

MINUTES of the SPECIAL BOARD MEETING
of the BOARD OF TRUSTEES of VICTORIA COLLEGE
April 21, 2020

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

STAFF

√ Dr. David Hinds	√ Mary Ann Rodriguez
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MEDIA

√ Samantha Douty (VA)

Also in attendance via WebEx: Darin Kazmir, Andy Farrior, Babette Lowe, Jerry Hamilton, Cindy Buchholz, Darla Strother, Edrel Stoneham, Jacob Flores, Keith Blundell, Lydia Huber, Matt Wiley, Terri Kurtz and Amy Mundy.

The Victoria College Board of Trustees met Tuesday, April 21, 2020 at 10AM via WebEx, in accordance with the provisions of Sections 551.125 and 551.127 of the Texas Government Code that have not been suspended by the order of the governor due to the health and safety concerns related to COVID-19 coronavirus. Mr. Bland Proctor, Chair, presided over the meeting.

A. Call to Order:

1. Mr. Bland Proctor called the meeting to order at 10:06 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 also in accordance with the provisions of Sections 551.125 and 551.127 of the Texas Government Code.

B. Citizen Communication:

1. No members of the public spoke to the Board.

C. ITEMS FOR CONSIDERATION:

1. New 2020-21 CIS (Computer Information Systems) Program

Ms. Cindy Buchholz presented. She shared with the board that new program was in a direct response to business and industry workforce needs that was relayed to Victoria College by their advisory board. Upon approval by the board and the Texas Higher Education Coordinating Board, the program will be delivered on the main campus. Mr. Mr. Ron Walker moved to accept the CIS Program as presented. Mrs. Catherine McHaney seconded the motion. Motion carried unanimously by board role call and a verbal vote.

2. CONSIDER 2020-21 Victoria College Catalog

Ms. Cindy Buchholz and Dr. Edrel Stoneham jointly presented the catalog highlighting the significant changes in their perspective areas, Instruction and Student Services. Because of Victoria College's Texas Association of School Boards (TASB) Localization Project, which has redesigned the Policy Manual and was also designed to assist the College in refining 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. The board must approval all local policies moving forward, and since the majority of the local policies are also published in the catalog, the board will now approve the catalog annually. Dr. Josie Rivera moved to accept the 2020-21 Victoria College Catalog as presented. Mr. Luis Guerra seconded the motion. Motion carried unanimously by board role call and a verbal vote.

3. CONSIDER 2020-21 Victoria College Student Handbook

Dr. Edrel Stoneham presented. He highlighted the significant changes made to the student handbook for the new academic year. They included changes to the hazing policy, foster care liaison information, student ID's and badges, replacement card fee, clarification to the academic appeal process and transcript notation for sanctions. Because several local policies are published in the Student Handbook, and because of Victoria College's Texas Association of School Boards (TASB) Localization Project, which has redesigned the Policy Manual and was also designed to assist the College in refining 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, the board will now approve the student handbook annually. Ms. Catherine McHaney moved to accept the 2020-21 Victoria College Student Handbook as presented. Mr. Ron Walker seconded the motion. Motion carried unanimously by board role call and a verbal vote.

There being no further business, the meeting was adjourned at 10:32 AM.



Bland Proctor, Chair



John Zarek, Secretary