



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, May 12, 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 April 14, 2021 Regular Board Meeting* – Exhibits
 - 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 April 30, 2021* – Mindi Flynn – Exhibit
 - B. Consideration of the *2021-2022 Vernon College General Catalog* – Dr. Johnston/Holly Scheller – Exhibit
 - C. Consideration of the *Continuing Education 2021 Kid’s College Schedule* – Shana Drury – Exhibit
 - D. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
 - A. Board member discussion/input
 - B. Vernon College Foundation meeting update – Dr. Johnston
 - C. 2021-2022 Budget update – Draft 2 – Dr. Johnston/Mindi Flynn
 - D. 2020-2021 Athletic Scholarship Award report – Exhibit
 - E. Student Success Data Fact – Betsy Harkey – Exhibit – *SACSCOC 5th Year Report Responsibility Matrix*
 - F. Vernon Campus Health Clinic discussion – Dr. Johnston/Kristin Harris
 - G. July Board Retreat/Monthly Meeting
 - Joe Chat Sumner 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
 - H. Reminder of upcoming events:
 - (1) Commencement – May 20, 2021 @ 7:00 pm – Kay Yeager Coliseum
 - (2) Board of Trustees meeting – June 9, 2021 – Board Room
 - I. Philanthropic Report/Outside Grants Report – Exhibit
 - J. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) Faculty Senate Meeting Minutes
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.