



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, December 9, 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

Although a specific time has been set aside for public comment, citizens may speak at any time in accordance with HB 2840 passed in the 86th legislative session

1. Call the Meeting to Order – Chairman Smith
2. Consent Agenda
 - a. Consider approval of the *Minutes of the November 11, 2020 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *Presidents Monthly Travel Expense Report* – Exhibit
3. Public Comment
4. Consider of Action Items:
 - A. Consideration of the *Financial and Investment Reports as of November 30, 2020* – Ms. Mindi Flynn – Exhibit
 - B. Consideration of *Energy Savings Contract with Ideal Impact, Inc.* – Dr. Johnston – Exhibits
 - C. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
5. President's Report/Board Discussion Items
 - A. Board input/discussion
 - B. Tyson tax abatement application
 - C. Annual Continuing Education Enrollment Report – Ms. Christina Feldman – Exhibit
 - D. TASB 40 policy update
 - E. Student Success Data Fact – Dr. Donnie Kirk – Exhibit
 - QEP Annual Report
 - F. Reminder of upcoming events:
 - (1) College Closed for the Holidays – Friday, December 18, 2020 12:00 noon
 - (2) College Re-opens for Spring Semester – Monday, January 4, 2021
 - (3) Faculty Return/All Employee Professional Development – Monday, January 11, 2021
 - (4) On-site Registration: Vernon: January 12, 2021 – Wichita Falls: January 13-14, 2021
 - (5) January Board of Trustees Regular Meeting – Vernon campus – Wednesday, January 13, 2021
 - (6) Spring 2021 Classes begin – Tuesday, January 19, 2021
 - (7) Vernon College Foundation Quarterly Board Meeting – CCC/WF – Thursday, January 21, 2021
 - (8) TCCTA Conference –Virtual – February 5, 12, 19, 26, 2021
 - G. 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

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.