

**PUBLIC NOTICE OF BOARD WORKSHOP**  
**Board of Trustees of Victoria College**  
**March 20, 2023**

A board workshop of the Board of Trustees of Victoria College will be held on **Monday – March 20, 2023** beginning at **3:30 PM** 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:**

1. **DISCUSS** Preliminary 2023-2024 Operating Budget
2. **DISCUSS** Proposed 2023-2024 Academic Year Tuition and Fee Schedule
3. **DISCUSS** Proposed 2023-2024 Academic Year Instructional Fee Changes
  - a. Workforce & Continuing Ed Tuition and Fees
  - b. Allied Health Fees
  - c. EMS Course Fees
4. **DISCUSS** Proposed 2023-2024 Academic Year Student Services Fee Changes
  - a. Testing Center Fees
5. **DISCUSS** Board of Trustees TASB Policies Update 44 (Local) and Update EA (Local)
6. **DISCUSS** Purchase of Goods/Supplies
  - a. General Contractor – Allied Health Building Renovation (*Weaver & Jacobs*)
  - b. Air-Cooled Scroll Chiller – Allied Health Building (*Texas Award Products*)
  - c. Pre-Owned Freightliner Cascadia Tractor RFP

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 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, the VC Student Services Building and the Victoria County Courthouse on March 15, 2023 at 2:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.