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**Public Notice of  
Special Meeting/Board Retreat  
and Regular Meeting**

The Vernon College Board of Trustees will conduct a Special Meeting for a Board Retreat on Wednesday, July 8, 2020 from 8:30 a.m. until 12:00 noon, in the *Board Room* on the *Vernon Campus* in Vernon, Texas followed by a Regular Board Meeting beginning at 1:00 p.m. The Board will consider and discuss the following items during the Board Retreat. No action will be taken. The Board will adjourn and reconvene for the Regular Board Meeting to consider and act upon lawful subjects that may come before it as detailed in the following agenda. The Board will have lunch from 12:00 noon to 1:00 p.m. with no board business discussed.

Board Retreat  
8:30 a.m. – 12:00 p.m.

1. Call the Meeting to Order – Chairman Smith
2. Retreat Agenda – several topics generated by January 2020 Board of Trustees self-reflection exercise
  - 8:30 – 9:00 Breakfast, coffee, etc.
  - 9:00 – 9:45 Review items from Board Self-Reflection survey
    - Board policy
    - Participation in National Associations/Conferences
    - Student Success – Criquett Scott
    - Operations
    - Facilities – Garry David
    - 2021 Legislative Session
  - 9:45 – 10:00 Impact of CARE ACT funding on Vernon College
  - 10:00 – 10:15 KPIA review – Betsy Harkey
  - 10:15 – 10:30 Break
  - 10:30 – 10:45 Potential Tax Abatement requests
  - 10:45 – 11:15 Tentative plans to reopen college for fall semester
  - 11:15 – 11:30 Revenue/expenses by location review
  - 11:30 – 11:45 2020-2021 Draft Budget review
  - 11:45 – 12:00 Tax Rate Review
    - Effective rate—“no new revenue tax rate” is the new legislated term
    - Roll back rate—“voter-approval rate” is the new legislated term
    - Tax Levy
3. Personnel Discussion – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code.
4. Adjourn

## Regular Board Meeting

1:00 p.m.

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
  - a. Consider approval of the *June 10, 2020 Regular Board Meeting* – Exhibit
  - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Action Items
  - A. Consider Approval of the *Financial and Investment Reports as of June 30, 2020* – Garry David – Exhibit
  - B. Consideration of *2020-2021 Handbook/Manual Updates and Revisions* – Dr. Johnston – Exhibits
    1. Employee Handbook
    2. Athletic Policy Manual
    3. Library Services Handbook
    4. Testing Center Manual
  - C. Consideration of *2020-2021 I.S.D. Contract Agreements* - Dr. Johnston/Shana Drury – Exhibits
    - Archer City I.S.D. – Health Occupations
    - Burkburnett I.S.D. – Health Occupations, Culinary Arts
    - City View I.S.D. – Health Occupations
    - Electra I.S.D. – Health Occupation
    - Haskell I.S.D. – Health Occupations
    - Holliday I.S.D. – Health Occupations
    - Iowa Park I.S.D. – Health Occupations
    - Vernon I.S.D. – Health Occupations
  - D. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
  - A. Board Member/Comments/Discussion
  - B. Wilbarger County Appraisal District 2020-2021 Proposed Budget
  - C. 2020-2021 Budget Discussion – draft 4
  - D. Tax Appraisal and Tax Rate update
  - E. Enrollment Update – Amanda Raines
  - F. Adams Creek Solar abatement application
  - G. Reminder of upcoming events:
    - (1) Vernon College Foundation Board Meeting – Thursday, July 16, 2020 – 10:00 am
    - (2) “Regular” Office Hours begin – 8:00 am Monday, August 3, 2020
    - (3) Surgical Technology Pinning – Virtual
    - (4) Fall Semester Kickoff for all Faculty & Staff – Monday, August 17, 2020
    - (5) Registration On-Site – August 18-20, 2020
    - (6) Classes begin – August 24, 2020
    - (7) Labor Day Holiday – September 7, 2020
  - H. Philanthropic Report/Outside Grants Report – Exhibit
6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – 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 devises pursuant to Texas Government Code § 551.076; and deliberation regarding Economic Development negotiations pursuant to Texas Government Code § 551.087.*