



**PUBLIC NOTICE OF SPECIAL BOARD MEETING**  
**Board of Trustees of Victoria College**  
**December 12, 2022**

A special board meeting of the Board of Trustees of Victoria College will be held on **Monday – December 12, 2022** 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 Board Workshop held on August 8, 2022
2. **CONSIDER** Minutes of the Regular Board Meeting held on September 19, 2022
3. **CONSIDER** First Quarter Investment Report 2022-2023
4. **CONSIDER** 2022 August Financial Statements
5. **CONSIDER** 2021-2022 Audited Financial Statements
6. **CONSIDER** Purchase of Goods/Supplies
  - a. PURCHASE of HSI-STEM Grant Year 2 Supplies & Equipment

**D. Informational Items:**

1. SACSCOC Update – *C. Buchholz*
2. 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 December 8, 2022 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.