

**PUBLIC NOTICE OF REGULAR MEETING**  
**Board of Trustees of Victoria College**  
**November 17, 2014**

A regular meeting of the Board of Trustees of Victoria College will be held on **November 17, 2014**, beginning at **3:30 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 as follows (items may not necessarily be taken in the same order as shown on the 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. Executive Sessions:**

1. Executive Sessions called under authority of the Texas Open Meetings Act, and in accordance with Texas Government Code, Section 551.074; Discuss personnel matters and consider employment and annual evaluation of the College President, and under Section 551.071; Consultation with Victoria College's attorney on matters protected by the attorney/client privilege.

**D. Consider Board of Trustees Committee Reports:**

1. Finance & Resource – Meeting report of September 15 and November 17, 2014
2. Student Success – Meeting report of October 21, 2014

**E. Items for Consideration:**

1. CONSIDER Minutes for the regular meeting held on September 15, 2014 and special meeting of October 14, 2014.
2. CONSIDER Financial statements for August 2014.
3. CONSIDER Fourth Quarter Investment Report FY 2013-14
4. CONSIDER Purchase of Goods or Services:
  - a. Office Supplies for FY14-15, FY15-16 and FY16-17
  - b. Cubicle furniture for the Emerging Technology Complex
  - c. Ratifying purchase of Carrier Corporation air-cooled chiller replacements for the Museum of the Coastal Bend and Johnson Hall
  - d. Ratifying purchase of Storage Area Network (SAN) device
5. CONSIDER Order Adopting Re-Alignment of Political Boundaries for Election Precincts 4 and 5, and resulting changes in Commissioners Court and Justice Precincts 1 and 3.
6. CONSIDER revisions to Board of Trustees Policy Manual
7. CONSIDER VC Board of Trustees Officers
8. CONSIDER VC Board of Trustees Conflict of Interest Statement
9. CONSIDER recommendation by the Advisory Board of the Museum of the Coastal Bend for the appointment of new board members
10. CONSIDER recommendation by the Advisory Board of The Leo J. Welder Center for the Performing Arts the appointment of new board members
11. **Executive Session:**  
Executive Session called under authority of the Texas Open Meetings Act, and in accordance with Texas Government Code, Section 551.072; Deliberate the purchase, exchange, lease or value of real property.

**F. Items for Discussion:**

1. VC Board of Trustees Committee membership

**G. President's Report:**

- a. Campus Projects
- b. Advancement Report
- c. Campus Events and Dates

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 at 1:00 p.m. on November 13, 2014 by Debbie Rains for the Board of Trustees.