

MINUTES of the BOARD MEETING
of the BOARD OF TRUSTEES of VICTORIA COLLEGE
June 16, 2020

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

STAFF

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| √ Dr. David Hinds | √ Mary Ann Rodriguez |
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MEDIA

X Samantha Douty
(VA)

Also in attendance: Amy Mundy, Babette Lowe, Betsy Crane, Cindy Buchholz, Darin Kazmir, Darla Strother, Susie Jechow, Edrel Stoneham, Shari Gould, Sharon Hyak, Jacob Flores, Jerry Hamilton, Keith Blundell, Kim Obsta, Lydia Huber, Matt Wiley, Marty Deckhard, Rachel Nessel, Pam Neuman, and Terri Kurtz

The Victoria College Board of Trustees met on Tuesday, June 16, 2020 at 9AM in the Corporate Training Room of the Academic Building, Room 101 at 2200 E. Red River. Mr. Bland Proctor, Chair, presided over the meeting.

A. Call to Order:

1. Mr. Bland Proctor called the meeting to order at 9:02 a.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 also in accordance with the provisions of Sections 551.125 and 551.127 of the Texas Government Code.

B. Citizen Communication:

1. No members of the public spoke to the Board.

C. EXECUTIVE SESSION:

Executive Session was called at 9:02 AM 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 Ms. Terri Kurtz to attend the session. The meeting was called back into open session at 9:23 AM.

D. Items for Consideration:

1. CONSIDER sole finalist for Victoria College President

Mrs. Catherine McHaney, as Co-Chair of Presidential Search Committee, made a motion to select Dr. Jennifer Kent as the sole finalist for the next President of Victoria College. Ron Walker seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 9:26 AM.



Bland Proctor, Chair



John Zacek, Secretary