

MINUTES of the Special Board Meeting
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
√	√	√	√	√	√	√

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

The Victoria College Board of Trustees met for a special board meeting on Wednesday, June 21, 2023, at 4:00 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 4:40 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 CONSIDERATION:

1. CONSIDER Accepting Additional Funds from the THC (Texas Historical Commission)

Mr. Keith Blundell presented. He shared this had been discussed in detail at the 3PM board workshop prior to this meeting. 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. Mrs. Catherine McHaney moved to accept the additional funds from the Texas Historical Commission (THC) for the Virginia Callan Welder Performance Annex rehabilitation which includes adding 5 years to original 10-year easement. Dr. Josie Rivera seconded the motion. Motion carried unanimously.

2. CONSIDER 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 too were discussed in detail at the 3PM board workshop held prior to this meeting. 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. After much discussion, the board will table FD LOCAL

(Tuition and Fees) until some clarification is made with legal. Once this is done, it will be brought to the next board meeting for approval. Dr. Daniel Cano moved to accept all other local policy updates as presented. Mr. Ron Walker seconded the motion. Motion carried unanimously.

There being no further business, the meeting was adjourned at 4:42 PM.



Bland Proctor, Chair



John Lacey, Secretary