



**PUBLIC NOTICE OF SPECIAL MEETING**  
**Board of Trustees of Victoria College**  
**April 21, 2020**

A special board meeting of the Board of Trustees of Victoria College will be held on **Tuesday – April 21, 2020**, beginning at **10:00 AM**. Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted via <https://victoriacollege.webex.com> (Access Code 921 799 413 Password 0421)

The meeting may also be joined by calling 1-650-479-3208 (Access Code 921.799.413) 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. The open portions of this meeting will be recorded and made available to the public upon request.

**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** New 2020-21 CIS (*Computer Information Systems*) Program
2. **CONSIDER** 2020-21 Victoria College Catalog
3. **CONSIDER** 2020-21 Victoria College Student Handbook

**D. Information Only**

1. College Operations 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 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 April 17, 2020 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.