



PUBLIC NOTICE OF REGULAR MEETING **Board of Trustees of Victoria College * May 20, 2024**

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – May 20, 2024**, 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, District 1 and District 2
2. **CONSIDER** Minutes of Board Workshop held on March 18, 2024
3. **CONSIDER** Minutes of the Regular Board Meeting held on March 18, 2024
4. **CONSIDER** 2024 February and March Financial Statements
5. **CONSIDER** Purchase of goods and/or services:
 - a. FY 2024-2025 Independent Audit Proposals (*Cascos & Associates, PC*)
 - b. Contractor for Student Success Center Test and Balancing (*PHI Service Agency*)
 - c. HSI-Stem Grant A/V Equipment (*CDW-G and Howard Technology Solutions*)
 - d. EMS Driving Simulator (*Doron Precision Systems*)
 - e. Ratification of Purchase – Air-Cooled Scroll Chiller for Technology Center (*Texas Air Products*)
6. **CONSIDER** Facility Rental Fees
7. **CONSIDER** TASB Update 46 (LOCAL) Policies and Review Update 46 (LEGAL) Policies

D. Informational Items:

1. Strategic Plan Update – *Matt Wiley*
2. 2024-25 Tenured Faculty – *Cindy Buchholz*
3. 2025-25 Professor Emeriti – *Cindy Buchholz*
4. SB 212 CEO Report and President’s Updates

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 16, 2024 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.