



PUBLIC NOTICE OF SPECIAL BOARD MEETING
Board of Trustees of Victoria College
September 21, 2026

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – September 21, 2026** beginning at **4:00 PM** 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. **ADMINISTER** Oath of Office to Appointed Trustee, District 5
2. **CONSIDER** Minutes of the Board Workshop held on July 20, 2026
3. **CONSIDER** Minutes of the Regular Board Meeting held on July 20, 2026
4. **CONSIDER** Minutes of the Board Workshop held on August 10, 2026
5. **CONSIDER** Minutes of the Special Board Meeting held on August 10, 2026
6. **CONSIDER** Minutes of the Public Hearing and Special Board Meeting held on August 17, 2026
7. **CONSIDER** 2026 June and July Financial Statements
8. **CONSIDER** 2025-2026 Fourth Quarter Investment Report
9. **CONSIDER** Purchase of Goods/Supplies
 - a. **Multifunction Copier** – 3-Year Lease (with Optional 2-Year Service Contract)
10. **CONSIDER** Allied Health Continuing Ed Testing Fees
11. **CONSIDER** Appointment to Board of Directors of the Friends of the Leo J. Welder Center for the Performing Arts
12. **CONSIDER** VC Board of Trustees Conflict of Interest Statement
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, contract of employment for the College President and 2025-26 goal settings for the President.
14. **CONSIDER** College President's Contract and Compensation Package

D. Informational Items:

1. Strategic Enrollment Management (SEM) Presentation – *Dr. Marisa Pierce*
2. Fall 2026 Progress Report – *Cindy Buchholz*
3. President's Updates and SB212 CEO Report

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 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 September 15, 2026 at 2:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.