

# **PUBLIC NOTICE OF REGULAR MEETING**

## **Board of Trustees of Victoria College**

**July 21, 2014**

A regular meeting of the Board of Trustees of Victoria College will be held on **July 21, 2014**, 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 as follows (items may not necessarily be taken in the same order as shown on the meeting agenda):

### **AGENDA**

#### **A. Call to Order:**

Quorum Call

Certification of the Posting of the Notice of the Meeting

#### **B. Communication:**

1. At this time, the public is invited to address the Board of Trustees.

#### **C. Consider Board of Trustees Committee Reports:**

1. Finance & Resources – Meeting reports of May 19 and July 21, 2014

#### **D. Items for Consideration:**

1. CONSIDER Minutes of the regular Board Meeting held on May 19, 2014
2. CONSIDER Financial statements for April and May 2014
3. CONSIDER Third Quarter Investment Report FY 2013-14
4. CONSIDER Financial Advisory Contract
5. CONSIDER a representative to perform the Effective Tax Rate and Rollback Calculations according to Section 26.04 (c) of the Texas Property Code
6. CONSIDER 2014 Tax Calendar as drafted
7. CONSIDER Personnel Items:
  - a. New faculty employees
  - b. Faculty resignation/retirement
8. CONSIDER Allied Health 2014-2015 Student Handbooks:
  - a. Associate Degree Nursing and Vocational Nursing
  - b. Physical Therapist Assistant
  - c. Respiratory Care
9. CONSIDER offers to purchase tax sale property
10. **Executive Session:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.071; Consultation with Victoria College's attorney on matters protected by the attorney/client privilege.

#### **E. Items for Discussion:**

#### **F. President's Report:**

- a. Campus Projects
- b. Advancement Report
- c. Campus Events and Dates

#### **G. Tour of Emerging Technology Complex**

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 at 1:00 p.m. on July 17, 2014 by Debbie Rains for the Board of Trustees.