

PUBLIC NOTICE OF BOARD WORKSHOP Board of Trustees of Victoria College July 20, 2015

The Board of Trustees of Victoria College will hold a board workshop on **July 20, 2015** beginning at **3:00 p.m.** The workshop will be held in the **Executive Conference Room,** of the **Academic Building, Room 102B** 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:

AGENDA

A. Call to Order:

- 1. Quorum Call
- 2. Certification of the Posting of the Notice of the Workshop

B. Citizen Communication:

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

C. Workshop Discussions:

- Discuss Financial statements for May 2015
- 2. Discuss FY 2015-16 Operating Budget
- 3. Discuss BoardBook program

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 the Victoria County Courthouse and Victoria College on July 16, 2015 at 1:00 p.m. by Debbie Rains for the Board of Trustees.