



**PUBLIC NOTICE OF REGULAR MEETING**  
**Board of Trustees of Victoria College**  
**November 27, 2017**

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – November 27, 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:**

1. Finance & Resources Committee Meeting 11.27.17

**D. Items for Consideration:**

1. CONSIDER Minutes of the Special Board Meeting held on October 23, 2017
2. CONSIDER August 31, 2017 Financial Statements
3. CONSIDER the 2016-2017 Audited Financial Statements
4. CONSIDER Victoria County Junior College District Policy on Tax Abatement Guidelines and Criteria
5. CONSIDER Resolution Electing to Participate in Tax Abatement Agreements and Adoption of Guidelines and Criteria for Granting Tax Abatements
6. CONSIDER Testing Fee Changes
7. CONSIDER Personnel Items:
  - a. Faculty New Hires

**E. College Reports:**

- a. Relationship Management Update – *Darin Kazmir/Dr. Edrel Stoneham*
- b. End-of-Year Report Updates – *Dr. Patricia Rehak/Matt Wiley*

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 November 16, 2017 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.