



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
July 20, 2020

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – July 20, 2020**, beginning at **4:00 PM** in **MEETING HALL 101**, of the **Emerging Technology Complex** at 7403 Lone Tree Road, Victoria, Texas.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will **also** be made available via **WebEx** (meeting password 1234). The meeting may also be joined by calling 1-650-479-3208 (Meeting number - access code 145 653 7934) 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.

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. Consider Board of Trustees Committee Reports:

1. Facilities Committee Meeting – 07.09.20
2. Finance & Resources Committee Meeting – 07.13.20

D. Items for Consideration:

1. CONSIDER Minutes of the Joint Facilities Committee and Finance Committee Meeting held on May 18, 2020
2. CONSIDER Minutes of the Regular Board Meeting held on May 18, 2020
3. CONSIDER Minutes of the Special Board Meetings held on June 8-11, 2020
4. CONSIDER Minutes of the Special Board Meeting held on June 16, 2020
5. CONSIDER 2020 April and May Financial Statements
6. CONSIDER 2019-2020 Third Quarter Investment Report
7. CONSIDER Appointment of a representative to perform the No-New-Revenue Tax Rate, Voter-Approval Tax Rate and No-New-Revenue Maintenance & Operations (M&O) Rate (in accordance with Section 26.04 (c) of the Texas Property Tax Code
8. CONSIDER 2020 Tax Planning Calendar
9. CONSIDER Authorization for Architect Rawley McCoy & Associates to Proceed with Selection of a Construction Manager at Risk for the Comprehensive Student Center Project
10. CONSIDER Nominations to 2020-21 Victoria College Foundation Board of Directors

11. CONSIDER Board Policies and Texas Association of School Board (TASB) Localization Updates
12. CONSIDER Purchases of Goods and/or Services:
 - a. William Wood Building Renovation – General Contractor
 - b. CARES Grant Technology – Web and Document Cameras
13. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.074, to discuss personnel matters in regards to the sole finalist for the Presidential Search
14. CONSIDER Presidential Contract for Dr. Jennifer Kent

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, VC Student Services Building and the Victoria County Courthouse on July 16, 2020 at 2:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.