



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, August 12, 2020 in the Board Room of the *Osborne Administration Building*, Vernon, Texas to consider and act upon lawful subjects that may come before it including the following:

Agenda

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
 - A. Consider approval of the *Minutes of the July 8, 2020 Board Retreat/Regular Board Meeting – Exhibit*
 - B. Consider approval of the *Presidents monthly travel expense report – Exhibit*
3. Action Items
 - A. Consideration of the *Financial and Investment Reports as of July 31, 2020 – Garry David – Exhibit*
 - B. Consideration of the *2020-2021 College Operating Budget – Dr. Johnston – Exhibit*
 - C. Consideration of a *Resolution to Set the 2020 Vernon College Tax Rate – Dr. Johnston – Exhibit*
 - D. Consideration of the *Investment Policies, Procedures, and Strategies as Required by the Public Funds Investment Act (no changes since last year) – Mr. Garry David – Exhibit*
 - E. Consideration of the *2020 Fall Continuing Education Schedule and Fees – Dr. Johnston/Shana Drury – Exhibit*
 - F. Consideration of *Revised Title IX Sexual Misconduct Policy and Procedure – Dr. Johnston/Haven David*
 - G. Consideration of the *Wilbarger County Appraisal District's 2021 Budget – Dr. Johnston – Exhibit*
 - H. Consideration of *2020-2021 Handbook Updates and Revisions – Dr. Johnston – Exhibits*
 1. Workforce Program Handbooks
 - *Associate Degree Nursing*
 - *Barber*
 - *Basic Firefighter*
 - *Basic Law Enforcement*
 - *Cosmetology*
 - *Culinary*
 - *Dental Assisting*
 - *EMS Training*
 - *Health Information Management*
 - *Licensed Vocational Nursing*
 - *Medical Assisting*
 - *Pharmacy Technician*
 - *Surgical Technology*
 - I. Consideration of *Tax Resale Deeds – Dr. Johnston – Exhibit*

4. Public Comment
5. President's Report/Board Discussion Items
 - A. Foundation meeting update – Dr. Todd Smith
 - B. Board member comments/discussion
 - C. Adams Creek Solar abatement application
 - D. Annual Planning Calendar – Betsy Harkey
 - E. Student Success Data Fact – Betsy Harkey
 - F. VC Leadership Academy
 - G. Fall Board Meeting Dates:
 - (1) Regular Board Meeting – Wednesday, September 9, 2020
 - (2) Regular Board Meeting – Wednesday, October 14, 2020
 - (3) Regular Board Meeting – Wednesday, November 11, 2020
 - (4) Regular Board Meeting – Wednesday, December 9, 2020
 - H. Reminder of upcoming events:
 - (1) On-site Registration
 - a. Vernon Campus – Tuesday, August 18, 2020
 - b. Century City Center – Wednesday and Thursday, August 19 & 20, 2020
 - (2) Classes begin Monday, August 24, 2020
 - I. Philanthropic Report/Outside Grants Report – Exhibit
6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 55.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code – Exhibits
7. Adjourn

Note: The Vernon College Board of Trustees reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed in the above agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including, but not limited to deliberation on the appointment, employment compensation, evaluations, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government Code § 551.074; consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code § 551.071; deliberation on the purchase, exchange, lease, or value of real property pursuant to Texas Government Code § 551.072; deliberation regarding gifts and donations pursuant to Texas Government Code § 551.073; deliberation regarding security devices pursuant to Texas Government Code § 551.076; and deliberation regarding Economic Development negotiations pursuant to Texas Government Code § 551.087.