

MINUTES of the Board Workshop
of the BOARD OF TRUSTEES of VICTORIA COLLEGE
August 19, 2022

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
√	√	√	√	√	√	X

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

The Victoria College Board of Trustees met for a board workshop on Friday, August 19, 2022, at 9:00 AM in Conference Room 201 in the CEC Building of the Emerging Technology Complex located at 7403 Lone Tree Rd, 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 9:07 a.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 The Role of Governance in Supporting Student Success

Dr. Jennifer Kent introduced Dr. Luis PonJuan. Dr. PonJuan is a professor at Texas A & M who joined the Educational Administration and Human Resources Development Department in 2012. He is also the Research Director of the IDEAL (Investing in Diversity, Equity, Access, and Learning) research project.

Dr. PonJuan shared a 37-page power point presentation addressing current issues surrounding community colleges at this time. His main focus was the realities of the pandemic and the value of compassion. The importance of educational justice, institutional equity, student diversity and institutional inclusion.

The workshop was adjourned at 1120AM.


V. Bland Proctor, Chair


John Zacek, Secretary