

**PUBLIC NOTICE OF SPECIAL MEETING**  
**Board of Trustees of Victoria College**  
**June 15, 2015**

A special meeting of the Board of Trustees of Victoria College will be held on **June 15, 2015**, beginning at **4:00 PM** in the **Corporate Training Room**, of the **Academic Building, Room 101** at 2200 E Red River, Victoria, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows (items may not necessarily be taken in the same order as shown on the 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. EXECUTIVE SESSION:** Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with the Texas Government Code, Section 551.074, to discuss personnel matters and presidential search.

**D. Items for Consideration:**

1. CONSIDER sole finalist for Victoria College President.

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 or 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 at 1:00 p.m. on June 11, 2015 by Deborah Rains for the Board of Trustees.