



PUBLIC NOTICE OF REGULAR MEETING Board of Trustees of Victoria College * March 21, 2022

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – March 21, 2022**, beginning at **4:00 PM**. The meeting will be held 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 Cancellation of General Election and Certification of Unopposed Candidates
2. CONSIDER Minutes of the Regular Board Meeting held on January 24, 2022
3. CONSIDER 2021 December and 2022 January Financial Statements
4. CONSIDER FY 2021-2022 Second Quarter Investment
5. CONSIDER Proposed Tuition & Fee Schedule for Academic Year 2022-2023
6. CONSIDER Resolution for Refinancing Plan – Tax Supported Bonds
7. CONSIDER Purchase of goods and/or services:
 - a. Professional Consulting Services for VC Advising – *Inside Track*
 - b. Integrated Document Management System – *Ellucian Company, L.P.*
 - c. Canvas Cloud Subscription
8. CONSIDER Proposed Instructional Fee Changes for Academic Year 2022-2023
 - a. EMS Course Fees
 - b. Allied Health Course Fees
 - c. CE Course Fees
9. CONSIDER Proposed 2022-2023 Professor Emeritus Recommendations
10. CONSIDER Proposed Student Services Fee Changes for Academic Year 2022-2023
11. CONSIDER Proposed Academic Calendar for Academic Year 2022-2023
12. CONSIDER TASB 42 Policy Updates (Legal & Local)
13. CONSIDER TASB Internal Policy Changes: DC Local – Employment Practices and EA Local Academic Year and Calendar
14. CONSIDER William Wood Building Naming Considerations
 - a. Formosa Plastics PLC Lab
 - b. ConocoPhillips Motor Control Lab
 - c. Cloyde and Ethel Lee Tracy Foundation Welding Fabrication Lab
 - d. Marsha Shaklin Foundation Welding Lab
15. CONSIDER Student Center Naming Considerations
 - a. James and Catherine McHaney Family Courtyard

D. Informational Items:

1. 2022 Spring Progress Report – *C. Buchholz*
2. 2022-23 Faculty Tenure Approvals – *C. Buchholz*
3. 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 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, the VC Student Services Building, and the Victoria County Courthouse on March 15, 2022 at 9:00 a.m. by Mary Ann Rodriguez for the Board of Trustees.