

PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
June 8, 2015

A regular meeting of the Board of Trustees of Victoria College will be held on **June 8, 2015**, 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:

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. Consider Board of Trustees Committee Reports:

1. Finance & Resources – Meeting notes of March 16, 2015
2. Student Success & Programs – Meeting notes of April 22, 2015

D. Items for Consideration:

1. CONSIDER Minutes of the regular Board meeting held on March 16 and workshop held on May 18, 2015
2. CONSIDER Financial statements for February, March and April 2015
3. CONSIDER Third Quarterly Investment Report 2014-2015
4. CONSIDER a representative to perform the Effective Tax Rate and Rollback calculations in accordance with Section 26.04(c) of the Texas Property Tax Code.
5. CONSIDER revision to Victoria College's Alcohol Policy
6. CONSIDER Purchase of Goods or Services:
 - a. Ratify purchase of IT Department New Emergency Generator and Transfer System
7. CONSIDER offers to purchase tax sale property
8. CONSIDER Personnel Items:
 - a. New faculty employees
 - b. Faculty resignations/retirement

E. Executive Session: Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with Texas Government Code, Section 551.076, to discuss Campus Safety & Security Audit and under Texas Government Code, Section 551.074, to discuss personnel matters and the presidential search process.

F. 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 or 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 June 4, 2015 by Debbie Rains for the Board of Trustees.