



PUBLIC NOTICE OF SPECIAL BOARD MEETING
Board of Trustees of Victoria College
December 13, 2021

A special board meeting of the Board of Trustees of Victoria College will be held on **Monday – December 13, 2021** 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** 2020-2025 Strategic Plan
2. **CONSIDER** 1st Quarter Investment Report
3. **CONSIDER** Purchase of Goods/Supplies
 - a. PURCHASE of Staff Computers – *Dell Technologies*
 - b. PURCHASE of HSI-STEM Additional Equipment
4. **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 the board self-assessment.

D. Information Only

1. End of Year Report – *Mr. Matt Wiley*

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 December 9, 2021 at 4:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.