

**MINUTES of the SPECIAL BOARD MEETING**  
of the BOARD OF TRUSTEES of VICTORIA COLLEGE  
**June 8, 2020**

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

STAFF

X Dr. David Hinds	√ Mary Ann Rodriguez
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MEDIA

X None

**Also in attendance:** Dr. Bill Holda and Terri Kurtz.

The Victoria College Board of Trustees met on Monday, June 8, 2020 at 4:45 PM in the Founder's Room of the Victoria Country Club, 14 Spring Creek Drive, Victoria, TX. Mr. Bland Proctor, Chair, presided over the meeting.

**A. Call to Order:**

1. Mr. Bland Proctor called the meeting to order at 4:56 p.m. and announced that a quorum of board members was present.
2. Mary Ann Rodriguez 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. EXECUTIVE SESSION:**

Executive Session was called at 4:58 PM under authority of the Texas Open Meetings Act, and in accordance with the Texas Government Code, Section 551.074, to discuss personnel matters and presidential search. Mr. Bland Proctor called Dr. Bill Holda and Ms. Terri Kurtz to attend the session. The meeting was called back into open session at 7:49 PM.

There being no further business, the meeting was adjourned at 7:50 PM.

  
Bland Proctor, Chair

  
John Zacek, Secretary