

**PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
January 25, 2021**

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – January 25, 2021** beginning at **4:00 PM** in **MEETING HALL 101**, of the **EMERGING TECHNOLOGY COMPLEX** at **7403 Lone Tree Road, Victoria, Texas**.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will **also** be Livestreamed by clicking on the following link: [Victoria College Board Meeting, January 25, 2021](#)

The link can also be found on the Victoria College website. This is in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not suspended by order of the governor.

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:

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. Items for Consideration:

1. CONSIDER Minutes of the Joint Facilities and Finance & Resources Committee Open Meeting held on 11.16.20
2. CONSIDER Minutes of the Regular Board Meeting held on 11.16.20
3. CONSIDER First Quarter Investment Report 2020-2021
4. CONSIDER October 2020 – November 2020 Financial Statements
5. CONSIDER Resolution Approving Investment Policy & List of Eligible Brokers
6. CONSIDER Memorandum of Understanding (MOU) between Victoria College and Friends of the Leo J. Welder Center for the Performing Arts
7. CONSIDER Purchase Increase of General Contractor of Wood Building Renovation Contract Increase to Weaver & Jacobs Constructors, Inc. Contract
8. CONSIDER Texas Association of School Boards (TASB) Policy Update 40 (LOCAL)
9. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.074, Personnel Matters: President's Mid-Year Review.

D. Informational Items:

- a. Personnel Updates – *C. Buchholz*
- b. TASB Policy Update 40 (LEGAL) – *T. Kurtz*
- c. President's Update

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, VC Student Services Building and at the Victoria County Courthouse on January 22, 2021 at 4:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.