



PUBLIC NOTICE OF SPECIAL BOARD MEETING
Board of Trustees of Victoria College
February 13, 2023

A special board meeting of the Board of Trustees of Victoria College will be held on **Monday – February 13, 2023, 2023** beginning at **4:00 PM** in **Room 101**, of the **Academic Building** located at **Victoria College, 2200 E. Red River, Victoria, TX.**

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 Special Board Meeting held on December 12, 2022
2. **CONSIDER** 2023-24 and 2024-25 Academic Calendars
3. **CONSIDER** Resolution Approving Investment Policy and List of Eligible Brokers
4. **CONSIDER** 2022 September - December Financial Statements
5. **CONSIDER** Purchase of Goods/Supplies
 - a. PURCHASE of Online Orientation Platform – *CD Advantage, Inc. DBA Advantage Design Group*
 - b. PURCHASE Increase of General Contractor of Virginia Callen Welder Performance Annex Exterior Renovation Contract
 - c. PURCHASE of HSI-STEM Grant Year 2 Supplies & Equipment
 - d. RATIFY Microsoft 365 A5 Contract Effective December 2022
6. **CONSIDER** Notice and Order of Bond Election

D. Informational Items:

1. President's Report

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, the VC Student Services Building and the Victoria County Courthouse on February 9, 2023 at 4:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.