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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, June 10, 2020 at 11:30 a.m. 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 May 13, 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 May 31, 2020* – Mr. Garry David – Exhibit
  - B. Consideration of *Updated Handbooks* – Dr. Johnston/Crystal Tate/Dr. Nordone – Exhibits
    - i. *2020-2021 Distance Education Student Manual*
    - ii. *2020-2021 Student Residence Handbook*
    - iii. *2020-2021 Student Handbook*
  - C. Review updated TASB Legal Policy Updates and Consideration of *TASB UPDATE 38 Local Policies* – Dr. Johnston – Exhibit
  - D. Consideration of *Vernon College Travel Policy Revision* – Dr. Johnston
  - E. Consideration of *Great Western Dining Contract for Food Service* – Mr. Garry David/Dr. Johnston
  - F. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
  - A. Board member discussion/input
  - B. 2020-2021 Proposed Budget – Draft three
  - C. Summer Enrollment Update – Dr. Jim Nordone/Amanda Raines – Exhibit
  - D. Cybersecurity update – Ivy Qwuarels
  - E. Student Success Data Fact – Criquett Scott
  - F. SENSE update – Dr. Donnie Kirk
  - G. Program Discipline Evaluation Summary – Exhibit
  - H. Board Retreat Update
  - I. Reminder of upcoming events:
    - (1) Vernon College Board of Trustees Retreat/Meeting – Wednesday, July 8, 2020
    - (2) Vernon College Foundation Meeting – Thursday, July 16, 2020
  - J. 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

*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.*