



**PUBLIC NOTICE  
OF THE FACILITIES COMMITTEE MEETING  
Board of Trustees of Victoria College  
November 12, 2019**

A meeting of the Facilities Committee of the Board of Trustees of Victoria College will be held on **Tuesday– November 12, 2019**, beginning at **3:30 PM** in Conference Room 105, of the **JOHNSON HALL** at 2200 East Red River, Victoria, Texas.

The subjects to be discussed are listed below. Items may not necessarily be taken in the same order as shown on this meeting agenda. Facilities Committee members are Mr. John Zacek (committee chair), Mr. Bland Proctor and Mr. Ron Walker.

**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. Items for Discussion:**
  - 1. DISCUSS Master Plan Updates**
    - a) Wood Building
      - i. Floor Plans, Budget and Timeline
      - ii. Architect & Engineering Contract with Rawley McCoy and Associates
      - iii. Lien (Covenant of Purpose)
    - b) Comprehensive Student Center Floor Plan and Interior Renderings
    - c) Welder Center Annex (Scope of Work/Budget for THC Grant)
  
  - 2. DISCUSS VC/UHV Library MOU Update**

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 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, VC Student Services Building and the Victoria County Courthouse on November 7, 2019 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.