



**PUBLIC NOTICE OF BOARD WORKSHOP**  
**Board of Trustees of Victoria College**  
**MARCH 5, 2020**

The Victoria College Board of Trustees will hold a Board Workshop on **Thursday, March 5, 2020**, beginning at **11:30 AM**. The meeting will be held in the **Academic Building - Corporate Training Room 101**, located at 2200 E. Red River, Victoria, Texas.

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:**

Quorum Call

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. Personnel & Policy:** *(Dr. Daniel Cano - Chair, Catherine McHaney, and Luis Guerra)*

1. TASB Localization Project – Review of Update 36 Local Policies and Update 37 Legal and Local Policies *(See Attached List)*

**Facilities:** *(John Zacek - Chair, Bland Proctor, and Ron Walker)*

2. 2016-2025 Facilities Master Plan Update
3. Naming Considerations (Welder Center Annex and Fine Arts Building)

**Finance & Resources:** *(Luis Guerra - Chair, Bland Proctor, and John Zacek)*

4. Unrestricted Net Position Calculation
5. 2019 December and 2020 January Financials
6. Victoria College Bond Rating
7. 2019-2020 Second Quarter Investment
8. 2020-2021 Preliminary Operating Budget
9. Event Venue Rental Structure and Rates
10. 2020-2021 Proposed Tuition & Fees
  - a. Credit
  - b. Non-Credit

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 B, 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, at the VC Student Services Building, and at the Victoria County Courthouse on February 28, 2020 at 12:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.