



**PUBLIC NOTICE OF BOARD WORKSHOP**  
**Board of Trustees of Victoria College**  
**March 27, 2017**

The Victoria College Board of Trustees will hold a workshop on **Monday, March 27, 2017**, beginning at **8:00 AM**. The meeting will be held at the **Emerging Technology Complex, Room 201**, located at 7403 Lone Tree Road, 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. Workshop Discussions:**

**1. Student Success**

- a) Proposed Student Success Indicators
- b) Best Practices

**2. Personnel & Policy**

- a) Policy Change - Long-Term Professional Leave

**3. Facilities & Resource Committee**

- a) Capital Improvement Input Team Update
- b) 2011-2020 Facilities Master Plan Update

**4. Finance**

- a) 2017 January Financials
- b) 2016-2017 Second Quarter Investment Report
- c) 2017-2018 Preliminary Operating Budget
- d) 2017-18 Proposed Tuition & Fees
- e) Legislative Updates

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 March 23, 2017 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.