

PUBLIC NOTICE OF A BOARD OF TRUSTEES
BOARD WORKSHOP

Board of Trustees of Victoria College
March 17, 2014

The Board of Trustees of Victoria College will hold a board workshop on **March 17, 2014 at 4:00 p.m.** 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 as follows:

AGENDA

A. Call to Order:

1. Quorum Call
2. Certification of the Posting of the Notice of the Meeting

B. Board Workshop Discussion:

1. Discuss status of Emerging Technology Complex construction
2. Tour of ETC construction site
3. Discuss preliminary 2014-2015 budget development
4. Discuss tuition, fees and other revenue
5. Discuss deferred maintenance and infrastructure projects
6. Discuss Campus Safety and Security Plan
7. Discuss new 60 credit hour degree mandate
8. Discuss credit and non-credit program/course changes

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 at 1:00 p.m. on March 7, 2014 by Debbie Rains for the Board of Trustees.