



**PUBLIC NOTICE OF BOARD WORKSHOP**  
**Board of Trustees of Victoria College**  
**March 2, 2018**

The Victoria College Board of Trustees will hold a workshop on **Friday, March 2, 2018**, beginning at **11:00 AM**. The meeting will be held at the **Emerging Technology Complex, Room 201**, located at 7403 Lone Tree Road, 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. Workshop Discussions:**

**1. Personnel & Policy**

- a. Personnel Processes
- b. Substantive Change Policy
- c. Community College Policy Reference Manual

**2. Facilities & Resources**

- a. 2016-2025 Facilities Master Plan Update

**3. Finance**

- a. 2018 January Financials
- b. 2017-2018 Second Quarter Investment Report
- c. 2018-2019 Preliminary Operating Budget
- d. 2018-2019 Proposed Tuition & Fees
- e. Inclusive Access Fee

**4. Student Success**

- a. Student Success Data

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 February 26, 2018 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.