

**MINUTES of the Board Workshop**  
of the BOARD OF TRUSTEES of VICTORIA COLLEGE  
**June 21, 2023**

V. Bland Proctor, <i>Chair</i>	Luis A. Guerra, <i>Vice-Chair</i>	John Zacek, <i>Secretary</i>	Dr. Daniel Cano	Catherine McHaney	Dr. Josie Rivera	Ron Walker
√	√	√ (336PM)	√ (319PM)	√	√	√

**Also in attendance:** VC Staff: Dr. Jennifer Kent, Mary Ann Rodriguez, Keith Blundell, Terri Kurtz, Dr. Edrel Stoneham, Cindy Buchholz, Darin Kazmir, Amy Mundy and Marty Deckard.

The Victoria College Board of Trustees met for a board workshop on Wednesday, June 21, 2023, at 3:00 PM in Corporate Training Room 101 in the Academic Building of Victoria College located at 2200 E. Red River, Victoria, TX. Mr. Bland Proctor, Chair, presided over the meeting.

**A. Call to Order:**

**1. Quorum Call:**

Mr. Bland Proctor called the meeting to order at 3:01 p.m. and announced that a quorum of board members was present.

**2. Certification of the Posting of the Notice of the Agenda**

Dr. Jennifer Kent certified that the agenda had been properly posted per Texas statute also in accordance with the provisions of Sections 551.125 and 551.127 of the Texas Government Code.

**B. Citizen Communication:**

**1. At this time, the public is invited to address the Board of Trustees.**

No members of the public spoke to the Board

**C. ITEMS FOR DISCUSSION:**

**1. DISCUSS TASB 45 Local Updates**

Ms. Terri Kurtz presented. She shared with the board that all changes being presented were due to TASB 45 LEGAL Updates. They are all recommendations from TASB and have been reviewed by VC Administration. Ms. Kurtz went through each policy update one by one as listed in the explanatory notes provided by TASB, answered questions that the board had. This will go before the board for approval at the 4PM Special Board Meeting immediately following.

**2. DISCUSS Welder Center Annex Easement**


Mr. Keith Blundell presented. He shared with the board that the original THC award for exterior work to the annex is \$242,550. Due to cost increases, an additional \$124,450 was requested from THC. THC approved the request, and if accepted by VC includes adding 5 years to the original 10-year easement. THC is also considering adding \$55,528 to the award to cover recent change orders. This additional amount would be included in the proposed 15-year easement. The consideration of accepting additional funds from the Texas Historical Commission (THC) for the Virginia Callan Welder Performance Annex rehabilitation will go before the board at the 4PM board meeting for approval.

### 3. DISCUSS 2023-2024 Preliminary Operating Budget

Dr. Jennifer Kent shared with the board the colored handout in their binder that addressed the HB 8 Funding Model that had been approved during the legislative session. Mr. Keith Blundell then went over the preliminary operating budget, very similar to his original presentation at the March 20, 2023 board workshop. He went over the handouts in detail. First going over state appropriation showing a ten-year history. State appropriations have decreased by \$1.143 million since 2014-2015. He also went over a 5-year history on ad valorem tax. He also briefly went over FY2023 local property taxes for the fifty community colleges in Texas – this was informational only so the board could see where we rank in comparison to the others. Mr. Blundell went over page 16 of 41 in great detail, answering questions as the workshop went along. He also went over Ad Valorem Tax – Preliminary Analysis. The draft budget for 2023-2024 is at \$36,285,950.

There being no further business, the workshop was adjourned at 4:40 PM.

  
Bland Proctor, Chair

  
John Zacek, Secretary