

PUBLIC NOTICE OF SPECIAL MEETING
Board of Trustees of Victoria College
August 25, 2014

A special meeting of the Board of Trustees of Victoria College will be held on **August 25, 2014**, beginning at **2:00 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.
2. First Public Hearing on the Victoria College 2014 Tax Rate

C. Executive Session:

1. The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.071; Consultation with Victoria College's attorney on matters protected by the attorney/client privilege.

D. Items for Consideration:

1. CONSIDER 2014-2015 Operating Budget
2. CONSIDER Purchase of Goods or Services
 - a. Purchase of General Access Control Services
 - b. Purchase of Janitorial Supplies for FY 2014-2015

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 21, 2014 by Debbie Rains for the Board of Trustees.