



## **PUBLIC NOTICE OF REGULAR MEETING Board of Trustees of Victoria College \* May 16, 2022**

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – May 16, 2022**, beginning at **4:00 PM**. The meeting 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 Meeting

#### **B. Citizen Communication:**

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

#### **C. Items for Consideration:**

1. ADMINISTER Oath of Office to Trustees
2. CONSIDER Minutes of Board Workshop held on March 10, 2022
3. CONSIDER Minutes of the Regular Board Meeting held on March 21, 2022
4. CONSIDER Engagement of Independent Auditors for 2021-2022 Fiscal Audit
5. CONSIDER Tax Increment Reinvestment Zone with the City of Victoria for Downtown Victoria
6. CONSIDER Purchase of goods and/or services:
  - a. 2021-2022 Ancillary Plumbing Services Exceeding \$50,000
  - b. Language Building Fire Alarm System Replacement Contractor
  - c. Virginia Callan Welder Performance Annex Renovation Contractor
  - d. RATIFICATION purchase of VS600M Truck Driving Simulator – Virage Simulation
7. CONSIDER Offers to Purchase Tax Sale Properties

#### **D. Informational Items:**

1. Dual Enrollment Update – *Sabrina Romo, Director of Enrollment Services*
2. President's 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, the VC Student Services Building, and the Victoria County Courthouse on May 12, 2022 at 2:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.