

MINUTES of the BOARD WORKSHOP
of the BOARD OF TRUSTEES of VICTORIA COLLEGE
August 8, 2016

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

Also in Attendance: Dr. David Hinds, Keith Blundell, Dr. Florinda Correa, Jennifer Yancey, Mary Ann Rodriguez and Gabriella Canales from Victoria Advocate.

The Victoria College Board of Trustees met Monday, August 8, 2016 at 4:00 p.m. at the Emerging Technology Complex, Room 201. 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.

C. Workshop Discussions:

1. Student Success Indicators

At a previous Board Workshop, members requested administration identify key indicators that could be regularly presented at Student Success Committee meetings. Specifically, they asked for indicators that addressed the College's progress in attainment of goals as outlined in the State of Texas' 60x30TX Strategic Plan. Ms. Marji Price-Seeger presented a few for discussion, including enrollment of recent high school graduates as well as returning adults. She presented a plan to implement a Prior Learning Assessment program that would analyze on-the-job training and skills, military training, corporate training, independent study and life experiences to determine applicable awarding of credit towards a certificate or degree. A pilot will be implemented in fall where 20+ faculty and staff will be trained in research based processes of assessment and development of individual portfolios.

2. 2016-2017 Operating Budget

Dr. Hinds and Mr. Keith Blundell discussed the most recent draft of the 2016-2017 Operating Budget and final calculations of the effective and roll-back tax rates. No major changes to the proposed budget have occurred since the June workshop. The proposed budget is approximately \$4,000 less than the last academic budget. The board will consider a tax rate at the August 11th Board meeting.

There being no further business, the meeting adjourned at 5:10 p.m.

Ron Walker, Chair

V. Bland Proctor, Secretary