



PUBLIC NOTICE OF REGULAR MEETING

Board of Trustees of Victoria College

July 19, 2021

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – July 19, 2021**, beginning at **4:00 PM** in **Room 101 of the Academic Building**, at Victoria College, 2200 E. Red River, 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. Consider Board of Trustees Committee Reports:

1. Finance & Resources Committee Meeting – July 8, 2021

D. Items for Consideration:

1. CONSIDER Minutes of the Regular Board Meeting held on May 17, 2021
2. CONSIDER 2021 April and May Financial Statements
3. CONSIDER Third Quarter Investment Report 2020-2021
4. CONSIDER Purchases of Goods and/or Services
 - a. Purchase Increase of General Contractor of Wood Building Renovation Contract
 - b. Purchase of Wireless Network Refresh Project
5. CONSIDER Bank Depository Contract – September 1, 2021 through August 31, 2023
6. CONSIDER Appointment of a Representative to perform the calculations of 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.
7. CONSIDER 2021 Tax Calendar
8. **EXECUTIVE SESSION:** Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with the Texas Government Code, Section 551.074, to discuss personnel matters, annual evaluation process of the College President.

E. Informational Items:

1. Foundation Update – *Amy Mundy*
2. President's Update

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 Victoria County Courthouse on July 15, 2021 at 2:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.