

MINUTES of the SPECIAL MEETING
BOARD OF TRUSTEES of VICTORIA COLLEGE
held October 14, 2014

√ Ronald B. Walker Catherine McHaney
√ Luis A. Guerra √ V. Bland Proctor
√ Dr. Josie Rivera √ John A. Villafranca
√ Robby Burdge

STAFF

√ Dr. Tom Butler
√ Jennifer Yancey
√ Debbie Rains

MEDIA

√ Victoria Advocate

Guests: Keith Blundell, Sue Prudhomme, Clay Cain, Attorney.

The Victoria College Board of Trustees met Tuesday, October 14, 2014, at 2:00 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 2:00 p.m.
2. Dr. Tom Butler certified that the agenda had been properly posted per Texas statute.

B. Communication:

1. The Public was invited to address the board. No public comments were heard.

C. Executive Session: Members convened in Executive Session at 2:01 p.m. under authority of the Texas Open Meetings Act and in accordance with Texas Government Code, Section 551.071; Consultation with Victoria College's attorney on matters protected by the attorney/client privilege. Members ended the closed session at 2:21 p.m. No action was taken in the subsequent open session.

There being no further business, the meeting adjourned at 2:22 p.m.

Ron Walker, Chair

Dr. Josie Rivera, Secretary