


**MINUTES of the BOARD WORKSHOP**  
of the BOARD OF TRUSTEES of VICTORIA COLLEGE  
**October 12, 2020**

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

**STAFF**

|                     |                    |
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| √ Dr. Jennifer Kent | Mary Ann Rodriguez |
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**MEDIA**

Samantha Douty (VA)

The Victoria College Board of Trustees met for a board workshop on **Monday, October 12, 2020** at 11:30 AM in the **Lack Executive Meeting Room 201 of the Emerging Technology Center** at 7403 Lone Tree Rd., Victoria, TX. Mr. Bland Proctor, Chair, presided over the workshop.

**A. Call to Order:**

1. **Quorum Call:**

Mr. Bland Proctor called the meeting to order at 11:35 a.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. Executive Session**

An Executive Session was called at 11:36 a.m. under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.074, to discuss personnel matters, annual evaluation process and goal settings for the College President, board self-assessment process and board committee structure. Mr. Bland Proctor, board chair, asked Dr. Jennifer Kent to remain for closed session.

The meeting was called back into open session at 1:20 p.m.

There being no further business, the meeting was adjourned at 1:23 PM.

  
Bland Proctor, Chair

  
John Zacek, Secretary