PUBLIC NOTICE OF REGULAR BOARD MEETING
Board of Trustees of Victoria College
November 16, 2026

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – November 16, 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. **CONSIDER** Minutes of Special Board Meeting held on September 14, 2026
2. **CONSIDER** Minutes of the Regular Board Meeting held on September 21, 2026
3. **CONSIDER** Nomination to the Advisory Board of The Museum of the Coastal Bend
4. **CONSIDER** Rental Rates for the Leo J. Welder Center for the Performing Arts/Virginia Callan Welder Performance Annex and Johnson Symposium
5. **CONSIDER** 2026 August Financial Statements
6. **CONSIDER** 2025-2026 Annual Financial Statements
7. **CONSIDER** Approving the Victoria College General Education Curriculum and Completion of the Board's Comprehensive Review as Required by TASB EFAA Legal and TASB EFAA Local Policies
8. **CONSIDER** Implementation of Seven New Associate Degree Programs for Fall 2027
9. **CONSIDER** TASB Update to Local Policies – DH, FLB and GDA
10. **CONSIDER** TASB Update 51 Local and Legal

D. Informational Items:

1. Alpha Delta Kappa Texas Award
2. President's 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 November 10, 2026 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.