
Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, March 11, 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. Consideration of approval of the *Minutes of the February 12, 2020* Regular Board Meeting – Exhibit
 - b. Consideration of approval of the *Presidents monthly travel expense report* – Exhibit
3. Consider Approval of Action Items:
 - A. Consideration of the *Financial and Investment Reports as of February 29, 2020* – Mr. Garry David – Exhibit
 - B. Consideration of *Certification of Unopposed Candidates* and issue an *Order of Cancellation* for the Election of Vernon College Board of Trustees Place #1, and Place #2 scheduled to be held on May 2, 2020 – Dr. Johnston – Exhibit
 - C. Considerations of *Substantive Change for SACSCOC for Cosmetology Program* - Dr. Crandall/Shana Drury
 - D. Consideration of the *2020–2021 Annual Action Plan* – Dr. Johnston/Betsy Harkey – Exhibit
 - E. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board comments/discussion
 - B. King Farm annual update – Garry David - Exhibit
 - C. Title III update – Jim Nordone
 - D. Athletic Program video – Holly Scheller
 - E. Student Success Data Fact – Enrollment Snapshot – Betsy Harkey – Exhibit
 - F. Vernon College 50th Anniversary (September 2022) discussion – Dr. Johnston/Michelle Alexander
 - G. Upcoming College Events:
 - (1) Spring Break – March 16 – 20, 2020 – all campuses
 - (2) 25th Anniversary/Softball Friends and Family Day – Saturday, March 28, 2020 – Vernon Campus
 - (3) Easter Eggstravaganza – Thursday April 2, 2020 – 4:00 - 5:30 p.m. Vernon Campus
 - (4) Preview Day – Friday, April 3, 2020 – 9:00 a.m. – 12:00 noon - CCC
 - (5) Board of Trustees meeting – Wednesday, April 8, 2020 – 11:30 a.m. Vernon Campus
 - (6) Vernon College Foundation Board meeting – Thursday, April 16, 2020 – 10:00 a.m. – CCC
 - (7) Scholarship Banquet – Tuesday, April 21, 2020 – 5:30 p.m. Colley Student Center
 - (8) Honors Convocation – Thursday, April 23, 2020 – 6:30 p.m. – MPEC/Wichita Falls
 - (9) Sports Banquet – Monday, May 4, 2020 – 6:00 p.m. Wilbarger Auditorium
 - (10) Commencement – Saturday, May 16, 2020 – 10:30 a.m. Wilbarger Auditorium
 - 9:00 a.m. Rehearsal
 - 10:00 a.m. Board members, faculty, staff, and students prepare for entrance

- 10:30 a.m. Graduation – All students not ADN
- 11:15 a.m. Reception
- 1:15 p.m. ADN Graduation Line Up
- 2:00 p.m. ADN Graduation
- TBA Pinning immediately following graduation
- TBA ADN reception immediately following pinning

H. Philanthropic Report/Outside Grants Report - Exhibit

I. Minutes from Faculty/Staff/Student Organizations – Exhibit

(1) Faculty Senate meeting 2-14-2020

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 devices pursuant to Texas Government Code § 551.076; and deliberation regarding Economic Development negotiations pursuant to Texas Government Code § 551.087.