

---

## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, October 13, 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 September 8, 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 September 30, 2021* – Mindi Flynn – Exhibit
  - B. Consideration of *Philosophy, Vision, Values, Mission, and 2022-2026 Long Term Objectives for Vernon College* – Dr. Johnston/Betsy Harkey – Exhibit
  - C. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
5. President’s Report/Board Discussion Items
  - A. Board Member Discussion/Input
  - B. Board vacancy
  - C. COVID-19 update – Dr. Johnston
  - D. ERP/SIS update – Dr. Johnston
  - E. Fall 2021 Instructional update – Dr. Crandall
  - F. Student Success Data Fact – Betsy Harkey – Exhibit
  - G. Annual Health Clinic Report – Kristin Harris – Exhibit
  - H. Report on Vernon College NIRA Rodeo
  - I. Reminder of upcoming events:
    1. Vernon College Foundation Annual Board Meeting, 10:00 am – CCC – October 21, 2021
    2. Vernon College Regular Board Meeting, Vernon Campus – November 10, 2021
  - J. Philanthropic Report/Outside Grants Report – Exhibit
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.*