

MINUTES of the Regular Board Meeting
of the BOARD OF TRUSTEES of VICTORIA COLLEGE
July 20, 2026

V. Bland Proctor, <i>Chair</i>	Luis A. Guerra, <i>Vice-Chair</i>	John Zacek, <i>Secretary</i>	Dr. Daniel Cano	Catherine McHaney	Dr. Estella De Los Santos	Ron Walker
√	√	√	√	√	X	√

Also in attendance: VC Staff: Dr. Jennifer Kent, Mary Ann Rodriguez, Keith Blundell, Terri Kurtz, Cindy Buchholz, Amy Mundy, Matt Wiley, Darla Strother, Amber Baker, Bridgette Marshall, Bobby Cubriel, James Martinez, Matt Weiler, and Babette Lowe.

The Victoria College Board of Trustees met for a board meeting on Monday, July 20, 2026 at 4:00 PM in Corporate Training Room 101 in the Academic Building of Victoria College located at 2200 E. Red River, Victoria, TX. Mr. Bland Proctor, Chair, presided over the meeting.

A. Call to Order:

1. **Quorum Call:**

Mr. Bland Proctor called the meeting to order at 4:05 p.m. and announced that a quorum of board members was present.

2. **Certification of the Posting of the Notice of the Agenda**

Dr. Jennifer Kent 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. **At this time, the public is invited to address the Board of Trustees.**

No members of the public spoke to the Board.

C. ITEMS FOR CONSIDERATION:

1. **ADMINISTER Oath of Office to Trustee, District 5**

Mary Ann Rodriguez, Board Liaison, administered the oath to Trustee, District 5, Mr. Ronald B. Walker

2. **CONSIDER Minutes of the Board Workshop held on May 18, 2026**

Dr. Daniel Cano moved to accept the minutes as presented. Mr. Luis Guerra seconded the motion. Motion carried unanimously.

3. **CONSIDER Minutes of the Regular Board Meeting held on May 18, 2026**

Dr. Daniel Cano moved to accept the minutes as presented. Mr. John Zacek and Mrs. Catherine McHaney seconded the motion. Motion carried unanimously.

4. **CONSIDER 2025-26 Third Quarter Investment Report**

Mr. Keith Blundell presented a brief summary since this was discussed at the Board Workshop at 3PM prior to this board meeting. He shared that this is the required quarterly disclosure of our

investments for the quarter ended 05-31-26. Due to the current interest rate environment, the college transferred the majority of its available funds to Texpool Prime. The Endowment Fund, General Fund, Auxiliary Fund, Debt Service Fund and Construction Fund accounts earned \$113,070.94 for the quarter. Texpool Prime accounts earned an average of 3.791% for the quarter. Dr. Daniel Cano moved to accept the minutes as presented. Mr. Luis Guerra seconded the motion. Motion carried unanimously. Mr. Ron Walker moved to accept the report as presented. Dr. Daniel Cano seconded the motion. Motion carried unanimously.

5. CONSIDER 2026 April and May Financial Statements

Mr. Keith Blundell and Mr. Bland Proctor shared that the financial statements had been covered in detail the 3PM Board Workshop held prior this board meeting. Mrs. Catherine McHaney moved to accept the financial statements as presented. Mr. Luis Guerra seconded the motion. Motion carried unanimously.

6. CONSIDER Representative to perform the calculations of the No-New-Revenue Tax Rate, Voter- Approval Tax Rate and No-New-Revenue Maintenance & Operations (M&O) Rate in accordance with Section 26.04 (c) of the Texas Property Tax Code

Mr. Keith Blundell presented. He shared that the Board of Trustees must designate annually a person to make the No-New-Revenue Tax Rate, Voter-Approval Tax Rate and No-New-Revenue Maintenance & Operations (M&O) Rate calculations. Dr. Kent recommends appointment of Ms. Ashley Hernandez, Victoria County Tax Assessor-Collector to make the No-New-Revenue Tax Rate, Voter-Approval Tax Rate and No-New-Revenue Maintenance & Operations (M&O) Rate calculations. Mr. Ron Walker moved to accept the recommendation as presented. Mrs. Catherine McHaney seconded the motion. Motion carried unanimously.

7. CONSIDER Purchase of goods and/or services:

Mr. Keith Blundell presented. Both Purchases were discussed in detail at the 3PM Workshop prior to this board meeting.

- a. Vending Machine Services Contract** – Mr. John Zacek moved to accept the recommendation of Canteen Victoria for Vending Machine Services with commissions to be paid at 22% for snacks and 25% for beverages plus up-front payment, scholarship offerings, free products, banners, recycling bins, drink barrels, micro market and AI coolers.

Fiscal Impact: Estimated revenue over five-year contract is \$185,000. Dr. Daniel Cano seconded the motion. Motion passed unanimously.

- b. Comprehensive Website Redesign (CRM) Services Contract Increase** –

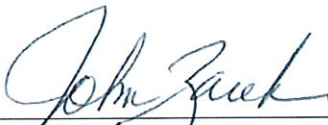
Mrs. Catherine McHaney moved to accept the total increase for this project of \$38,100. This includes the cost of the CMS, Modern Campus implementation. Mr. Luis Guerra seconded the motion. Motion carried unanimously.

D. Informational Items:

1. **2026 Tax Planning Calendar** – Mr. Keith Blundell shared the tax calendar. He reviewed important board meeting dates that had been set. Mary Ann Rodriguez will be sending calendar invites.
2. **Strategic Enrollment Management (SEM) Plan Presentation** – *Dr. Marisa Pierce*
TABLE FOR NEXT MEETING
3. **SB 212 CEO Report and President's Updates** – Dr. Kent shared a couple of handouts with the board on the Funding formula and gave an update on where they were. Shared information the TACC Summer Retreat that she had attended the previous week in San Antonio. She shared some upcoming meetings that she has scheduled with Representative AJ Louderback and Representative Alan Schoolcraft.

There being no further discussion, the workshop was adjourned at 4:23 PM.


Mr. V. Bland Proctor, Chair


Mr. John E. Zacek, Secretary

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on the Victoria College website, the VC Student Services Building, and the Victoria County Courthouse on July 14, 2026 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.