



Public Notice

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

Agenda

Although a specific time has been set aside for public comment, citizens may speak at any time in accordance with HB 2840 passed in the 86th legislative session

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
 - A. Consider approval of the *Minutes of the October 13, 2021 Regular Board Meeting* – Exhibit
 - B. Consider 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 October 31, 2021* – Mrs. Mindi Flynn – Exhibit
 - B. Consideration of the *2022-2026 Primary Goals* and the *2022-2023 Priority Initiatives* – Mrs. Betsy Harkey - Exhibits
 - C. Consideration of the *2022 Spring Continuing Education Schedule* – Ms. Christina Feldman – Exhibits
 - D. Consider of *Selection and Purchase of New Enterprise Resource Program/Student Information System (ERP/SIS)* – Dr. Johnston
 - E. Consideration of a *Professional Services Contract with Brown, Hendrix, and Associates to Facilitate Implementation of the New ERP/SIS* – Dr. Johnston
 - F. Consideration of *Mental Health Leave Policy for Peace Officers in Compliance with Senate Bill 1359* – Dr. Johnston/Kevin Holland
 - G. Consideration of *Quarantine Leave Policy for Peace Officers in Compliance with Texas Local Government Code Sec. 180.008* – Dr. Johnston/Kevin Holland
 - H. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
5. President's Report/Board Discussion Items
 - A. Board Member Input/Questions
 - B. Foundation meeting report – Dr. Smith
 - C. COVID-19 update – Dr. Johnston
 - D. THECB Leadership Conference—Austin, TX—December 2-3, 2021
 - E. Santa Rosa Telephone as Internet Service Provider update
 - F. TASB 42
 - G. Title IX Report in compliance with TEC, Title 3, Subtitle A, Chapter 51, Subchapter E-2
 - H. Review of 2020-2021 Institutional Effectiveness Plans Final Summary – Betsy Harkey - Exhibit
 - I. Review of 2020-2021 Annual Action Plan Final Summary – Betsy Harkey - Exhibit
 - J. Student Success Data Fact – Betsy Harkey – Exhibit
 - Vernon College Effectiveness Questionnaire results
 - K. Reminder of upcoming events:
 1. Campuses Closed for Thanksgiving Holiday – November 24-26, 2021

2. SACSCOC Virtual Annual Conference – December 2-7, 2021
3. Vernon College Board of Trustees meeting – Wednesday, December 8, 2021 11:30 am
4. Campuses Closed for Christmas Holiday – Friday, December 17, 2021 12:00 noon.
Campuses Open Monday, January 3, 2022

L. Philanthropic Report/Outside Grants Report – Exhibit

M. 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.