



PUBLIC NOTICE OF BOARD WORKSHOP
Board of Trustees of Victoria College
JUNE 27, 2019

The Victoria College Board of Trustees will hold a Board Workshop on **Thursday, June 27, 2019**, beginning at **8:00 AM**. The meeting will be held at the **Emerging Technology Complex, Room 201**, located at 7403 Lone Tree Road, 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. Workshop Discussion

1. Finance & Resources Committee

- a) DISCUSS March, April and May 2019 Financials
- b) DISCUSS 2019-2020 Student Services Test Fee
- c) DISCUSS Appointment of a representative to perform the Effective Tax Rate and Rollback calculations in accordance with Section 26.04 (c) of the Texas Property Tax Code
- d) REVIEW 2019 Tax Planning Calendar.
- e) DISCUSS 2019-2020 Preliminary Operating Budget

Informational – Electricity Contract

2. Facilities Committee

- a) DISCUSS Update to 2016-2025 Facilities Master Plan

3. Personnel & Policy Committee

- a) DISCUSS TASB Policies

4. EXECUTIVE SESSION: The Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with Texas Government Code, Section 551.087, to deliberate the offer of a financial or other incentive to a business prospect.

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 B, 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, at the VC Student Services Building, and at the Victoria County Courthouse on June 21, 2019 at 2:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.