

PUBLIC NOTICE OF BOARD WORKSHOP Board of Trustees of Victoria College October 12, 2020

The Victoria College Board of Trustees will hold a Board Workshop on **Monday, October 12, 2020**, beginning at **11:30 AM**. The workshop will be held in the **LACK EXECUTIVE MEETING ROOM 201 of the EMERGING TECHNOLOGY COMPLEX** at 7403 Lone Tree Rd., 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. 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, annual evaluation process and goal settings for the College President, board self-assessment process and board committee structure.

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 B, 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 at the Victoria County Courthouse on October 8, 2020 at 4:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.