

PUBLIC NOTICE OF REGULAR MEETING

Board of Trustees of Victoria College * May 19, 2025

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – May 19, 2025**, beginning at **4:00 PM**. The meeting will be held 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 of Board Workshop held on January 27, 2025
2. **CONSIDER** Minutes of the Board workshop held on March 24, 2025
3. **CONSIDER** Minutes of the Regular Board Meeting held on March 24, 2025
4. **CONSIDER** Minutes of the Special Board Meeting held on April 28, 2025
5. **CONSIDER** 2024 November, 2025 February and March Financial Statements
6. **CONSIDER** Engagement of Independent Auditors for 2024-25 Fiscal Audit
7. **CONSIDER** Purchase of goods and/or services:
 - a. **RATIFY** Purchase of Audio-Visual Equipment for Student Success Center
(Howard Technology Solutions)
 - b. **PURCHASE** of Technology Equipment for the Student Success Center
(Howard Technology Solutions, CXtec, SHI and ePlus with The Interlocal Purchasing System (TIPS) contract #230105. Award to Convergent with Sourcewell contract #121024. Award to Dell Technologies with OMNIA Partners contract #01-143 and Texas Department of Information Resources (DIR) contract #DIR-CPO-5792)
 - c. **PURCHASE** of Technology Equipment for Network Upgrades
(CXtec, ePlus and SHI with The Interlocal Purchasing Systems (TIPS) Contract#230105. Award to Convergent with Sourcewell Contract#121024.
8. **CONSIDER** Resolution Supporting Federal Programs

D. Informational Items:

1. 100th Year Committee Update – *Amy Mundy*
2. SB 212 CEO Report and President's Updates

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 May 15, 2025 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.