



PUBLIC NOTICE OF SPECIAL BOARD MEETING
Board of Trustees of Victoria College
November 28, 2023

A special board meeting of the Board of Trustees of Victoria College will be held on **Tuesday – November 28, 2023** 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 18, 2023
2. **CONSIDER** 2023 August Financial Statements
3. **CONSIDER** 2022-2023 Audited Financial Statements
4. **CONSIDER** Purchase of Goods/Supplies
 - a. PURCHASE of Phone System Upgrade – *DataVox*
 - b. RATIFICATION of Respiratory Care Simulator Manikins – *Gaumard Scientific*
5. **CONSIDER** Nomination to Museum of the Coastal Bend Advisory Board
6. **CONSIDER** Nomination to Friends of the Leo J. Welder Center for the Performing Arts Board of Directors

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 21, 2023 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.