

PUBLIC NOTICE OF BOARD WORKSHOP
Board of Trustees of Victoria College
July 20, 2020

The Victoria College Board of Trustees will hold a Board Workshop on **Monday – July 20, 2020**, beginning at **2:30 PM**. The workshop will be held in **MEETING HALL 101**, of the **Emerging Technology Complex** located at 7403 Lone Tree Road, Victoria, Texas.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will **also** be made available via [WebEx](#) (meeting password 1234). The meeting may also be joined by calling 1-650-479-3208 (Meeting number - access code 145 653 7934) in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not suspended by order of the governor.

The subjects to be discussed 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:

Personnel & Policy Committee:

1. Board Policies and Texas Association of School Board (TASB) Localization Updates

Facilities Committee:

2. Facilities Master Plan Projects Update
3. Authorization for Architect Rawley McCoy & Associates to Proceed with Selection of a Construction Manager at Risk for the Comprehensive Student Center Project

Student Success Committee:

4. Spring 2020 Commencement Update
5. Fall 2020 Semester Update
6. Marketing Campaign Update

Finance & Resources Committee:

7. 2020 April and May Financial Statements
8. 2019-2020 Third Quarter Investment Report
9. Appointment of a representative to perform the No-New-Revenue Tax Rate, Voter-Approval Tax Rate and No-New-Revenue Maintenance & Operations (M&O) Rate (in accordance with Section 26.04 (c) of the Texas Property Tax Code)
10. 2020 Tax Planning Calendar
11. 2020-2021 Operating Budget

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 the Victoria County Courthouse on July 16, 2020 at 2:30 p.m. by Mary Ann Rodriguez for the Board of Trustees.