



## **PUBLIC NOTICE OF REGULAR BOARD MEETING**

### **Board of Trustees of Victoria College \* January 26, 2026**

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – January 26, 2026** beginning at **4:00 PM** in **Room 101**, of the **Academic Building** located at **Victoria College, 2200 E. Red River, Victoria, TX.**

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:**

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 Consideration:**

1. **CONSIDER** Minutes of the Regular Board Meeting held on November 17, 2025
2. **CONSIDER** Minutes from the Special Board Meeting held on December 8, 2025
3. **CONSIDER** 2025-2026 First Quarter Investment Report
4. **CONSIDER** 2025 September, October, and November Financial Statements
5. **CONSIDER** Resolution Approving Investment Policy and List of Eligible Brokers
6. **CONSIDER** Policy on Tax Abatement Guidelines and Criteria
7. **CONSIDER** Authorizing Resolution for TPWD Grant Application
8. **CONSIDER** Purchase of Goods/Supplies:
  - a. **RATIFICATION** – Purchase Increase to the Guaranteed Maximum Price (GMP) for the Construction of the Student Success Center and Surrounding Site Work Contract
  - b. **PURCHASE** – Roofing Products, Services and Job Order Contracting (JOC) Services for the Academic Building
9. **CONSIDER** Contract for Election Services
10. **CONSIDER** Order Calling a Joint Election on May 2, 2026
11. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with *Texas Government Code, Section 551.074*, to discuss personnel matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

#### **D. Informational Items:**

1. President's Report

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 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, the VC Student Services Building and the Victoria County Courthouse on January 20, 2026 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.