

**MINUTES of the BOARD WORKSHOP**  
of the BOARD OF TRUSTEES of VICTORIA COLLEGE  
**May 18, 2015**

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

STAFF

Dr. Tom Butler

√ Jennifer Yancey  
√ Debbie Rains

MEDIA

**Guests:** None

The Victoria College Board of Trustees met Monday, May 18, 2015 at 4:00 p.m. in the Corporate Training Room, Academic Building, Room 101. Mr. Ron Walker, Chair, presided over the meeting. Mr. Robby Burdge joined in via conference call.

**A. Call to Order:**

1. Mr. Ron Walker called the meeting to order at 4:10 p.m.
2. Jennifer Yancey 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.

**C. Workshop discussion:**

1. **Executive Session:** Members convened in Executive Session at 4:11 p.m. under authority of the Texas Open Meetings Act and in accordance with Texas Government Code, Section 551.074, to discuss personnel matters. Members ended the closed session at 5:13 p.m. and reconvened into open session.

Following discussion in Executive Session, Mr. Bland Proctor, co-chair of the Presidential Search Committee, recommended the following slate of finalists for the position of President for Victoria College. Board unanimously accepted the slate.

**Dr. Anthony (Tony) Kinkel**  
President  
Wichita Area Technical College  
Wichita, KS

**Dr. Colleen Smith**  
District Senior Vice President  
Collin College  
McKinney, Texas

**Dr. Patrick Vaughn**  
Vice President for Academic Affairs  
St. Louis Community College, Wildwood Campus  
Wildwood, MO

There being no further business, the meeting adjourned at 5:25 p.m.

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Ron Walker, Chair

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V. Bland Proctor, Secretary