



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
July 24, 2017

A regular meeting of the Board of Trustees of Victoria College will be held on **Monday- July 24, 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. Finance & Resources Committee Meeting – 6.14.17
2. Facilities Committee Meeting – 6.14.17
3. Board Budget Workshop – 7.11.17

D. Items for Consideration:

1. CONSIDER Minutes of the Regular Board meeting held on 05.15.17
2. CONSIDER Minutes of the Special Board meeting held on 6.19.17
3. CONSIDER Minutes of the Board Workshop held on 07.11.17
4. CONSIDER April, May and June 2017 Financial Statements
5. CONSIDER A Representative to perform the Effective Tax Rate and Rollback Calculations in Accordance with Section 26.04 (c) of the Texas Property Tax Code.
6. CONSIDER 2017 Tax Calendar
7. CONSIDER Nursing Programs 2017-18 Student Handbook Update
8. CONSIDER Nominations to 2017-18 Victoria College Foundation Board of Directors
9. CONSIDER Purchase of Goods or Services:
 - a. Bank Depository Services
10. CONSIDER Personnel Items:
 - a. Faculty New Hires
11. CONSIDER committee charge for the new Special Board Committee - Capital Planning Committee
12. **EXECUTIVE SESSION:** Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with the Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease or value of real property.

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 July 20, 2017 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.