

PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
September 15, 2014

A regular meeting of the Board of Trustees of Victoria College will be held on **September 15, 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:

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:

1. 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.

D. Items for Consideration:

1. CONSIDER Minutes of the Budget Workshop held on August 13, 2014, Special Meetings of August 14, August 25, and September 8, 2014.
2. CONSIDER Financial statements for June and July 2014.
3. CONSIDER signature card updates for Prosperity Bank accounts to remove Roger F. Welder and add Luis A. Guerra
4. CONSIDER Resolution adopting the 2014 Victoria College Tax Rate
5. CONSIDER nominations to the Victoria College Foundation Board of Directors
6. CONSIDER Memorandum of Understanding between Victoria College and Victoria College Foundation
7. CONSIDER Purchase of Goods or Services:
 - a. Printing Services for FY 2014-15
8. CONSIDER Personnel Items:
 - a. New faculty employees

E. Vice President's Report:

1. Preliminary Fall 2014 Enrollment Report. Dr. Pat Vandervoort, VP of Instruction

F. President's Report:

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

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 September 11, 2014 by Debbie Rains for the Board of Trustees.