

Special Meeting
BOARD OF TRUSTEES

Vernon College
May 15, 2019

The Board of Trustees of Vernon College met on Wednesday, May 15, 2019 at 12:00 p.m. in the *Board Room* of the *Osborne Administration Building*, Vernon, Texas with the following present: Mr. Norman Brints, Vice-Chairman and Mrs. Vicki Pennington, Secretary. Other board members in attendance were Mr. Bob Ferguson, Mr. Irl Holt, Mrs. Anne Spears and Mrs. Ann Wilson. Absent was Dr. Todd Smith, Chairman.

Others present were Dr. Dusty Johnston, President; Mrs. Ivy Harris, ERP/SIS Director/Cyber Security and Electronic Information Coordinator; and Ms. Mary King, Administrative Secretary to the President. Guest present was Mr. Chris Lehman, Attorney from Malone Law Firm.

Vice-Chairman Brints called the meeting to order at 12:00 p.m.


Closed Session: Mrs. Wilson made the motion, seconded by Mr. Ferguson to go into closed session at 12:01 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code, Subchapter 551.074, to discuss personnel or other items under this section of the Texas Government Code, Texas Open Meetings Act. The motion carried unanimously.

Open Session: Mr. Ferguson made the motion, seconded by Mr. Holt, to reconvene at 1:08 p.m. in open session. The motion carried unanimously.

Consultation with attorney - No Action

There being no further business Mrs. Ann Wilson made the motion, seconded by Mrs. Spears to adjourn the meeting at 1:09 p.m. The motion carried unanimously.


Mr. Norman Brints, Vice-Chairman


Mrs. Vicki Pennington, Secretary