



PUBLIC NOTICE OF BOARD WORKSHOP
Board of Trustees of Victoria College
MARCH 10, 2022

The Victoria College Board of Trustees will hold a Board Workshop on **Thursday, March 10, 2022**, beginning at **3:00 PM**. The workshop will be held 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 Workshop.

B. Citizen Communication:

1. At this time, the public is invited to address the Board of Trustees.

C. Items for Discussion:

Facilities Committee

1. **Naming Considerations of William Wood Building:**
 - a. Formosa Plastics PLC Lab
 - b. ConocoPhillips Motor Control Lab
 - c. Cloyde and Ethel Lee Tracy Foundation Welding Fabrication Lab
 - d. Marsha Shanklin Foundation Welding Lab

2. **Naming Consideration of Student Center**
 - a. James and Catherine McHaney Family Courtyard

Personnel & Policy Committee

3. **TASB 42 Policy Updates (Legal and Local)**
 - a. BBD (Local) Board Members: Orientation and Training
 - b. CF (Local) Purchasing and Acquisition
 - c. CHA (Local) Site Management: Security
 - d. CHF (Local) Site Management: Weapons
 - e. CKD (Local) Insurance Annuities Management: Health and Life Insurance
 - f. CM (Local) Facilities Construction
 - g. DEC (Local) Compensation and Benefits: Leaves and Absences
 - h. DIAA (Local) Freedom From Discrimination, Harassment, & Retaliation: Sex and Sexual Violence
 - i. DK (Local) Professional Development
 - j. DMD (Local) Termination of Employment: Resignation
 - k. ECC (Local) Instructional Arrangements: Course Load and Schedules
 - l. FFDA (Local) Freedom From Discrimination, Harassment, & Retaliation: Sex and Sexual Violence
 - m. FLB (Local) Student Rights and Responsibilities: Student Conduct
 - n. GCB (Local) Public Information Program: Requests for Information



- 4. Internal TASB Policy Changes**
 - a. DC (Local) Employment Practices
 - b. EA (Local) Academic Year and Calendar

Finance & Resources Committee

- 5. 2021 December and 2022 January Financials**
- 6. 2021-2022 Second Quarter Investment Report**
- 7. Tax Increment Reinvestment Zones (TIRZ)**
- 8. Refinancing Plan – Tax Supported Bonds**
- 9. 2022-2023 Preliminary Operating Budget**
- 10. 2022-2023 Proposed Tuition & Fees**
 - e. Credit
 - f. Non-Credit

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 B, 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, at the VC Student Services Building, and at the Victoria County Courthouse on March 7, 2022 at 11:30 a.m. by Mary Ann Rodriguez for the Board of Trustees.