

PUBLIC NOTICE OF REGULAR MEETING

Board of Trustees of Victoria College

March 31, 2014

A regular meeting of the Board of Trustees of Victoria College will be held on **March 31, 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:

Quorum Call

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. Consider Board of Trustees Committee Reports:

1. Facilities & Programs – Meeting report of March 5, 2014
2. Personnel & Policy – No report at this time
3. Finance & Resources – Meeting reports of February 19 and March 31, 2014
4. Student Success – Meeting report of January 27, 2014

D. Items for Consideration:

1. CONSIDER Minutes of the regular Board Meeting held on January 13, 2014 and Board Workshop held on March 17, 2014
2. CONSIDER Certification of Unopposed Candidates for Victoria County Junior College District
3. CONSIDER Financial statements for December 2013, January and February 2014
4. CONSIDER Investment Report for Second Quarter FY 2014
5. CONSIDER Tuition & Fee Schedule for Academic Year 2014-2015
6. CONSIDER Order Changing Precinct Lines to Conform to City Ordinance No. 2013-24
7. CONSIDER Workforce & Continuing Education Tuition and Fee changes for Academic Year 2014-2015
8. CONSIDER Credit Course and Laboratory Fee Changes for Academic Year 2014-2015.
9. CONSIDER Personnel Items:
 - a. Awarding Tenure to eligible Faculty Members.
 - b. Reappointment of Tenure Track & Non-Tenured Track Faculty Members for Academic Year 2014-15.
 - c. Faculty resignation/retirement

E. Items for Discussion:

1. Spring enrollment report (credit and non-credit courses). Dr. Pat Vandervoort

F. 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 March 26, 2014 by Debbie Rains for the Board of Trustees.