



**PUBLIC NOTICE OF JOINT  
Facilities Committee and Finance & Resources Committee Meeting  
Board of Trustees of Victoria College  
January 25, 2021**

The Victoria College Board of Trustees will hold a joint Facilities Committee and Finance & Resources Committee meeting on Monday, **January 25, 2021** beginning at **3:30 PM**. The meeting will be held at the **Emerging Technology Complex, Meeting Hall 101**, located at 7403 Lone Tree Road, Victoria, Texas.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will **also** be Livestreamed by clicking on the following link: [Victoria College Board Meeting, January 25, 2021](#)

The link can also be found on the Victoria College website. This is in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not suspended by order of the governor.

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.

Facilities Committee Members:

John Zacek (*chair*), Bland Proctor, and Ron Walker

Finance & Resources Committee Members:

Luis Guerra (*chair*), Bland Proctor, and John Zacek

**AGENDA**

**A. Call to Order:**

1. Quorum Call
2. 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. Items for Discussion:**

**Facilities Committee: (John Zacek, Chair)**

1. **DISCUSS** Purchase Increase of General Contractor of Wood Building Renovation Contract  
Increase to Weaver & Jacobs Constructors, Inc. Contract

**Finance & Resources Committee: (Luis Guerra, Chair)**

2. **DISCUSS** First Quarter Investment Report 2020-2021
3. **DISCUSS** October 2020 – November 2020 Financial Statements
4. **DISCUSS** Resolution Approving Investment Policy & List of Eligible Brokers

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, VC Student Services Building and at the Victoria County Courthouse on January 21, 2021 at 4:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.