

MINUTES of the Board Workshop
of the BOARD OF TRUSTEES of VICTORIA COLLEGE
March 20, 2023

V. Bland Proctor, <i>Chair</i>	Luis A. Guerra, <i>Vice-Chair</i>	John Zacek, <i>Secretary</i>	Dr. Daniel Cano	Catherine McHaney	Dr. Josie Rivera	Ron Walker
√	√	√	√	√	√	√

Also in attendance: VC Staff: Dr. Jennifer Kent, Mary Ann Rodriguez, Keith Blundell, Terri Kurtz, Dr. Edrel Stoneham, Cindy Buchholz, Matt Wiley, Donna Rodriguez, Darin Kazmir and Marty Deckard.

The Victoria College Board of Trustees met for a board workshop on Monday, March 20, 2023, at 3:30 PM in Corporate Training Room 101 in the Academic Building of Victoria College located at 2200 E. Red River, Victoria, TX. Mr. Bland Proctor, Chair, presided over the meeting.

A. Call to Order:

1. Quorum Call:

Mr. Bland Proctor called the meeting to order at 3:30 p.m. and announced that a quorum of board members was present.

2. Certification of the Posting of the Notice of the Agenda

Dr. Jennifer Kent certified that the agenda had been properly posted per Texas statute also in accordance with the provisions of Sections 551.125 and 551.127 of the Texas Government Code.

B. Citizen Communication:

1. At this time, the public is invited to address the Board of Trustees.

No members of the public spoke to the Board

C. ITEMS FOR DISCUSSION:

1. DISCUSS Preliminary 2023-2024 Operating Budget

2. DISCUSS Proposed 2023-2024 Academic Year Tuition and Fees

Mr. Keith Blundell went over the preliminary operating budget. He went over the handouts in detail. First going over state appropriation showing a ten-year history. State appropriations have decreased by \$1.143 million since 2014-2015. He also went over a 5-year history on ad valorem tax. He also briefly went over FY2023 local property taxes for the fifty community colleges in Texas – this was informational only so the board could see where we rank in comparison to the others. Mr. Blundell moved to page 6 and 7 of 15, if we moved forward with no changes in 2023-24, our deficit would be about \$492,065. Page 7 proposed a few tuition and fee increases that will be recommended for approval at 4PM board meeting immediately following the workshop. If all increases are approved, we will be in the plus about \$384,493. He stated that an analysis on differential tuition had also been done and there would be no recommendation for increases this year after the analysis was reviewed. Mr. Blundell went over some other historical numbers for the board. He also shared our cost comparison to our neighbor, UHV. VC is still at about 1/3 of their cost even with proposed changes.

3. DISCUSS Proposed 2023-2024 Academic Year Instructional Fee Changes

- a. Workforce & Continuing Ed Tuition and Fees
- b. Allied Health Fees
- c. EMS Course Fees

Betsy Crane, Rachel Nessel, Darla Strother and Susie Jechow shared the few changes that are being recommended for the 2023-2024 academic year.

4. DISCUSS Proposed 2023-2024 Academic Year Student Services Fee Changes

- a. Testing Center Fees

Dr. Edrel Stoneham shared the proposed fee changes with the board. They are being dictated by College Board CLEP & ATI TEAS. Their fees to the college are increasing so we have to pass that increase on to the students.

5. DISCUSS Board of Trustees TASB Policies Update 44 (Local) and Update EA (Local)

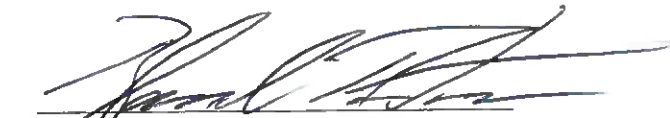
Ms. Terri Kurtz shared the proposed changes to TASB Policies Update 44. She went over them individually. These were changes suggested to the college directly by TASB. Administration reviewed them and all were in agreeance with the proposed changes.

6. DISCUSS Purchase of Goods/Supplies

- a. General Contractor – Allied Health Building Renovation (*Weaver & Jacobs*)
- b. Air-Cooled Scroll Chiller – Allied Health Building (*Texas Award Products*)
- c. Pre-Owned Freightliner Cascadia Tractor RFP

Mr. Keith Blundell went over the proposed purchases with the board individually answering any questions or clarifications needed. They will go before the board at the 4PM board meeting for approval.

There being no further business, the workshop was adjourned at 4:10 PM.


Bland Proctor, Chair


John Zacek, Secretary