

MINUTES of the SPECIAL BOARD MEETING
of the BOARD OF TRUSTEES of VICTORIA COLLEGE
June 8, 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
√	√	√	√	√	√	√

Also in attendance: VC Staff: Dr. Jennifer Kent, Mary Ann Rodriguez, Keith Blundell, Cindy Buchholz, Terri Kurtz, Edrel Stoneham, Angela Gomez, Amy Munday, Trey Anderson, and Victoria Advocate Reporter, Ian Grenier.

The Victoria College Board of Trustees met for a special board meeting on Wednesday, June 8, 2022, 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 4:02 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 2022 February and March Financial Statements


Mr. Keith Blundell presented. The financial statements to be approved were discussed in detail at the 3PM board workshop that was just adjourned. All board members were present at the workshop. Dr. Daniel Cano moved to accept the February and March 2022 financial statements as presented. Dr. Josie Rivera seconded the motion. Motion carried unanimously.

2. CONSIDER Resolution Amending Authorized Representatives for Texpool

Mr. Keith Blundell presented. He shared that the attached resolution would add Brittany Mace, Director of Finance, as an authorized user on our Texpool account as discussed at the 3PM board workshop as well. Mr. Luis Guerra moved to accept the resolution as presented. Dr. Daniel Cano seconded the motion. Motion carried unanimously.

There being no further business, the meeting was adjourned at 402 PM.


V. Bland Proctor, Chair


John Zacek, Secretary