

**MINUTES of the PERSONNEL & POLICY COMMITTEE MEETING**  
of the BOARD OF TRUSTEES of VICTORIA COLLEGE  
**December 4, 2015**

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

STAFF

√ Dr. David Hinds  
√ Jennifer Yancey  
Mary Ann  
Rodriguez

MEDIA

Carolina Astrain,  
Victoria Advocate

**Guests:** None

The Personnel & Policy Committee of the Victoria College Board of Trustees met Friday, December 4, 2015 at 1:30 p.m. in the Executive Conference Room, Academic Building, Room 102A. Ms. Catherine McHaney, committee chair presided over the meeting.

**A. Call to Order:**

1. Ms. Catherine McHaney called the meeting to order at 1:30 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 during this time.

**C. Consider Board of Trustees Committee Reports:**

1. None

**D. Items for Consideration:**

1. None

**E. EXECUTIVE SESSION:** Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee. Ms. Catherine McHaney called the Trustees into Executive Session at 1:33 p.m. The session ended at 2:54 p.m. and the board was called back into Open Session. No action was taken in open session.

**F. Items for Discussion:**

**1. None**

There being no further business, the meeting adjourned at 2:56 p.m.

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Ron Walker, Chair

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V. Bland Proctor, Secretary