



PUBLIC NOTICE
OF THE PERSONNEL & POLICY COMMITTEE MEETING
Board of Trustees of Victoria College
October 29, 2019

A meeting of the Personnel & Policy Committee of the Board of Trustees of Victoria College will be held on **Tuesday– October 29, 2019**, beginning at **3:00 PM** in the **EXECUTIVE CONFERENCE ROOM 102**, of the **ACADEMIC BUILDING** at 2200 East Red River, Victoria, Texas.

The subjects to be discussed are listed below. Items may not necessarily be taken in the same order as shown on this meeting agenda. Personnel & Policy Committee members are Dr. Daniel Cano (committee chair), Mrs. Catherine McHaney and Mr. Luis Guerra.

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. Items for Discussion:**
 - 1. DISCUSS Executive Search Firm Bid Proposals

 - 2. DISCUSS Presidential Search Committee

 - 3. DISCUSS Board Policies and Texas Association of School Board (TASB)
Localization Project

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 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, VC Student Services Building and the Victoria County Courthouse on October 24, 2019 at 4:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.