

MINUTES of the PERSONNEL AND POLICY COMMITTEE
of the BOARD OF TRUSTEES of VICTORIA COLLEGE
November 12, 2018

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

STAFF

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| √ Dr. David Hinds | √ | Jennifer Yancey |
| Mary Ann Rodriguez | | |

MEDIA

Guests: None

The Personnel & Policy Committee of the Victoria College Board of Trustees met Monday, November 12, 2018 at 11:00 a.m. in the Corporate Training Room - 101 of the Academic Building.

A. Call to Order:

1. Dr. Daniel Cano called the meeting to order at 11:03 a.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 at this time.


C. Discussions:

1. TASB Policy Localization Project Update

Ms. Jennifer Yancey presented thirty-one policy drafts for discussion. This represents phase one of the localization project. The drafts were recommended by the Texas Association of School Boards (TASB) as part of the contract with the college to refine its policies, develop a system for timely statutorily required updates and provide a transparent means of hosting both legally required policies and local, unique policies. Ms. Yancey compared the recommended drafts to the existing policies and noted any differences. Some of the drafts were simplification of wording and deletion of repetitiveness of legal wording and others were new policies recommended by TASB. Members agreed to take the policies to the board for consideration at its November regular meeting.

There being no further business, the committee meeting adjourned at 12:30 p.m.


V. Bland Proctor, Chair


John Zacek, Secretary