



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
September 14, 2015

A regular meeting of the Board of Trustees of Victoria College will be held on **September 14, 2015**, beginning at **3:00 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. Finance & Resources – Meeting report of September 14, 2015

D. Items for Consideration:

1. CONSIDER Minutes of the special meetings of the Board held on August 24 and September 1, 2015
2. CONSIDER Financial statements for July 2015
3. CONSIDER Fourth Quarter Investment Report 2014-2015
4. CONSIDER Resolution adopting the 2015 Victoria College Tax Rate

E. Executive Session: Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease or value of real property.

F. Vice President's Report:

1. Preliminary Fall 2015 Enrollment Report. Dr. Pat Vandervoort, VP of Instruction

G. President's Report:

- a. Advancement Report

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 the Victoria County Courthouse, on the Victoria College website and at the VC Student Services Building on September 10, 2015 at 1:00 p.m. by Jennifer Yancey for the Board of Trustees.