



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
November 28, 2016

A regular meeting of the Board of Trustees of Victoria College will be held on **November 28, 2016**, 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. Facilities – 10.24.16
2. Student Success & Programs – 11.16.16
3. Finance & Resources – 11.28.16

D. Items for Consideration:

1. CONSIDER Minutes of the regular meeting held on September 12, 2016.
2. CONSIDER June - August, 2016 Financial Statements and Sept – Oct, 2016 Financial Statements
3. CONSIDER 2015-2016 Audited Financial Statements
4. CONSIDER Purchase of Goods or Services:
 - a. Purchase of Paper for FY 16-17
5. CONSIDER nominations to 2016 Victoria College Foundation Board of Directors
6. CONSIDER Board of Trustee Representative to the Museum of the Coastal Bend Advisory Board.
7. CONSIDER Resolution Approving Land Sale to University of Houston – Victoria and Authorizing VC President to Execute Documents.
8. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with Texas Government Code, Section 551.074, to discuss College President's Contract and Compensation package.
9. CONSIDER College President's Contract and Compensation Package

E. College Reports:

- a. End-of-Year/Strategic Plan Report Update – Year One

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 November 17, 2016 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.