the Regular Board Meeting held on September 16, 2024
2. **CONSIDER** 2024 August Financial Statements
3. **CONSIDER** 2023-2024 Audited Financial Statements
4. **CONSIDER** Purchase of Goods/Supplies
 - a. PURCHASE of Glass Distillation Unit
 - b. PURCHASE of Johnson Symposium Fixed Seating
 - c. PURCHASE of Biology/Chemistry Supplies
5. **CONSIDER** Financing Plan for the Sale of Combined Fee Revenue Bonds, Series 2025
6. **CONSIDER** Nomination of New Member to the Advisory Board of The Museum of the Coastal Bend
7. **CONSIDER** Donor Designated Naming Recommendations Below:
 - Vestibule (located in Borchers Leon Exhibit Hall at the Museum of the Coastal Bend)
The Cloyde & Ethel Lee Tracy Foundation Vestibule
 - Veterans Lounge Room 210, 2nd Floor of Student Success Center
Lounge Generously Sponsored by American Electric Power Foundation
8. **EXECUTIVE SESSION:** The Executive Session is called under the authority of the Texas Open Meetings Act, in accordance with *Texas Government Code, Section 551.074*, to discuss the board self-assessment process and instrument.

D. Informational Items:

1. President's 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 November 14, 2024 at 3:30 p.m. by Mary Ann Rodriguez for the Board of Trustees.