



**PUBLIC NOTICE OF REGULAR MEETING**  
**Board of Trustees of Victoria College**  
**November 16, 2015**

A regular meeting of the Board of Trustees of Victoria College will be held on **November 16, 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 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 – 11.16.15
2. Facilities – 11.10.15

**D. Items for Consideration:**

1. CONSIDER Minutes of the regular meeting held on September 14, 2015.
2. CONSIDER August 31, 2015 Financial Statements
3. CONSIDER 2014-2015 Audited Financial Statements
4. CONSIDER Fourth Quarter Investment Report FY 2014-15
5. CONSIDER Purchase of Goods or Services:
  - a. Cisco Phone System Upgrade
  - b. Machining Technology Program Equipment (HAAS)
  - c. Machining Technology Program Equipment (Technical Laboratory Systems, Inc.)
  - d. Ratifying purchase of Machining Technology Program Equipment (Service Supply)
  - e. Paper for FY 15-16
6. CONSIDER VC Board of Trustees Conflict of Interest Statement
7. CONSIDER recommendation by the Advisory Board of the Museum of the Coastal Bend for the appointment of new board members.
8. CONSIDER recommendation by the Advisory Board of The Leo J. Welder Center for the Performing Arts for the appointment of new board members.
9. CONSIDER Personnel Items:
  - a. Faculty Resignations/Retirements
10. CONSIDER Resolution casting votes in the election of the Board of Directors for the Victoria Appraisal District for the 2016-17 term.
11. DISCUSS 2012-2015 Strategic Plan End of Year Summary Report
12. CONSIDER the Victoria College 2015-2020 Strategic Plan.

13. **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 involving deliberation regarding economic development negotiations and Texas Government Code, Section 551.072 Deliberate the purchase, exchange, lease or value of real property.
14. **CONSIDER** Resolution Electing to Participate in Tax Abatement Agreements and Adoption of Guidelines and Criteria for Granting Tax Abatements
15. **CONSIDER** Victoria County Junior College District Policy on Tax Abatement Guidelines and Criteria

**E. Items for Discussion:**

1. Completion of training required by the Coordinating Board by members of the VC Board of Trustees

**F. Vice President's Report:**

- a. Advancement Report
- b. Campus Events and Dates

**G. President's 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 on the Victoria College website and at the VC Student Services Building on November 12, 2015 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.