



**PUBLIC NOTICE OF REGULAR MEETING**  
**Board of Trustees of Victoria College**  
**May 17, 2021**

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – May 17, 2021**, beginning at **4:00 PM** in **Meeting Hall 101**, at the **Emerging Technology Complex**, 7403 Lone Tree Road, 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:**

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. Consider Board of Trustees Committee Reports:**

1. Facilities Committee Meeting – 03.30.21

**D. Items for Consideration:**

1. CONSIDER Minutes of the Regular Board Meeting held on March 22, 2021
2. CONSIDER 2021 February and March Financial Statements
3. CONSIDER Engagement of Independent Auditors for 2020-2021 Fiscal Audit
4. CONSIDER Purchase of Goods and/or Services:
  - a. William Wood Building Amatrol Learning System – *Technical Laboratory Systems, Inc.*
  - b. William Wood Building Furniture – *J. Tyler, Hertz Furniture, Texas Wilson and Coastal Office Solutions*
  - c. William Wood Welding Equipment – *Airgas USA, LLC*
5. CONSIDER 2021-22 Victoria College Student Handbook
6. CONSIDER TASB Local Policy (DEA) – Premium Pay During Disasters and Board Resolution

**E. Informational Items:**

1. President's Update

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, VC Student Services Building and Victoria County Courthouse on May 13, 2021 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.