

PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
January 13, 2014

A regular meeting of the Board of Trustees of Victoria College will be held on **January 13, 2014**, 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 as follows (items may not necessarily be taken in the same order as shown on the meeting agenda):

AGENDA

A. Call to Order:

1. Quorum Call
2. Certification of the Posting of the Notice of the Meeting

B. Communication:

1. At this time, the public is invited to address the Board of Trustees.

C. Items for Consideration:

1. CONSIDER Minutes of the Special Board Meetings held on December 11 and 16, 2013
2. CONSIDER Financial statement for November 2013
3. CONSIDER First Quarter Investment Report
4. CONSIDER Resolution approving investment policy and eligible brokers
5. CONSIDER Personnel Items:
 - a. New faculty employees

D. Items for Discussion: None at this time

E. President's Report:

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

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 1:00 p.m. on January 9, 2014 by Debbie Rains for the Board of Trustees.