

**MINUTES of the PERSONNEL & POLICY COMMITTEE**  
of the BOARD OF TRUSTEES of VICTORIA COLLEGE  
**September 11, 2019**

√ V. Bland Proctor	√ Dr. Daniel Cano
√ Luis A. Guerra	√ Catherine McHaney
John Zacek	√ Dr. Josie Rivera
	Ron Walker

STAFF

√ Dr. David Hinds	√ Jennifer Yancey
Mary Ann Rodriguez	

MEDIA

**Guests:** Keith Blundell, Dr. Edrel Stoneham and Terri Kurtz

The Personnel & Policy Committee of the Victoria College Board of Trustees met Wednesday, September 11, 2019 at 12:00 p.m. in the Faculty Dining Room, of the VC Student Center.

**A. Call to Order:**

1. Dr. Daniel Cano called the meeting to order at 12:07 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 at this time.

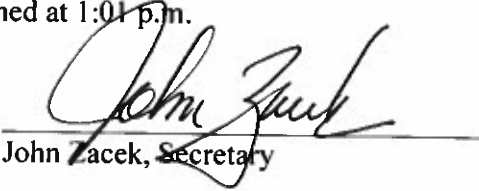
**C. Items for Discussion:**

**1. TASB Policy Localization Review**

Jennifer Yancey presented seven policy drafts for discussion. These represent the fourth and final phase of the localization project. The drafts were recommended by the Texas Association of School Boards (TASB) as part of the contract to refine College policies, develop a system for timely statutorily required updates and provide a transparent means of hosting both legally required policies and local, unique policies. Each policy had been discussed and appropriately edited by the administration. Dr. Edrel Stoneham, Ms. Terri Kurtz, and Ms. Yancey compared the recommended drafts to existing policies and/or college practices and noted any differences. Members agreed to recommend the proposed policies to the full board for consideration at the September 16<sup>th</sup> meeting.

There being no further business, the meeting adjourned at 1:01 p.m.

  
V. Bland Proctor, Chair

  
John Zacek, Secretary