



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
September 11, 2017

A special board meeting of the Board of Trustees of Victoria College will be held on **Monday – September 11, 2017**, 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:

None at this time

D. Items for Consideration:

1. CONSIDER Minutes of the Special Board Meeting held on September 5, 2017
2. CONSIDER Nomination of New Member to Advisory Board of the Museum of the Coastal Bend
3. CONSIDER Fourth Quarter Investment Report 2016-2017
4. CONSIDER Resolution Adopting the 2017 Victoria College Tax Rate

E. College Reports:

- a. VC Surveys Update – *Terri Kurtz*
- b. Preliminary Fall 2017 Enrollment Report – *Cindy 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 September 7, 2017 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.