

PUBLIC NOTICE OF SPECIAL MEETING
Board of Trustees of Victoria College
August 14, 2014

A special meeting of the Board of Trustees of Victoria College will be held on **August 14, 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:

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 – Meeting report of July 21, 2014

D. Items for Consideration:

1. CONSIDER Minutes of the Regular Board Meeting held July 21, 2014
2. CONSIDER Proposed College Tax Rate for 2014
3. CONSIDER Engagement of Independent Auditors for 2013-2014 fiscal audit
4. CONSIDER Tuition for new Welding 2/3 combo course
5. CONSIDER Testing fees for new Test of Essential Academic Skills (TEAS) exam
6. CONSIDER Resolution relating to the Construction Best Method Process and the Prevailing Wage Rate
7. CONSIDER Resolution authorizing Delegation of Authority Texas Education Code 44.031
8. CONSIDER Resolution authorizing Delegation of Authority Texas Govn't Code 2269
9. CONSIDER Purchase of Goods or Services
 - a. ETC Industrial Training Center furniture
 - b. Purchase of Building Supplies & Equipment for FY 2014-15
 - c. Purchase of Art, Bond, Drafting and Copy paper for FY 2014-15

E. President's Report:

- a. Advancement Report
- c. 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 1:00 p.m. on August 8, 2014 by Debbie Rains for the Board of Trustees.