



AMENDMENT #2

PUBLIC NOTICE OF REGULAR MEETING Board of Trustees of Victoria College March 23, 2020

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – March 23, 2020**, beginning at **4:00 PM**. Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted via [WebEx Conference Call](#). (meeting password 1234) The meeting may also be joined by calling 1-650-479-3208 (access code 927.535.605) in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not suspended by order of the governor.

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. The open portions of this meeting will be recorded and made available to the public upon request.

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 March 5, 2020
2. CONSIDER Texas Association of School Boards (TASB) Policy Update 36 (LOCAL) and Update 37 (LOCAL)
3. CONSIDER Removal of Board Policy Statements
4. CONSIDER Nomination to the Victoria College Foundation Board of Directors
5. CONSIDER Naming Consideration of the Welder Center Annex
6. CONSIDER 2019 December and 2020 January Financial Statements
7. CONSIDER FY 2019-2020 Second Quarter Investment
8. CONSIDER Proposed Tuition & Fees for Academic Year 2020-2021
9. CONSIDER Purchases of Goods and/or Services: Industrial Process Lab Relocation (*Roth Construction*)
10. CONSIDER Event Venue Rental Structure and Rates
11. CONSIDER Proposed Instructional Fee Changes for Academic Year 2020-2021
12. CONSIDER Proposed Workforce & CE Tuition & Fee Changes for Academic Year 2020-2021
13. CONSIDER Designation of Records Management Officer
14. CONSIDER Personnel Items:
 - a. 2020-2021 Faculty Tenure Recommendations
 - b. 2020-2021 Reappointment of Tenure & Non-Tenure Track Faculty Members
 - c. 2020-2021 Professor Emeritus Recommendations
15. CONSIDER Postponing May Board Elections to November

D. Informational Items:

1. 2020 Spring Progress Report
2. Victoria College Bond Rating
3. Chief Executive Officer Reporting Requirements under Tex. Educ. Code § 51.253(c)
4. 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 and the VC Student Services Building March 23, 2020 at 1:30 p.m. by Mary Ann Rodriguez for the Board of Trustees. Added C15 - Emergency Meetings: Providing and Supplementing Notice Section 551.045 (b)