



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
May 18, 2020

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – May 18, 2020**, beginning at **4:00 PM** in **Meeting Hall 101**, at the **Emerging Technology Complex**, 7403 Lone Tree Road, Victoria, Texas.

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:

Quorum Call

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. Consider Board of Trustees Committee Reports:

1. NA

D. Items for Consideration:

1. CONSIDER Minutes of the Regular Board Meeting held on March 23, 2020
2. CONSIDER Minutes of the Special Board Meeting held on April 21, 2020
3. CONSIDER 2020 February and March Financial Statements
4. CONSIDER Engagement of Independent Auditors for 2019-2020 Fiscal Audit
5. CONSIDER Easement to UHV for Access to Maintenance Yard of UHV STEM Building
6. CONSIDER Agreement Regarding Storm Water Retention and Drainage with UHV
7. CONSIDER Notice of Federal Interest for Museum of the Coastal Bend Expansion Project
8. CONSIDER Amendment to College President's Contract Term
9. CONSIDER Event Venue Rental Structure and Rates
10. CONSIDER Allied Health Simulation Lab Policies and Procedure's Manual
11. CONSIDER Allied Health Programs Americans with Disability Act (ADA) Student Policies (Nursing, PTA, RT)
12. CONSIDER 2020-2021 Nursing Faculty Handbook
13. CONSIDER 2020-2021 Nursing Student Handbook
14. CONSIDER Fall 2020 Respiratory Care Program Curriculum Amendment
15. CONSIDER 2020-2021 Reappointment of Tenure-Track Faculty Member

E. Informational Items:

1. Distinguished Teacher Award Recipient – *C. Buchholz*
2. COVID-19 Updates – *D. Hinds, C. Buchholz, E. Stoneham, K. Blundell, T. Kurtz, A. Mundy and D. Kazmir*
3. Emerging Technology Complex 5 Year Anniversary – *S. Prudhomme*

16. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.074, to discuss personnel matters regarding the Presidential Search.

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 and at the VC Student Services Building on May 14, 2020 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.