

MINUTES of the SPECIAL MEETING
of the BOARD OF TRUSTEES of VICTORIA COLLEGE
June 15, 2015

√ Ronald B. Walker	√ Catherine McHaney
√ Luis A. Guerra	√ V. Bland Proctor
Robby Burdge	√ John A. Villafranca
	√ Michelle Yates

STAFF

√ Dr. Tom Butler
Jennifer Yancey
√ Debbie Rains

MEDIA

√ Carolina Astrain

Guests: Dr. Pat Vandervoort, Dr. Florinda Correa, Dr. Betsy Crane, Amy Mundy, Lydia Huber, Babette Lowe, Terri Kurtz, Jerry Hamilton, Dr. Ed Byerly, Darin Kazmir, Matt Wiley, Matt Weiler, Dr. Michael Hummel, Helen Dvorak.

The Victoria College Board of Trustees met Monday, June 15, 2015 at 4 p.m. in the Corporate Training Room, Academic Building, Room 101. Mr. Ron Walker, Chair, presided over the meeting.

A. Call to Order:

1. Mr. Ron Walker called the meeting to order at 4:00 p.m. and announced that a quorum of board members was present.
2. Dr. Tom Butler 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.

C. EXECUTIVE SESSION:

1. **Executive Session:** Members convened in Executive Session at 4:01 p.m. under authority of the Texas Open Meetings Act and in accordance with Texas Government Code, Section 551.074, to discuss personnel matters and presidential search. Members ended the closed session and reconvened in public session at 4:16 p.m.

D. Items for Consideration:

1. CONSIDER sole finalist for Victoria College President. Mr. Bland Proctor, as co-chair of the Presidential Search Committee, made a motion to select Dr. David Hinds as sole finalist in the presidential search and to appoint Dr. David Hinds as President of Victoria College in accordance with Texas law. The motion was seconded by Mr. Luis Guerra. Motion carried unanimously.

There being no further business, the meeting adjourned at 4:17 p.m.

Ron Walker, Chair

V. Bland Proctor, Secretary