



PUBLIC NOTICE OF SPECIAL MEETING
Board of Trustees of Victoria College
August 13, 2015

A special meeting of the Board of Trustees of Victoria College will be held on **August 13, 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 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. Items for Consideration:

1. CONSIDER Minutes of the Board workshop and regular meeting of July 20, 2015
2. CONSIDER financial statements for June 2015
3. CONSIDER Effective Tax Rate and Rollback Rate calculations performed by Rena Scherer, Victoria Tax Assessor-Collector for 2015
4. CONSIDER Proposed College Tax Rate for 2015
5. CONSIDER Purchase of Goods or Services:
 - a. Purchase of Janitorial Supplies for FY 15-16
6. CONSIDER Personnel Items:
 - a. Faculty resignations/retirement

D. Executive Session: Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease or value of real property.

E. President's Report:

- a. Advancement Report
- b. Upcoming 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 the Victoria County Courthouse and Victoria College on August 10, 2015 at 1:00 p.m. by Debbie Rains for the Board of Trustees.