<u>PUBLIC NOTICE OF A BOARD OF TRUSTEES</u> <u>BOARD WORKSHOP</u> Board of Trustees of Victoria College August 13, 2014

The Board of Trustees of Victoria College will hold a board workshop on **August 13, 2014** beginning at **12:30 p.m.** The meeting will be held in the Charla Borchers Leon Board Room, located at The Leo J. Welder Center for Performing Arts, 214 N. Main Street, 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. Workshop Discussions:

- 1. 2014-2015 Operating Budget
- 2. Ad Valorem Taxes
- 3 Unrestricted Net Position
- 4. Deferred Maintenance and Campus Safety Plan

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 August 8, 2014 by Debbie Rains for the Board of Trustees.