

**PUBLIC NOTICE OF SPECIAL MEETING**  
**Board of Trustees of Victoria College**  
**December 17, 2014**

A special meeting of the Board of Trustees of Victoria College will be held on **December 17, 2014**, 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 as follows (items may not necessarily be taken in the same order as shown on the meeting agenda):

**AGENDA**

**A. Call to Order:**

1. Quorum Call
2. 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. Facilities – Meeting report of December 2, 2014
2. Finance & Resources – Meeting reports of November 17 and December 17, 2014
3. Personnel & Policy – Meeting report of December 4, 2014

**D. Items for Consideration:**

1. CONSIDER renaming the Tutoring Center to the Betty East Tutoring Center
2. CONSIDER Minutes of the regular Board meeting held on November 17, 2014 and Board workshop held on December 5, 2014.
3. CONSIDER the FY 2013-2014 Audited Financial Statements
4. CONSIDER Financial statements for September and October, 2014
5. CONSIDER FY14-15 First Quarter Investment Report
6. CONSIDER Resolution approving Tax Deferred Separation Incentive Plan
7. CONSIDER Purchase of Goods or Services
  - a. Ratify the purchase of Audio Visual System for ETC's Conference & Education Center and Industrial Training Center
  - b. Ratify the purchase of Audio Visual System for ETC's Conference and Education Center three first floor conference rooms and banquet hall
  - c. Purchase of mobile modular classroom building for the Liberty Training Center
8. CONSIDER Personnel Items:
  - a. New Faculty employees
  - b. Faculty resignation/retirement
9. CONSIDER policy prohibiting sexual violence

**E. President's Report:**

- a. Strategic Plan Progress report and End of Year Summary report. Patricia Rehak, Director of Institutional Effectiveness, Research & Assessment

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 at 1:00 p.m. on December 12, 2014 by Debbie Rains for the Board of Trustees.