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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, August 11, 2021 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 July 14, 2021 Board Retreat/Regular Board Meeting* – Exhibit
  - B. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Public Comment
4. Action Items
  - A. Consideration of the *Financial and Investment Reports as of July 31, 2021* – Mindi Flynn – Exhibit
  - B. Consideration of the *2021-2022 College Operating Budget* – Dr. Johnston – Exhibit
  - C. Consideration of a *Resolution to Set the 2021 Vernon College Tax Rate* – Dr. Johnston – Exhibit
  - D. Consideration of the *Investment Policies, Procedures, and Strategies as Required by the Public Funds Investment Act* (no changes since last year) – Mindi Flynn – Exhibit
  - E. Consideration of the *2021 Fall Continuing Education Schedule and Fees* – Dr. Johnston/Shana Drury – Exhibit
  - F. Consideration of *Roof Repair/Cover Proposal from Parson’s Roofing for the Osborne Building* – Dr. Johnston/Mindi Flynn
  - G. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
  - H. Consideration of *Updated Carl Perkins Manual* – Dr. Johnston/Shana Drury – Exhibit
5. President’s Report/Board Discussion Items
  - A. Board member comment/discussion
  - B. Foundation meeting update – Dr. Todd Smith
  - C. Annual Planning Calendar – Betsy Harkey - Exhibit
  - D. Student Success Data Fact – Criquett Chapman – Advising/Student Success Initiatives - Exhibit
  - E. Recruitment update – Virtual Tours – Delilah Fowler
  - F. VC Leadership Academy
  - G. Fall Board Meeting Dates:
    - (1) Regular Board Meeting – Wednesday, September 8, 2021
    - (2) Regular Board Meeting – Wednesday, October 13, 2021
    - (3) Regular Board Meeting – Wednesday, November 10, 2021
    - (4) Regular Board Meeting – Wednesday, December 8, 2021

H. Reminder of upcoming events:

(1) On-site Registration

a. Vernon Campus – Tuesday, August 17, 2021

b. Century City Center – Wednesday and Thursday, August 18 & 19, 2021

(2) Classes begin Monday, August 23, 2021

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