

MINUTES of the Special Board Meeting
of the BOARD OF TRUSTEES of VICTORIA COLLEGE
December 8, 2025

V. Bland Proctor, <i>Chair</i>	Luis A. Guerra, <i>Vice-Chair</i>	John Zacek, <i>Secretary</i>	Dr. Daniel Cano	Catherine McHaney	Dr. Estella De Los Santos	Ron Walker
√	X	√	√	√	√	√ (via webex conference call)

Also in attendance: VC Staff: Dr. Jennifer Kent, Mary Ann Rodriguez, Keith Blundell, Cindy Buchholz, Dr. Marisa Pierce, Terri Kurtz, Amy Mundy, and Darin Kazmir.

The Victoria College Board of Trustees met for a special board meeting on Monday, December 8, 2025 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 4:00 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 2024-2025 Audited Annual Financial Statements

Mr. Keith Blundell presented. First, he gave kudos to Brittany Mace again for all of her hard work in assisting the firm with the annual audit. Mr. Blundell introduced Mr. Alfred Vera, with Cascos and Associates, PC. Mr. Vera thanked the Board of Trustees, Mr. Blundell, Ms. Mace and his entire staff at Victoria College for their assistance in all aspects needed. Mr. Vera shared that Mr. Roel Cantu was the primary lead for their audit. Mr. Cantu preceded to share with the board that the Independent Auditor’s report shows an “unmodified” opinion, again the most favorable opinion possible. He touched on a few key notes worth mentioning. One being page 17 of the report which shows the Net Position for the EOY is at \$40.805 million compared to \$33.327 million last year. That is an increase of about \$7.748 million. Victoria College had a very good year. Each board member received a copy of the audit, asked the board to take home and read at their leisure. Mr. Bland Proctor thanked Mr. Cantu and Mr. Vera for attending. Mr. Proctor thanked Keith Blundell, Brittany Mace and the rest of his team for their outstanding work. He wished the auditors safe travels and they were excused. Dr. Kent and the board also gave thanks to Keith and Brittany and the entire administration team for all of their continued hard work in making this possible. Dr. Daniel Cano moved to accept the audit as presented. Mrs. Catherine McHaney seconded the motion. Motion carried unanimously.

There being no further business, the meeting was adjourned at 4:13 PM


Mr. V. Bland Proctor, Chair


Mr. John E. Zacek, Secretary