

## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, March 10, 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:

### ***Revised Agenda***

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
  - a. Consideration of approval of the *Minutes of the February 10, 2021 Regular Board Meeting* – Exhibit
  - b. Consideration of 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 February 28, 2021* – Ms. Mindi Flynn – Exhibit
  - B. Consideration of the *Resolution Authorizing the Submission of a Law Enforcement Training Grant* – Dr. Johnston/Shana Drury – Exhibit
  - C. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
5. President's Report/Board Discussion Items
  - A. Board comments/discussion
  - B. King Farm annual update
  - C. Student Success Data Fact – Enrollment Snapshot – Betsy Harkey – Exhibit
  - D. Vernon College 50<sup>th</sup> Anniversary (September 2022) discussion – Dr. Johnston/Michelle Alexander
  - E. Upcoming College Events:
    - (1) Spring Break – March 15-19, 2021 – all campuses
    - (2) 25<sup>th</sup> Anniversary/Softball Friends and Family Day – Saturday, April 10, 2021 – Vernon Campus
    - (3) Easter Eggstravaganza – cancelled for 2021
    - (4) Preview Day – Virtual
    - (5) Board of Trustees meeting – Wednesday, April 14, 2021 – 11:30 a.m. Vernon Campus
    - (6) Vernon College Foundation Board meeting – Thursday, April 15, 2021 – 10:00 a.m. – Vernon campus
    - (7) Scholarship Banquet – cancelled 2021
    - (8) Honors Convocation – ceremony cancelled, honors will be mailed to students
    - (9) Sports Banquet – Monday, May 10, 2021 – 6:00 p.m. Wilbarger Auditorium
    - (10) Commencement – Saturday, May 15, 2021 – 10:30 a.m. Kay Yeager Coliseum, Wichita Falls
      - 9:00 a.m. Rehearsal – all students
      - 10:00 a.m. Board members, faculty, staff, and students prepare for entrance
      - 10:30 a.m. Graduation – All students
      - TBA ADN Pinning (tentative)
      - Social distancing and face mask protocol will be posted and expected of employees, students, and guests

F. Philanthropic Report/Outside Grants Report

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

(1) Faculty Senate

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.*