

MINUTES of the REGULAR BOARD MEETING
of the BOARD OF TRUSTEES of VICTORIA COLLEGE
May 15, 2017

√ Ronald B. Walker	√ Daniel Cano
√ Luis A. Guerra	√ Catherine McHaney
√ V. Bland Proctor	√ Michelle Yates
	X John Zacek

STAFF

√ Dr. David Hinds	√ Jennifer Yancey
√ Mary Ann Rodriguez	

MEDIA

√ Victoria Advocate –
Gabriela Canales

Guests: Keith Blundell, Babette Lowe, Lydia Huber, Jerry Hamilton, Cindy Buchholz, Tracey Bergstrom, Dr. Helen Dvorak, Dr. Bill Coons, Jackie Mikesh, Amy Mundy, Sharon Hyak, Dr. Betsy Crane, Jeffrey Hubbard, Rachel Nessel, Marji Price-Seeger, Dr. Patricia Rehak and Shari Gould.

The Victoria College Board of Trustees met Monday, May 15, 2017 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 4:03 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.

C. Consider Board of Trustees Committee Reports:

1. Board Workshop: 3.27.17

A workshop was held earlier in the day. Current financials and a new policy will be considered later in this meeting. Student Success Indicators, facilities and legislative activities were for discussion only.

2. Student Success Committee: 4.27.17

The committee met to discuss the final proposed Student Success Indicators which include targeted information on Enrollment, Learning, Completion, Employment and Affordability indicators. Staff are developing a “dashboard” that will be shared with all board members and

the public, including timeline, process, schematics and proposed visual cues of progress/status.

D. Items for Consideration:

1. CONSIDER Minutes of the Board Workshop and the Regular Board Meeting held on 03.27.17

Mr. Bland Proctor moved to accept the minutes as presented. Mr. Luis Guerra seconded the motion. Motion carried unanimously.

2. CONSIDER February and March 2017 Financial Statements

Mr. Keith Blundell reported out. As the statements are cumulative, he discussed only the financial statements for March 2017 in detail. Mr. Blundell referred members to the Statement of Net Position. Unrestricted cash and cash equivalents totaled \$14.4 million. This is approximately \$2.9 million more than the same time last year. Ad valorem tax receipts are coming in slightly ahead of schedule. This total also includes \$1.8 million from the sale of the land to UHV. Total non-current assets are comparable to last year. He reminded members of the GASB68 entry requirements related to deferred pension liability. This is the 2nd year this standard has applied to VC. The amounts noted on the financials will remain constant throughout the year, with an adjustment made at August 31st. The net position at March 31st was \$45,756,440.

Mr. Blundell then referred the members to the Statement of Revenues, Expenditures & Change in Net Assets. In the General Fund, income and expenses are coming in as expected and are comparable to last year. He noted the “other income” balance is 985.4% of budget. This is an extraordinary, non-budgeted revenue due to the recent sale of land to UHV. March is 58.3% of the academic year, and expenses are at 58.5% of budget. Members then reviewed the two construction funds. There is approximately \$12,000 remaining in the Gonzales Center Expansion project fund. We continue to work with the City of Gonzales on additional capacity projects at the Center. The Master Plan construction fund is nearing completion. The remaining project is the Campus Safety Plan. Upon completion of that project, we anticipate a remaining balance of approximately \$2 million.

Mr. Luis Guerra moved to accept the financial statements as presented. Mrs. Catherine McHaney seconded the motion. Motion carried unanimously.

3. CONSIDER Course Fee Addition for 2017-18

Marji Price-Seeger presented. MATH 0202 is a new course that began fall of 2016. The fee was not presented in March. This was an oversight that needed to be ratified.

Mrs. Catherine McHaney moved to accept the fee as presented. Mr. Luis Guerra seconded the motion. Motion carried unanimously.

4. CONSIDER Purchase of Goods or Services

Keith Blundell presented. He recommended awarding to Technical Laboratory Systems, Inc. to provide the process control learning systems for VC students; funded by Texas Workforce Commission JET (Jobs and Education for Texans) Grant. Mr. Bland Proctor moved to accept as presented. Mrs. Catherine McHaney seconded the motion. Motion carried unanimously.

5. CONSIDER Personnel Items:

A. Faculty Resignation

Marji Price-Seeger presented. Gloria Howard, VN Instructor, submitted her resignation effective May 12, 2017. Mrs. Michelle Yates moved to accept as presented. Mr. Luis Guerra seconded the motion. Motion carried unanimously.

There being no further business, the meeting adjourned at 4:34 p.m.

Ron Walker, Chair

Bland Proctor, Secretary