



PUBLIC NOTICE OF SPECIAL MEETING AND PUBLIC HEARING
Board of Trustees of Victoria College
August 17, 2020

A special board meeting of the Board of Trustees of Victoria College will be held on **Monday – August 17, 2020**, beginning at **4:00 PM** in **MEETING HALL 101**, of the **EMERGING TECHNOLOGY COMPLEX** at **7403 Lone Tree Road**, Victoria, Texas.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will **also** be Livestreamed by clicking on the following link: [VC Board Meeting, 8-17-2020](#). The link can also be found on the Victoria College website. This is 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.

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
2. First Public Hearing on the Victoria College 2020 Tax Rate

C. Items for Consideration:

1. CONSIDER Minutes of the Open Finance & Resources Committee Meeting held on August 10, 2020
2. CONSIDER Minutes of the Special Board Meeting held on August 10, 2020
3. CONSIDER TASB Local Policy Update 39
4. CONSIDER New Student Expression Policy
5. CONSIDER Student Center Facility Rental Policy
6. CONSIDER 2020 June Financial Statements
7. CONSIDER Proposed College Tax Rate for 2020
8. CONSIDER 2020-21 Operating Budget
9. CONSIDER Purchases of Goods and/or Services
 - a. SAN Network Equipment
 - b. Ratify Dell Computer Equipment
10. CONSIDER Engaging Architectural and Engineering Firm for Museum of the Coastal Bend Addition
11. CONSIDER 2020 Joint Election Agreement

Informational Items:

1. Faculty New Hires – *C. Buchholz*

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, at the VC Student Services Building and the Victoria County Courthouse on August 13, 2020 at 4:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.