

PUBLIC NOTICE OF BOARD WORKSHOP Board of Trustees of Victoria College MARCH 5, 2021

The Victoria College Board of Trustees will hold a Board Workshop on **Friday, March 5, 2021**, beginning at **11:30 AM.** The meeting will be held at the **Emerging Technology Complex**, CEC Rm 101, located at 7403 Lone Tree Rd, 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:

- 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:

- 1. 2021 January Financials
- 2. 2020-2021 Second Quarter Investment Report
- 3. 2021-2022 Preliminary Operating Budget
- 4. 2021-2022 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 March 2, 2021 at 11:00 a.m. by Mary Ann Rodriguez for the Board of Trustees.