



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
September 17, 2018

A regular meeting of the Board of Trustees of Victoria College will be held on **Monday, September 17, 2018**, beginning at **3:30 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 27, 2018.
2. CONSIDER Third and Fourth Quarter Investment Reports 2017-2018
3. CONSIDER Engagement of Independent Auditors for 2017-2018 Fiscal Audit
4. CONSIDER Nomination to Victoria College Foundation Board of Directors
5. CONSIDER VC Board of Trustees Officers and Committees
6. CONSIDER VC Board of Trustees Conflict of Interest Statement
7. CONSIDER Offers to Purchase Tax Sale Properties
8. CONSIDER Fee Changes for Spring 2019
9. CONSIDER Purchase of Goods or Services:
 - a. Purchase of Cellular Signal Improvement Project for the Emerging Technology Complex – Infiniti Communications Technologies, Inc.
 - b. Purchase of FY 2018-19 Janitorial Supplies – Ferguson Facilities Supply/Matera Division and Unipak
10. CONSIDER Resolution Honoring Claud & Mary Virginia Jacobs
11. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.076, to discuss deliberations regarding security devices or security audits and Texas Government Code, Section 551.074, to discuss personnel matters and contract of employment of the College President.
12. CONSIDER College President's Contract and Compensation Package

E. Informational Items:

- a. National Junior College Athletic Association (NJCAA) – *Dr. Edrel Stoneham/Josh Moore*
- b. Board Training Update – *Jennifer Yancey*
- c. Fall Enrollment Report – *Cindy Buchholz*

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 13, 2018 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.