



**PUBLIC NOTICE OF SPECIAL MEETING**  
**Board of Trustees of Victoria College**  
**June 19, 2017**

A special board meeting of the Board of Trustees of Victoria College will be held on **Monday- June 19, 2017**, 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. Capital Planning Committee – 5.24.17
2. Finance & Resources Committee – 6.14.17
3. Facilities – 6.14.17

**D. Items for Consideration:**

1. CONSIDER 2016-2025 Facilities Master Plan
2. CONSIDER Authorization for Architect Rawley McCoy to proceed with Campus Design Project
3. CONSIDER 2016-2017 Third Quarter Investment Report
4. CONSIDER 2017-2018 ATI TEAS Testing Fee Increase
5. CONSIDER Personnel Items:
  - a. Faculty/Employee Resignations
  - b. Faculty/Employee New Hires

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 and at the VC Student Services Building on June 15, 2017 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.