



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
May 21, 2018

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – May 21, 2018**, 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. Facilities Committee – 04.13.18
2. Personnel & Policy Committee Meeting – 05.09.18

D. Items for Consideration:

1. ADMINISTER Oath of Office to Trustees
2. CONSIDER Minutes of the Regular Board Meeting held on March 19, 2018
3. CONSIDER Board of Trustees Officer Positions
4. CONSIDER 2018 February and March Financial Statements
5. CONSIDER Records Management & Retention Order of Ordinance and Designation of Records Management Officer
6. CONSIDER Faculty Request for Summer Professional Development Leave
7. CONSIDER Purchases of Goods and/or Services:
 - a. Welding Simulators – Airgas USA, LLC
 - b. Classroom/Office Furniture – Coastal Office Solutions

E. Informational Items:

1. VPI Appointment – *D. Hinds*
2. Faculty New Hires, Distinguished Teacher of the Year – *C. Buchholz*
3. Pathways Institute Update – *P. Rehak*
4. Facilities Master Plan Update – *L. Garrett*
5. 2018 Spring Commencement/Graduation Updates – *J. Yancey*

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 May 16, 2018 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.