PUBLIC NOTICE OF SPECIAL MEETING
Board of Trustees of Victoria College
December 9, 2015

A special meeting of the Board of Trustees of Victoria College will be held on **Wednesday, December 9, 2015**, 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. EXECUTIVE SESSION: An Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with: Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

D. DISCUSS Victoria College Board of Trustee District 4 position vacancy.

E. CONSIDER recommendation for District 4 Victoria College Board of Trustee appointment.

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 December 4, 2015 at 3:45 p.m. by Jennifer Yancey for the Board of Trustees.