



**PUBLIC NOTICE OF REGULAR MEETING**  
**Board of Trustees of Victoria College**  
**July 18, 2016**

A regular meeting of the Board of Trustees of Victoria College will be held on **Monday, July 18, 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 – 7.18.16

**D. Items for Consideration:**

1. CONSIDER Minutes of the Regular Board Meeting held on May 16, 2016 and Board Workshop held on June 8, 2016.
2. CONSIDER April 2016 and May 2016 Financial Statements
3. CONSIDER Third Quarter Invest Report 2015-2016
4. CONSIDER 2016 Tax Calendar
5. CONSIDER A Representative to perform the Effective Tax Rate and Rollback Calculations in Accordance with Section 26.04 (c) of the Texas Property Tax Code.
6. CONSIDER Nursing Programs 2016-17 Student Handbook Update
7. CONSIDER PURCHASE/RATIFICATION of goods or services:
  - a. Purchase of Internal and External Security Cameras
  - b. Purchase Constituent Relationship Management System
  - c. Ratify purchase of Core ITV Equipment Upgrade
8. CONSIDER Personnel Items:
  - a. Faculty Resignations/New Hires
9. **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.

**E. College Reports:**

- a. Vice President of Instruction Update
- 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 July 14, 2016 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.