



Public Notice of Special/Emergency Meeting

A Special/Emergency Meeting of the Vernon College Board of Trustees will be held on Friday March 20, 2020 at 12:00 noon 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. President's Report/Board Discussion
 - a. Vernon College COVID-19 virus preparation plans
 - b. Discuss reasons for the resolution

Consider Approval of Action Item:

3. Consideration to adopt a resolution making certain delegations of authority to the President in order to efficiently and effectively prepare the college district in response to the declarations of emergency announced by the United States, the State of Texas, and the City of Vernon, as well as in preparation for any additional declarations of emergency.
4. Public Comment
5. Adjourn

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.*