

**MINUTES of the SPECIAL MEETING**  
of the BOARD OF TRUSTEES of VICTORIA COLLEGE  
**September 1, 2015**

√ Ronald B. Walker    √ Catherine McHaney  
√ Luis A. Guerra      √ V. Bland Proctor  
√ Robby Burdge        √ John A. Villafranca  
Michelle Yates

STAFF

√ Dr. David Hinds  
√ Jennifer Yancey  
√ Debbie Rains

MEDIA

√ Carolina Astrain,  
Victoria Advocate

**Guests:** Dr. Pat Vandervoort, Dr. Florinda Correa, Keith Blundell, Tracey Bergstrom, Terri Kurtz, Darin Kazmir, Dr. Larry Garrett, Dr. Betsy Crane, Dr. Helen Dvorak.

The Victoria College Board of Trustees met Tuesday, September 1, 2015 at 4:00 p.m. in the Corporate Training Room, Academic Building, Room 101. Mr. Ron Walker, Chair, presided over the meeting.

**A. Call to Order:**

1. Mr. Ron Walker called the meeting to order at 4:05 p.m. and announced that a quorum of board members was present
2. Dr. David Hinds certified that the agenda had been properly posted per Texas statute.

**B. Citizen Communication:**

1. The Public was invited to address the board. No public comments were heard during this time.
2. The second public hearing on the 2015 tax rate was opened for public comment. No public comments were heard.

**C. Items for Consideration:**

1. **Consider signature card updates for Prosperity Bank accounts to remove Thomas E. Butler and add David Hinds.** Mr. Keith Blundell explained to the board that the Prosperity Bank signature cards required updating to remove Thomas E. Butler and to add David Hinds. Mr. Bland Proctor made a motion to approve the signature card updates for VC's Prosperity

Bank accounts removing Thomas E. Butler and adding David Hinds. Mr. John Villafranca seconded the motion. Motion carried unanimously.

2. **CONSIDER Nursing Programs Student Handbook.** Dr. Hinds reviewed this item with the board, noting it consisted of the current practices of the nursing programs, with no significant changes. Ms. Catherine McHaney made a motion to approve the Nursing Programs Student Handbook as presented. Mr. Bland Proctor seconded the motion. Motion carried unanimously.
3. **CONSIDER Order Adopting Re-Alignment of Political Boundaries for Election Precincts 8 and 9 and resulting changes in Commissioners Court and Justice Precincts 2 and 3.** Ms. Jennifer Yancey presented this item to the board reminding them that VC follows the same political boundaries as Victoria County, explaining that on July 27, 2015, the County of Victoria approved an Order Adopting Re-Alignment of Political Boundaries to insure that the offices of the Justice of the Peace Precinct 2 are physically located within the boundaries of the Justice of the Peace Precincts 2 and 3. This change affects no change in the population of any political entity, including Election Precincts, and the larger Commissioners Court and Justice of the Peace Precincts. Mr. Bland Proctor made a motion to approve the Order Adopting Re-Alignment of Political Boundaries for Election Precincts 8 and 9, and resulting changes in Commissioners Court and Justice Precincts 2 and 3.

**D. EXECUTIVE SESSION: Ron Walker, Chair announced that the board would not be holding an Executive Session at this time.**

**F. President's Report:**

- a. **Events and Dates.** Jennifer Yancey announced that the annual VC and Chamber Breakfast will be held on September 9, 2015 at 7:30 a.m. at the ETC. She also informed the board that the first Lyceum Lecture Series will begin on September 21, 2015 with Zak Ebrahim, at noon in the VC Sports Center.

There being no further business, the meeting adjourned at 4:09 p.m.

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Ron Walker, Chair

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V. Bland Proctor, Secretary