



PUBLIC NOTICE OF REGULAR MEETING

Board of Trustees of Victoria College * July 21, 2025

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – July 21, 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 Regular Board Meeting held on May 19, 2025
2. **CONSIDER** 2024-25 Third Quarter Investment Report
3. **CONSIDER** 2025 April and May Financial Statements
4. **CONSIDER** 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
5. **CONSIDER** Donor Designated Naming Recommendations Below:
 - **Student Success Center**
 - Small Group Tutoring Room 303V - *Sponsored by The Bauknight Family*
 - Welcome Center – *Elton E. Calhoun Jr. Welcome Center*
 - Science Tutoring Lab, Room 303U – *Sponsored in Memory of Robert Parke Dunn*
 - Financial Aid Office, Suite 105 – *Galvan Office of Financial Aid*
 - Student Government Association Room 116 – *Sponsored by Judge Beatriz Q. Gonzalez*
 - Conference Room 303X – *Sponsored by Lydia & Luis Guerra Family*
 - Testing Center Office, Room 201A – *Sponsored by Kathy Hunt*
 - Student Dining Room – *Melvin & Janey Lack Dining Area*

- Coaching Office, Room 303Q – *Sponsored by Tommy & Babette Lowe*
- Welcome Center Office, Room 102B – *Sponsored by Kyle & Brittany Noack Family*
- Mathematics and Accounting Lab, Room 303C –
Kyle & Brittany Noack Family Mathematics and Accounting Lab
- Small Mathematics and Accounting Group Tutoring Room 303E –
Sponsored By Melissa & V. Bland Proctor
- Makers Space, Room 301B – *Sponsored by Tracy & Mike Rivet*
- Advising and Enrollment Services Office, Room 104A – *Sponsored by Victoria Electric Coop*
- Student Club Meeting Room 117 – *Sponsored by Blaine & Bren Warzecha Family*
- Testing Room 201K – *Sponsored by The Wood Family Memorial Trust*
- Large Study Room 301K – *Sponsored by John & Shana Zacek Family*

- **Renovated Allied Health Building**

- Interdisciplinary Classroom –
William & Patricia Blanchard Allied Health Interdisciplinary Classroom
- CE Lab – *Byron & Lori Burris Allied Health CE Lab*
- Simulation Lab, Room 121 – *Leonard P. Gietz M.D. Allied Health Simulation Lab*

D. Informational Items:

1. 2025 Tax Planning Calendar – *Mr. Keith Blundell*
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 July 17, 2025 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.