



PUBLIC NOTICE OF REGULAR BOARD MEETING
Board of Trustees of Victoria College
March 18, 2024

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – March 18, 2024** 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** Certification of Unopposed Candidates and Cancellation of General Election
2. **CONSIDER** Minutes of the Board Workshop held on January 22, 2024
3. **CONSIDER** Minutes of the Regular Board Meeting held on January 22, 2024
4. **CONSIDER** 2023 December and 2024 January Financial Statements
5. **CONSIDER** Second Quarter Investment Report 2023-2024
6. **CONSIDER** Proposed 2024-2025 Academic Year Tuition and Fee Schedule
7. **CONSIDER** Proposed 2024-2025 Academic Year Instructional Fee Changes
 - a. Workforce & Continuing Ed Tuition and Fees
 - b. Allied Health Fees
 - c. EMS Course Fees
8. **CONSIDER** Proposed 2024-2025 Academic Year Student Services Fee Changes
 - a. Testing Center Fees
9. **CONSIDER** Rate Changes for Emerging Technology Complex (ETC) and Museum of the Coastal Bend (MCB)

D. Informational Items:

1. Instructional Progress Report
2. 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 March 14, 2024 at 2:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.