MINUTES of the Special Board Meeting
of the BOARD OF TRUSTEES of VICTORIA COLLEGE
September 14, 2026

V. Bland Proctor, *Chair*	Luis A. Guerra, *Vice-Chair*	John Zacek, *Secretary*	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, Cindy Buchholz, Matt Weiler and Darin Kazmir.

The Victoria College Board of Trustees met for a special board meeting on Monday, September 14, 2026 at 3:30 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 3:30 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. **CONSIDER Resignation of Victoria College Board of Trustee, District 5 Position**
   Mr. Bland Proctor shared with the board that Mr. Ron Walker submitted his resignation from the Board of Trustees effective the adjournment of the August 17, 2026 Board Meeting. Mr. Proctor thanked Mr. Walker for his time and dedicated commitment to Victoria College since 1985. Mrs. Catherine McHaney expressed her sentiments as well and moved to accept his resignation as presented. Mr. Luis Guerra seconded the motion. Motion passed unanimously.
2. **CONSIDER Nomination for Appointment to Victoria College Board of Trustee, District 5 Position**
   Mrs. Catherine McHaney, Chair of Nomination Committee, moved to appoint Mrs. Susan Armstrong Cain, to the Board of Trustee, District 5 Position. Mrs. Cain is a Victoria business owner and serves on numerous organizations in Victoria. Since the nomination came out of committee, no second is needed, motion passed unanimously. Mrs. Cain will be sworn in at the September 21, 2026 Regular Board Meeting.

There being no further discussion, the meeting was adjourned at 3:33 PM.

Mr. V. Bland Proctor, Chair

Mr. John E. Zacek, Secretary