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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, April 14, 2021 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 10, 2021* Regular Board Meeting – Exhibit
  - b. Consider approval of the *President’s monthly travel expense report* – Exhibit
3. Public Comment
4. Consider Approval of Action Items:
  - A. Consideration of the *Financial and Investment Reports as of March 31, 2021* – Mindi Flynn – Exhibit
  - B. Consideration of the *2021 – 2022 Annual Action Plan* – Dr. Johnston/Betsy Harkey – Exhibit
  - C. Consideration of the *Continuing Education 2021 Summer schedule* – Shana Drury – Exhibit
  - D. Consideration of the *Submission of Massage Therapy Program (CE Certificate of Achievement) to Texas Higher Education Coordinating Board for Approval* – Shana Drury/Dr. Crandall – Exhibit
  - E. Consideration of the *Vernon College American Disabilities Act (ADA) Accessibility Guidelines for Printed Materials* – Ivy Qwuarels – Exhibit
  - F. Consideration of *Tax Resale Deeds* – Dr. Johnston/Exhibit
  - G. Consideration to *Purchase Furnishings to Upgrade the Primary Residence and the Baseball Residence Hall* – Dr. Johnston/Mindi Flynn/Kristin Harris – Exhibit
5. President’s Report/Board Discussion Items
  - A. Board input/discussion
  - B. CCATT Conference September 16-18, 2021 – Austin, TX
  - C. Budget update – Draft 1 – Mindi Flynn/Dr. Johnston
  - D. Student Success Data Fact – Betsy Harkey-THECB Accountability System – Exhibit
  - E. Non-credit workforce programs (state funded) in high schools update – Shana Drury – Exhibit
  - F. July Board Retreat/Monthly Meeting
    - Proposed at Joe Chat Conference Room/CCC
    - July 14, 2021
    - 9:00 a.m. – 12:00 noon including facility tour
    - Lunch 12:00 – 1:00 p.m.
    - 1:00 p.m. Regular meeting if needed for any action items
  - G. Reminder of upcoming college events:
    - (1) Vernon College Foundation Board meeting – Thursday, April 15, 2021 – 10:00 a.m. – Vernon Campus
    - (2) Sports Banquet – cancelled
    - (3) Vernon College Theatre Ensemble will perform *Beauty and the Beast* April 30<sup>th</sup> and May 1<sup>st</sup> at 7:00 p.m. live on KVWC 103.1 FM. This classic fairytale is very family friendly and targeted to the younger audience.
    - (4) Associate Degree Nursing Pinning Ceremony – TBA

(5) Commencement – Thursday, May 20, 2021 – 7:00 p.m. Kay Yeager Coliseum, Wichita Falls

- 6:00 p.m. Rehearsal—all students
- 6:30 p.m. Board members, faculty, staff, and students prepare for entrance
- 7:00 p.m. Graduation – All students
- Social distancing and face mask protocol will be posted and expected of employees, students, and guests

H. Philanthropic Report/Outside Grants Report – Exhibit

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

(1) Faculty Senate Meeting Minutes

J. Reminder:

Summer hours for 2021 will begin on Monday, May 17 and continue through Thursday, July 29.

Operating hours will be Monday through Thursday 8:00 a.m. to 5:30 p.m. Offices will not be expected to stay open to 6:00 p.m. during summer hours. Vernon College will return to the Monday through Thursday 8:00 a.m. to 6:00 p.m. and Friday 8:00 a.m. to 12:00 noon schedule on Monday, August 2, 2021.

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.*