

# **PUBLIC NOTICE OF REGULAR MEETING**

## **Board of Trustees of Victoria College**

**May 19, 2014**

A regular meeting of the Board of Trustees of Victoria College will be held on **May 19, 2014**, 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 as follows (items may not necessarily be taken in the same order as shown on the meeting agenda):

### **AGENDA**

#### **A. Call to Order:**

Quorum Call

Certification of the Posting of the Notice of the Meeting

#### **B. Communication:**

1. At this time, the public is invited to address the Board of Trustees.

#### **C. Consider Board of Trustees Committee Reports:**

1. Facilities & Programs – Meeting report of April 4, 2014
2. Finance & Resources – Meeting reports of March 31 and May 19, 2014

#### **D. Items for Consideration:**

1. ADMINISTER oath of office to newly elected Trustees
2. CONSIDER Minutes of the regular Board Meeting held on March 31, 2014
3. CONSIDER Financial statements for March 2014
4. CONSIDER resolution authorizing Delegation of Authority under Texas Government Code 2269
5. CONSIDER resolution relating to Construction Best Method Process
6. CONSIDER resolution to adopt the National Incident Management System (NIMS) concept of emergency planning.
7. CONSIDER Order Changing Precinct Lines to Conform to City Ordinance No. 2014-6
8. CONSIDER ratifying purchase of Truck Driving Training Simulator
9. CONSIDER purchase of Classroom & Office Lockset Upgrade Phase 3
10. CONSIDER purchase of Cinema Projector for the Leo J. Welder Center for the Performing Arts
11. CONSIDER purchase of the 2014 VC Fiber Project
12. CONSIDER Credit Course Fee for Academic Year 2014-2015
13. CONSIDER Personnel Items:
  - a. Faculty resignation/retirement

#### **E. President's Report:**

- a. Campus Projects
- b. Advancement Report
- c. Campus Events and Dates

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 at 1:00 p.m. on May 15, 2014 by Debbie Rains for the Board of Trustees.