



Revised Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, June 9, 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 May 12, 2021 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Public Comment
4. Action Items
 - A. Consider Approval of the *Financial and Investment Reports as of May 31, 2021* – Ms. Mindi Flynn – Exhibit
 - B. Consideration of *Updated Handbooks* – Dr. Johnston/Crystal Tate/Kristin Harris – Exhibits
 - i. *2021-2022 Distance Education Student Manual*
 - ii. *2021-2022 Student Residence Handbook*
 - iii. *2021-2022 Student Handbook*
 - C. Consideration to *Purchase Hussey Maxam Plus Seating for the King Center Gym* – Dr. Johnston-Exhibits
5. President’s Report/Board Discussion Items
 - A. Board member discussion/input
 - B. 2021-2022 Proposed Budget – Draft three
 - C. Student Success Data Fact--Summer Enrollment Update –Amanda Raines – Exhibit
 - D. Cybersecurity update – Ivy Qwuarels
 - E. Program Discipline Evaluation Summary – Exhibit
 - F. TASB Policy Update 41
 - G. Board Retreat Update
 - H. Reminder of upcoming events:
 - (1) Vernon College Board of Trustees Retreat/Meeting – Wednesday, July 14, 2021
 - (2) Vernon College Foundation Meeting – Thursday, July 15, 2021
 - I. Philanthropic Report/Outside Grants Report – Exhibit
6. Personnel – Possible closed session in accordance with Chapter 551, Subchapter 551.074 – 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.