

**MINUTES of the FINANCE & RESOURCES COMMITTEE**  
of the BOARD OF TRUSTEES of VICTORIA COLLEGE  
**March 18, 2019**

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

STAFF

√ Dr. David Hinds	√ Jennifer Yancey
Mary Ann Rodriguez	

MEDIA

√ Amber Aldaco

**Guests:** Keith Blundell, Cindy Buchholz, Dr. Edrel Stoneham

A meeting of the Finance & Resources Committee of the Victoria College Board of Trustees met Monday, March 18, 2019 at 3:30 p.m. in the Executive Conference Room – 102A of the Academic Building.

**A. Call to Order:**

1. Mr. Luis Guerra called the meeting to order at 3:30 p.m. and announced that a quorum of board members was present
2. Dr. David Hinds certified that the agenda had been properly posted per Texas statute.

**B. Citizen Communication:**

1. The Public was invited to address the board. No public comments were heard at this time.

**C. Discussions:**

**1. Proposed Tuition & Fees for Academic Year 2019-2020**

Keith Blundell presented several documents for review, including a history of tuition and fees, an analysis of actual to budgeted income, differential tuition, and a survey of tuition rates of all fifty Texas community college districts. Victoria College tuition rates were adjusted slightly in 2018, but that was the first adjustment since 2013. Administration proposed an increase for the 2019-2020 academic year as follows:

- \$2 – tuition per semester credit hour (SCH)
- \$2 – out-of-district fee per SCH
- \$4 – general fee per SCH
- \$1 – technology fee per SCH
- \$10 – differential tuition rate for allied health programs per SCH
- \$10 – non-resident/foreign tuition per SCH
- No increase in differential tuition for industrial/workforce development programs

With the increases, VC will remain in line with other institutions. The proposed changes would result in overall revenue increase of .01%.

Cindy Buchholz presented proposed changes to course, program and lab fees. Increases are attributable to an increase cost by the provider and are a pass through to the student.

Dr. Edrel Stoneham presented proposed changes to student services fees. Increases are attributable to an increase cost by the provider and are a pass through to the student. Additionally, he requested one fee be eliminated.

Currently, students who request to change their previously scheduled date/time for the Texas Success Initiative test are assessed a \$15 fee. Upon board approval, this fee will be removed.

Jennifer Yancey presented proposed changes to non-credit courses. Several new courses are being added to the offerings in the industrial, allied health and personal enrichment areas. A decrease in tuition for two courses is recommended. Qualified adjunct faculty have been identified and are developing program curriculum in-house, thus eliminating the need for a third-party vendor. The remaining changes are increases attributable to an increase in the cost of consumables and textbooks.

There being no further business, the committee meeting adjourned at 3:54 p.m.



V. Bland Proctor, Chair



John Zacek, Secretary