



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
January 13, 2020

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – January 13, 2020**, beginning at **4:00 PM** in the **CORPORATE TRAINING ROOM**, of the **ACADEMIC BUILDING, ROOM 101** at 2200 East Red River, Victoria, Texas.

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:

Quorum Call

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. Consider Board of Trustees Committee Reports:

1. Finance & Resources Committee Open Meeting 11.18.19

D. Items for Consideration:

1. CONSIDER Minutes of the Finance & Resources Committee Open Meeting held on 11.18.19
2. CONSIDER Minutes of the Regular Board Meeting held on 11.18.19
3. CONSIDER First Quarter Investment Report 2019-2020
4. CONSIDER September 2019 – November 2019 Financial Statements
5. CONSIDER Resolution Approving Investment Policy & List of Eligible Brokers
6. CONSIDER Policy on Tax Abatement Guidelines and Criteria
7. CONSIDER 2020-2021 Academic Calendar
8. CONSIDER Resolution to Accept Construction Method for Workforce Building Renovation and Equipment Project (Wood Building)
9. CONSIDER Contract for Election Services
10. CONSIDER Order Calling a Joint Election on May 2, 2020
11. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.074, Personnel Matters – College President Vacancy
12. CONSIDER Presidential Position Profile from Search Committee

E. College Reports:

- a. Personnel Updates
- b. OCR Visit – *E. Stoneham*
- c. End of Year Report Updates – *M. 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 sections 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, VC Student Services Building and at the Victoria County Courthouse on January 9, 2020 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.