



PUBLIC NOTICE OF REGULAR BOARD MEETING
Board of Trustees of Victoria College
March 23, 2026

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – March 23, 2026** 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 from the Regular Board Meeting held on November 17, 2025
2. **CONSIDER** Minutes from the Special Board Meeting held on December 8, 2025
3. **CONSIDER** Minutes of the Board Workshop held on January 26, 2026
4. **CONSIDER** Minutes of the Regular Board Meeting held on January 26, 2026
5. **CONSIDER** 2025 December and 2026 January Financial Statements
6. **CONSIDER** Second Quarter Investment Report 2025-2026
7. **CONSIDER** Proposed 2026-2027 Academic Year Tuition and Fee Schedule
8. **CONSIDER** Purchase of Goods/Supplies
 - a. PURCHASE – Firewall Equipment and Support Contract
 - b. PURCHASE – Increase of Roofing Products, Services and Job Order Contracting (JOC) Services for the Academic Building
9. **CONSIDER** Resolution Amending Authorized Representatives for Texpool
10. **CONSIDER** Victoria College Core Curriculum – Addition of Two New Courses
11. **CONSIDER** Proposed 2026-2027 Academic Year Instructional Fee Changes
 - a. Allied Health Fees
 - b. EMS Course Fees
 - c. Welding Lab Fee
12. **CONSIDER** Proposed 2026-2027 Academic Year Student Services Fee Changes
 - a. Testing Center Fees
13. **CONSIDER** Nominations to Victoria College Foundation Board of Directors
14. **CONSIDER** Board of Trustees TASB Update 50 (Local) Policies
15. **CONSIDER** Certification of Unopposed Candidates and Cancellation of General Election

D. Informational Items:

1. Instructional Progress Report, Faculty Tenure, Professor Emeriti – *C. Buchholz*
2. 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 March 17, 2026 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.