

AMENDED AGENDA



PUBLIC NOTICE OF SPECIAL MEETING Board of Trustees of Victoria College August 27, 2018

A special board meeting of the Board of Trustees of Victoria College will be held on **Monday - August 27, 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:

Quorum Call
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 – 08.27.18

D. Items for Consideration:

1. CONSIDER Minutes of the Regular Board Meeting held on July 16, 2018
2. CONSIDER Minutes of the Special Board Meeting held on August 13, 2018
3. CONSIDER July 2018 Financial Statements
4. CONSIDER 2018-19 Operating Budget
5. CONSIDER Proposed College Tax Rate for 2018
6. CONSIDER Offers to Purchase Tax Sale Properties

E. Informational Items:

1. Faculty Resignation/New Hire – *C. Buchholz*

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 August 22, 2018 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.