



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
November 15, 2021

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – November 15, 2021** beginning at **4:00 PM** 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** Minutes of the Regular Board Meeting held on September 20, 2021
2. **CONSIDER** 2021 August and September Financial Statements
3. **CONSIDER** 2020-2021 Audited Financial Statements
4. **CONSIDER** Purchase of Goods/Supplies
 - a. PURCHASE of HSI-STEM Grant Supplies & Equipment (CRRSAA Grant)
 - b. PURCHASE of Virtual Desktop Server Infrastructure Project (CRRSAA Grant)
 - c. PURCHASE of KbPort SimCartRx (JET Grant)
 - d. PURCHASE of Trauma Simulator Manikin (JET Grant)
5. **CONSIDER** 2019-2025 Campus Planning Items
6. **CONSIDER** Pipeline Easement with Citgo Products Pipeline Company
7. **CONSIDER** Public Access and Public Utility Easement for City of Victoria
8. **CONSIDER** Street and Public Utility Easement for City of Victoria
9. **CONSIDER** Easement for Virginia Callen Welder Performance Annex
10. **CONSIDER** Covenant of Purpose for the Allied Health Building Renovation
11. **CONSIDER** Engaging A & A Constructors, Inc. as General Contractor for the Museum of the Coastal Bend
12. **CONSIDER** Nominations to Victoria College Foundation Board of Directors
13. **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 the board self-assessment process and instrument.

D. Informational Items:

1. 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 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 November 10, 2021 at 4:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.