



AMENDED

**PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
May 6, 2019**

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – May 6, 2019**, 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. Student Success & Programs Committee Meeting – 03.28.19

D. Items for Consideration:

1. CONSIDER Minutes of the Open Finance & Resources Committee Meeting held on March 18, 2019
2. CONSIDER Minutes of the Regular Board Meeting held on March 18, 2019
3. CONSIDER Minutes of the Open Personnel & Policy Committee Meeting held on April 23, 2019
4. CONSIDER 2019 February Financial Statements
5. CONSIDER Independent Audit Proposals for FY 2018-2019
6. CONSIDER Professor Emeritus Nominations
7. CONSIDER Board Policies and Texas Association of School Board (TASB) Localization Project
8. CONSIDER Changes to Victoria College Law Enforcement Academy Application and Cadet Regulation Handbook
9. CONSIDER Purchases of Goods and/or Services:
 - a. Sanitary Sewer Line Replacement Project – *J & R Contracting Services, Inc.*
10. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.073, deliberation regarding prospective gifts and Section 551.087, deliberation regarding economic development negotiations.

E. Informational Items:

1. Spring 2019 Ceremony Reminders – *J. Yancey*
2. Faculty/Administration New Hires – *C. Buchholz*

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 and at the VC Student Services Building on May 1, 2019 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.