



**PUBLIC NOTICE OF REGULAR MEETING**  
**Board of Trustees of Victoria College**  
**January 28, 2019**

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – January 28, 2019**, beginning at **4:00 PM** in the **CORPORATE TRAINING ROOM**, of the **ACADEMIC BUILDING, ROOM 101** at 2200 East Red River, Victoria, Texas.

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:**

Quorum Call

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. Consider Board of Trustees Committee Reports:**

1. Joint Meeting of the Finance & Resources and Facilities Committees – 01.28.19

**D. Items for Consideration:**

1. CONSIDER Minutes of the Finance & Resources Committee Open Meeting held on 11.26.18
2. CONSIDER Minutes of the Regular Board Meeting held on 11.26.18
3. CONSIDER First Quarter Investment Report 2018-2019
4. CONSIDER September 2018 – December 2018 Financial Statements
5. CONSIDER Resolution Approving Investment Policy & List of Eligible Brokers
6. CONSIDER Amendment to Unrestricted Net Assets Policy
7. CONSIDER Pipeline Easement with Citgo Products Pipeline Company
8. CONSIDER Easement and Right of Way with AEP Texas, Inc.
9. CONSIDER Dedicated Water Line Easement with City of Victoria

**E. College Reports:**

- a. Faculty Resignation – *C. Buchholz*
- b. End of Year Report Updates – *M. Wiley*

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, VC Student Services Building and at the Victoria County Courthouse on January 24, 2019 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.