



Public Notice

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

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
 - A. Consider approval of the *Minutes of the August 12, 2020 Regular Board* – 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 August 31, 2020* – Garry David – Exhibit
 - B. Consideration of a *Resolution to Set the 2020 Vernon College Tax Rate* – Dr. Johnston – Exhibit
 - C. Consideration of the *2019-2020 Wilbarger County Tax Collections* – Dr. Johnston – Exhibit
 - D. Consideration of *2020-2021 Institutional Effectiveness Plans* – Betsy Harkey – Exhibit
 - E. Consideration to *Declare as a “Special Population” and to offer “Zero” tuition Continuing Education classes/Pre-service/In-service training during 2020-2021 school year* – Dr. Johnston/Shana Drury – Exhibits
 - F. Consideration of the *Wilbarger County Appraisal District’s 2021 Approved Budget* – Dr. Johnston – Exhibit
 - G. Consideration of *Savion Solar Abatement Application* – Dr. Johnston
 - H. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
 - A. Board input/discussion
 - B. Campus opening/Covid-19 update
 - C. Student Success Data Fact
 - Fall 2020 Enrollment Update – Amanda Raines
 - D. Cyber Security update – Ivy Qwuarels
 - E. POISE-Student Success Technology Enhancements – Ivy Qwuarels
 - F. TASB 39 Policy Update discussion
 - G. Reminder of upcoming events:
 - (1) VC Sports Day, Vernon Campus – postponed
 - (2) Vernon College Regular Board Meeting – October 14, 2020
 - (3) Vernon College Foundation Annual Board Meeting, Place TBA – October 15, 2020
 - (4) Vernon College Preview Day – Vernon campus – postponed
 - (5) 2020-2021 Sports Status/Schedules (Rodeo, Baseball, Volleyball & Softball) – Exhibits
 - H. 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.

Vernon College is an Equal Opportunity/Affirmative Action Institution