

MINUTES of the SPECIAL MEETING
of the BOARD OF TRUSTEES of VICTORIA COLLEGE
December 9, 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: Dr. Ed Byerly

The Victoria College Board of Trustees met Wednesday, December 9, 2015 at 4:00 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 4:01 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. 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, duties, discipline, or dismissal of a public officer or employee; and Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease or value of real property.

Ron Walker called the Trustees into Executive Session at 4:02 p.m. The session ended at 4:20 p.m. and the board was called back into Open Session.

D. DISCUSS Victoria College Board of Trustees District 4 position vacancy.

Robby Burdge, Board of Trustee member since 2009, regretfully submitted his resignation from his current position on November 16, 2015. Mr. Burdge will be truly missed. His commitment and dedication to higher education was truly evident. He served as the chair of the Facilities Committee and a member of the Finance & Resources Committee. As chair of the Facilities Committee, some of the projects that he was a part of included:

- Development of a new Facilities Master Plan
- Expansion of the Gonzales Center and New Industrial Training Programs
- Expansion of the Calhoun Center’s Industrial Training Programs
- Fine Arts Building Remodel
- Acquisition and Remodel of the Liberty Training Center
- Passage of a \$22 million General Obligation Bond
- Community Member, Faculty and Staff tours of facilities across the nation for benchmarking
- Concept, design and completion of the Emerging Technology Complex

He has also been on the VC Foundation Board since 2005.

E. CONSIDER recommendation for the District 4 Victoria College Board of Trustees appointment.

The Personnel and Policy Committee met on December 4, 2015 to discuss eligible candidates in District 4. The committee recommended Mr. John Zacek, South Texas area chairman of Prosperity Bank. The board unanimously accepted this recommendation. Mr. Zacek will be sworn in on Jan. 11, 2016.

There being no further business, the meeting adjourned at 4:45 p.m.

Ron Walker, Chair

V. Bland Proctor, Secretary