



****AMENDED****

**PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
March 27, 2017**

A regular meeting of the Board of Trustees of Victoria College will be held on **Monday, March 27, 2017**, 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. Board Workshop – 3.27.17

D. Items for Consideration:

1. CONSIDER Minutes of the regular Board meeting held on 01.23.17.
2. CONSIDER January 2017 Financial Statement
3. CONSIDER Investment Report for Second Quarter FY 2016-17
4. CONSIDER Tuition and Fee Schedule for Academic Year 2017-2018
5. CONSIDER Workforce & Continuing Education Tuition & Fee Schedule for 2017-2018
6. CONSIDER Policy Change – Long-Term Professional Leave
7. CONSIDER Offers to Purchase Tax Sale Properties.
8. CONSIDER Purchase of Goods or Services:
 - a. Purchase of Band Equipment
 - b. Purchase of Sound Equipment
 - c. Purchase of Simulator Mannequins
 - d. Purchase of Nursing Innovation Grant Equipment
 - e. Purchase of 2017 Building Re-Roofing & Miscellaneous Repair Work
9. CONSIDER Personnel Items:
 - a. 2017-18 Tenure Recommendations
 - b. 2017-18 Reappointment of Tenure & Non-Tenured Track Faculty Members
 - c. Faculty Resignations
 - d. Employee Retirements
10. **EXECUTIVE SESSION:** Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with the Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease or value of real property.

E. College Reports:

- a. 2017 Spring Enrollment 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 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 March 24, 2017 at 9:30 a.m. by Mary Ann Rodriguez for the Board of Trustees.