



**PUBLIC NOTICE OF SPECIAL BOARD MEETING**  
**Board of Trustees of Victoria College**  
**August 11, 2025**

The Victoria College Board of Trustees will hold a Public Hearing and a Special Board Meeting on **Monday, August 11, 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
2. Public Hearing on the Victoria College 2025 Tax Rate

**C. Items for Consideration:**

1. **CONSIDER** Proposed 2025-26 Operating Budget
2. **CONSIDER** Proposed College Tax Rate for 2025
3. **CONSIDER** Purchase of four (4) Virtual Dissection Training Anatomy Tables (Anatomage, Inc.)
4. **CONSIDER** Elevator Maintenance Services Contract (AmeriTex Elevator Services)
5. **CONSIDER** Resolution relating to the Construction Best Method Process & Prevailing Wage Rate
6. **CONSIDER** Resolution relating to the Delegation of Authority Texas Education Code 44.031
7. **CONSIDER** Resolution relating to the Delegation of Authority Texas Government Code 2269
8. **CONSIDER** Board Member Nomination to the Advisory Board of the Museum of the Coastal Bend
9. **CONSIDER** 2025-26 Rental Rates for the Leo J. Welder Center for the Performing Arts/Virginia Callan Welder Performance Annex
10. **CONSIDER** Adoption of SB37 Resolution
11. **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; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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, at the VC Student Services Building and the Victoria County Courthouse on August 7, 2025 at 2:30 p.m. by Mary Ann Rodriguez for the Board of Trustees.