

**PUBLIC NOTICE OF REGULAR MEETING**  
**Board of Trustees of Victoria College**  
**January 26, 2015**

A regular meeting of the Board of Trustees of Victoria College will be held on **January 26, 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 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. 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 December 17, 2014

**D. Items for Consideration:**

1. CONSIDER Resolution Honoring Janey and Melvin Lack
2. CONSIDER Minutes of the special Board meeting held on December 17, 2014
3. CONSIDER Financial statements for November 2014
4. CONSIDER Resolution approving investment policy and list of eligible brokers
5. CONSIDER notice of retirement of Dr. Tom Butler, President
6. CONSIDER resignation of Josie Rivera, District 1 Victoria College Board of Trustees
7. CONSIDER Purchase of Goods and Services:
  - a. Purchase of Emerging Technology Complex's Furniture Packages A, B & C
  - b. Purchase of Emerging Technology Complex's Additional Furniture

**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 or 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 22, 2015 by Debbie Rains for the Board of Trustees.