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## Public Notice

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

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 86<sup>th</sup> legislative session

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
  - a. Consider approval of the *Minutes of the October 14, 2020 Regular Board Meeting* – Exhibit
  - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Public Comment
4. Consider Approval of Action Items:
  - A. Consideration of the *Financial and Investment Reports as of October 31, 2020* – Mrs. Mindi Flynn – Exhibit
  - B. Consideration of the *2021-2025 Primary Goals* and the *2021-2022 Priority Initiatives* – Mrs. Betsy Harkey - Exhibits
  - C. Consideration of the *2021 Continuing Education Spring Schedule* – Ms. Christina Feldman – Exhibits
  - D. Consideration of *New Program – Associate Degree Nursing, Military to RN Track* – Dr. Johnston/Shana Drury – Exhibit
  - E. Review *TASB Legal Policy Updates* and Consideration of *TASB UPDATE 39 Local Policies* – Dr. Johnston – Exhibit
  - F. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
5. President’s Report/Board Discussion Items
  - A. Board Member Input/Questions
  - B. Foundation meeting report – Dr. Smith
  - C. COVID-19 update – Dr. Johnston
  - D. Review of 2019-2020 Institutional Effectiveness Plans Final Summary – Betsy Harkey - Exhibit
  - E. Review of 2019-2020 Annual Action Plan Final Summary – Betsy Harkey - Exhibit
  - F. Student Success Data Fact – Betsy Harkey – Exhibit
    - Vernon College Effectiveness Questionnaire results
  - G. Reminder of upcoming events:
    - (1) Vernon College Theatre Ensemble production *Sorry, Wrong Number* – a live radio broadcast partnering with KVWC 103.1 FM on November 19 & 21, 2020 at 7:00 pm
    - (2) Campuses Closed for Thanksgiving Holiday – November 25-27, 2020
    - (3) SACSCOC Virtual Annual Conference – December 2-9, 2020
    - (4) Vernon College Board of Trustees meeting – Wednesday, December 9, 2020 11:30 am
    - (5) Campuses Close for Christmas Holiday – Friday, December 18, 2020 12:00 noon. Campuses Open Monday, January 4, 2021
  - H. Philanthropic Report/Outside Grants Report – Exhibit

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

(1) Faculty Senate

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.*