



**PUBLIC NOTICE OF JOINT
FACILITIES COMMITTEE and FINANCE & RESOURCES COMMITTEE MEETING
Board of Trustees of Victoria College
September 28, 2020**

A Joint Facilities Committee and Finance & Resources Committee meeting of the Board of Trustees of Victoria College will be held on **Monday – September 28, 2020**, beginning at **3:30 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, 9-28-2020](#). 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.

Facilities Committee Members: John Zacek (*chair*), Bland Proctor, and Ron Walker.
Finance & Resources Committee Members: Luis Guerra (*chair*), Bland Proctor, and John Zacek

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 Discussion:

1. DISCUSS Pipeline Easement with Citgo Products Pipeline Company
2. DISCUSS 2020 July Financial Statements
3. DISCUSS 2019-2020 Fourth Quarter Investment 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, at the VC Student Services Building and the Victoria County Courthouse on September 24, 2020 at 4:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.