



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
March 19, 2018

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – March 19, 2018**, 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 Cancellation of General Election and Certification of Unopposed Candidates
2. CONSIDER Minutes of the Regular Board Meeting held on January 29, 2018
3. CONSIDER Minutes of the Special Board Workshop held on March 2, 2018
4. CONSIDER 2018 January Financial Statements
5. CONSIDER FY 2017-18 Second Quarter Investment Report
6. CONSIDER Proposed Tuition & Fees for Academic Year 2018-2019
7. CONSIDER Workforce & Continuing Education Tuition & Fee Schedule for Academic Year 2018-19
8. CONSIDER Inclusive Access Fee
9. CONSIDER Substantive Change Policy
10. CONSIDER Revision to Victoria College's Mission Statement
11. CONSIDER Purchases of Goods and/or Services:
 - a. Purchase of Welder Performing Arts Center Annex Building Re-roofing Work
12. CONSIDER Personnel Items:
 - a. 2018-19 Tenure Recommendations
 - b. 2018-19 Reappointment of Tenure & Non-Tenured Track Faculty Members

E. Informational Items:

1. 2018 Spring Enrollment Report
2. Faculty Resignations

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 9, 2018 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.