

**MINUTES of the Board Workshop**  
**of the BOARD OF TRUSTEES of VICTORIA COLLEGE**  
**January 27, 2025**

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	√	√	√	X

**Also in attendance:** VC Staff: Dr. Jennifer Kent, Mary Ann Rodriguez, Keith Blundell, Terri Kurtz, Dr. Marisa Pierce, Darin Kazmir, and Cindy Buchholz.

The Victoria College Board of Trustees met for a board workshop on Monday, January 27, 2025 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 workshop to order at 3:32 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 DISCUSSION:**

**1. DISCUSS TASB Policy Update 48**

Ms. Terri Kurtz presented. She shared that update 48 was mainly due to new materials arising from the 88th Regular Legislative session and second special session. This also includes amendments to federal statutes and federal and state rules. She went over all of the local policy changes and how they will affect Victoria College policies. There were only four on the local side. The four major changes were reviewed by the appropriate vice president over that area. They recommended approval. Ms. Kurtz shared that there were several on the legal side and referred the board to the handout for them to review if needed. Ms. Kurtz shared that TASB Policy Update 48 would be coming to them at the 4PM Board Meeting for approval.

**2. DISCUSS UNP Analysis, SSC GMP Analysis and Capital Plan**

Mr. Keith Blundell presented. He reviewed the 5-page handout. He started off with the Analysis of Net Position, which shows very favorable numbers. He followed with the GMP Analysis for the new Student Success Center. This was for information only. This item does not require any approval at the 4PM board meeting.

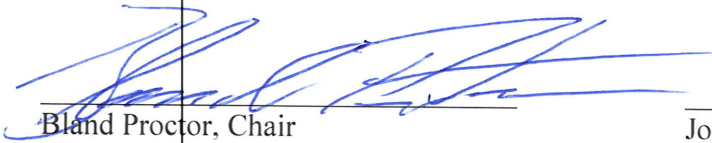
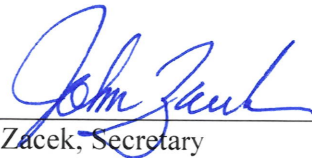
**3. DISCUSS S&P Bond Rating (S&P Global Report)**

Mr. Keith Blundell presented. He reviewed the 8-page handout presented to the board. He pointed out the "AA/Stable" Rating for Victoria College and shared that this was an excellent rating for our industry.

**4. DISCUSS Board of Trustee Self-Evaluation**

Mr. Bland Proctor shared that due to time, the board would discuss the self-evaluation further at the 4PM Board Meeting in closed session.

There being no further business, the meeting was adjourned at 4:01 PM

  
Bland Proctor, Chair  
John Zacek, Secretary