



**PUBLIC NOTICE OF
REGULAR BOARD MEETING
Board of Trustees of Victoria College
January 27, 2025**

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – January 27, 2025** 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 Board Workshop held on November 18, 2024
2. **CONSIDER** Minutes of the Regular Board Meeting held on November 18, 2024
3. **CONSIDER** 2024-2025 First Quarter Investment Report
4. **CONSIDER** 2024 September and October Financial Statements
5. **CONSIDER** Resolution Approving Investment Policy and List of Eligible Brokers
6. **CONSIDER** Resolution on Sale of Combined Fee Revenue Bonds, Series 2025
7. **CONSIDER** Purchase of Goods/Supplies
 - a. RATIFICATION – Stage Lighting System for Johnson Symposium
 - b. PURCHASE – Document Cameras
 - c. PURCHASE – LIFEPAK 35 Training Monitor
 - d. PURCHASE – Contractor for Construction Materials Testing Services
8. **CONSIDER** TASB Policy Update 48
9. **CONSIDER** 2025 Resolution of Support (for Continued Investment in the Dynamic Community College Funding Model)
10. **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 the board self-assessment.

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 23, 2025 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.