



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
March 18, 2019

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – March 18, 2019**, beginning at **4:00 PM** in the **CORPORATE TRAINING ROOM**, of the **ACADEMIC BUILDING, ROOM 101** at 2200 East Red River, 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:

- Quorum Call
- 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:

N/A

D. Items for Consideration:

- 1. CONSIDER Minutes of the Joint Finance & Resources and Facilities Committees held on January 28, 2019
- 2. CONSIDER Minutes of the Regular Board Meeting held on January 28, 2019
- 3. CONSIDER Minutes of the Joint Personnel & Policy Committee Meeting and Board Workshop held on March 5, 2019
- 4. CONSIDER 2019 January Financial Statements
- 5. CONSIDER FY 2018-19 Second Quarter Investment Report
- 6. CONSIDER Proposed Tuition & Fees for Academic Year 2019-2020
- 7. CONSIDER Proposed Instructional Fee Changes for Academic Year 2019-2020
- 8. CONSIDER Proposed Student Services Fee Changes for Academic Year 2019-2020
- 9. CONSIDER Proposed Workforce & CE Tuition & Fee Changes for Academic Year 2019-2020
- 10. CONSIDER 2019-2020 ADN-VN and PTA Student Handbook Updates
- 11. CONSIDER Recommendation by the Advisory Board of the Leo J. Welder Center for the Performing Arts for New Board Members
- 12. CONSIDER Personnel Items:
 - a. 2019-2020 Tenure Recommendations
 - b. 2019-2020 Reappointment of Tenure & Non-Tenure Track Faculty Members
- 13. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.074, to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Discussion of employee grievance
- 14. CONSIDER Employee Grievance

E. Informational Items:

- 1. 2019 Spring Progress Report
- 2. Retiring Faculty
- 3. KEY Center 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 and at the VC Student Services Building on March 7, 2019 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.