



PUBLIC NOTICE OF REGULAR BOARD MEETING
Board of Trustees of Victoria College
November 17, 2025

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – November 17, 2025** 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 Board Workshop held on September 22, 2025
2. **CONSIDER** Minutes of the Special Board Meeting held on September 22, 2025
3. **CONSIDER** Donor Designated Naming Recommendations Below:
 - Room 102A – 1st Floor of the Student Success Center - *Generously Sponsored in Memory of Evelyn Artero-Cano*
 - Advising Enrollment Services Office, Room 104-O – 1st Floor of Student Success Center
Generously Sponsored in Honor of a VC Professor (1965-2013)
 - Student Success Center Building – *Naming it The M.G. & Lillie A. Johnson Student Success Center*
 - Pirate Pantry, Room 103 – 1st Floor of Student Success Center
Naming it the T. Michael and LuAnn O'Connor Pirate Pantry
 - Executive Conference Room 206 – 2nd Floor of Student Success Center
Naming it The Victoria College Foundation Executive Conference Room
 - Campus Road from Ben Jordan to Ben Wilson – Naming It “Walker Drive” - *Generously Sponsored by Ronald Walker*
4. **CONSIDER** Nomination to the Advisory Board of The Museum of the Coastal Bend
5. **CONSIDER** Nomination to the Board of Directors of the Friends of the Leo J. Welder Center for the Performing Arts
6. **CONSIDER** Victoria College and Friends of the Leo J. Welder Center for the Performing Arts Memorandum of Understanding (MOU) Changes
7. **CONSIDER** 2025 August Financial Statements
8. **CONSIDER** Purchase of Goods/Supplies:
 - a. PURCHASE of Adult and Pediatric Manikins - *(Laerdal Medical Corp – Sourcewell Purchasing Coop)*
 - b. PURCHASE of Furniture and Furnishings for the Student Success Center
(Coastal Office Solutions – Buyboard Purchasing Coop)
 - c. PURCHASE of Comprehensive Website Redesign Services - *(RDW Group, Inc: dba iFactory)*
 - d. Bookstore Operating Agreement for College Campus Store – *(Follett Higher Education Group)*

D. Informational Items:

1. CFO Update – *Keith Blundell*
2. 100th Year Anniversary Update/Centennial Celebration – *Amy Mundy*
3. 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 11, 2025 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.