



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
July 16, 2018

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – July 16, 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:

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 Committee – 05.21.18
2. Facilities Committee – 05.21.18
3. Personnel & Policy Committee Meeting – 06.28.18
4. Personnel & Policy Committee Meeting – 07.11.18

D. Items for Consideration:

1. CONSIDER Minutes of the Regular Board Meeting held on May 21, 2018
3. CONSIDER Minutes of Board Workshop held on June 28, 2018
4. CONSIDER 2018 April and May 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 2018 Tax Calendar
7. CONSIDER Authorized Signers on Prosperity Bank accounts
8. CONSIDER Nursing Programs 2018-19 Student Handbook Update
9. CONSIDER Nominations to 2018-19 Victoria College Foundation Board of Directors
10. CONSIDER Personnel Items:
 - a. 2018-19 Tenure Recommendations
11. CONSIDER Resignation of Victoria College Board of Trustee District 1 Member, Michelle Yates
12. **EXECUTIVE SESSION:** Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with the Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
13. CONSIDER Nominations for Appointment to Victoria College Board of Trustee District 1 Position.

E. Informational Items:

1. Faculty New Hires – *C. Buchholz*
2. President's Report – *D. Hinds*

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 11, 2018 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.