



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
May 16, 2016

A regular meeting of the Board of Trustees of Victoria College will be held on **Monday, May 16, 2016**, 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 – 3.21.16, 5.16.16
2. Facilities – 5.10.16

D. Items for Consideration:

1. ADMINISTER Oath of Office to Trustees
2. CONSIDER Minutes of the Regular Board meeting held on March 21, 2016
3. CONSIDER Designation of funds for Campus Safety Plan and 2011-2020 Master Plan
4. CONSIDER February 2016 and March 2016 Financial Statements
5. CONSIDER Credit Course and Laboratory Fee changes for Academic Year 2016-2017
6. CONSIDER Purchase of Goods or Services:
 - a. Purchase of Campus Wide Access Control from Kratos Public Safety & Security Solutions, Inc.
 - b. Purchase of Hardware needed for Campus Wide Access Control from Texas Tool
7. CONSIDER Personnel Items:
 - a. Faculty Resignations/New Hires
 - b. Administration New Hire
8. **EXECUTIVE SESSION:** Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with the Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease or value of real property.
9. CONSIDER approval of Commercial Contract to sell 2.37 Acres of Land to UH-System.

E. President's Report:

- a. Campus Projects
- b. Advancement Report
- c. Campus Events and Dates

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 May 12, 2016 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.