



**PUBLIC NOTICE OF REGULAR MEETING**  
**Board of Trustees of Victoria College**  
**September 12, 2016**

A regular meeting of the Board of Trustees of Victoria College will be held on **Monday, September 12, 2016**, beginning at **3:00 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. NA

**D. Items for Consideration:**

1. CONSIDER Minutes of Special Board Meeting held on August 29, 2016.
2. CONSIDER Fourth Quarter Investment Report 2015-2016
3. CONSIDER Resolution Adopting the 2016 Victoria College Tax Rate
4. CONSIDER Nomination of New Members to Advisory Board of the Museum of the Coastal Bend
5. CONSIDER VC Board of Trustees Officers
6. CONSIDER VC Board of Trustees Conflict of Interest Statement
7. CONSIDER Purchase of Goods or Services:
  - a. Purchase of Electrical Supplies and Equipment – Columbia Electric, Victoria, TX.
  - b. Purchase of Janitorial Supplies – Gulf Coast Paper, Victoria, TX & Matera Paper, Corpus Christi, TX.
8. CONSIDER Resolution Honoring Kay and Ron Walker
9. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with Texas Government Code, Section 551.074, to discuss personnel matters and contract of employment of the College President.

**E. College Reports:**

- a. Preliminary Fall 2016 Enrollment Report - Marji Price-Seeger, VP of Instruction
- 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 September 8, 2016 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.