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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, May 13, 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 March 11, 2020 Regular Board Meeting and the March 20, 2020 Special/Emergency Meeting* – Exhibits
  - b. Consider approval of the *President’s monthly travel expense report* – Exhibit
3. Consider approval of Action Items:
  - A. Qualify Newly Elected Board Members:  
Exhibits
    - (1) *Certificate of Election* is issued to newly-elected officers
    - (2) *Statement of Officer* is completed
    - (3) Newly-elected officers take the *Oath of Office* – Board Secretary Vicki Pennington
  - B. Consideration of *Recommendations of the Nominating Committee and Conduct the Re-organization of the Board (Election of Officers)* – Chairman Smith
  - C. Consideration of the *Financial and Investment Reports as of April 30, 2020* – Mr. Garry David – Exhibit
  - D. Consideration of the *Continuing Education 2020 Summer schedule* – Shana Drury /Dr. Johnston – Exhibit
  - E. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
  - F. Consideration of the *2020-2021 Vernon College General Catalog* – Dr. Johnston/Holly Scheller – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
  - A. Board member discussion/input
  - B. Vernon College Foundation meeting update – Dr. Smith
  - C. 2020-2021 Budget update – Draft 2
  - D. 2019-2020 Athletic Scholarship Award report
  - E. Travel policy revision discussion
  - F. TASB Policy Update 38 discussion
  - G. Board Retreat – July 8, 2020 – 8:30 a.m.
  - H. Reminder of upcoming events:
    - (1) Community College Association of Texas Trustees conference – postponed to August
    - (2) Board of Trustees meeting – June 10, 2020 – Board Room
  - I. Philanthropic Report/Outside Grants Report – Exhibit
  - J. Minutes from Faculty/Staff/Student Organizations – Exhibits
    - (1) Faculty Senate Meeting Minutes March 6, 2020

6. Personnel – Possible closed session in accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code

*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.*