



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
March 22, 2021

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – March 22, 2021**, beginning at **4:00 PM**, in **CEC MEETING HALL 101**, of the **EMERGING TECHNOLOGY COMPLEX** at **7403 Lone Tree Road**, 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 Consideration:

1. CONSIDER Minutes of the Joint Facilities and Finance & Resources Committee Meeting held on January 25, 2021
2. CONSIDER Minutes of the Regular Board Meeting held on January 25, 2021
3. CONSIDER Minutes of the Regular Board Workshop held on March 5, 2021
4. CONSIDER 2020 December and 2021 January Financial Statements
5. CONSIDER FY 2020-2021 Second Quarter Investment
6. CONSIDER Proposed Tuition & Fee Schedule for 2021-2022
7. CONSIDER Engaging Architectural and Engineering Firm for the Allied Health Building Renovation
8. CONSIDER Purchase of Indoor Centralized Weld Fume Extraction System for William Wood Building
9. CONSIDER Proposed 2021-22 Victoria College Catalog Updates
 - a. Academic Calendar
 - b. Student Services Fee Changes
 - c. Instructional Allied Health Fee Changes
 - d. Instructional Workforce & CE Tuition and Fee Changes
 - e. Course Changes
10. CONSIDER Proposed 2021-22 ADN-VN Nursing Student Handbook Updates

D. Informational Items:

1. 2021 Spring Progress Report – *C. Buchholz*
2. 2021-22 Faculty Tenure Approvals – *C. Buchholz*
3. 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 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, the VC Student Services Building, and the Victoria County Courthouse on March 12, 2021 at 2:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.