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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, September 8, 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 August 11, 2021 Regular Board*– 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 August 31, 2021* – Mindi Flynn – Exhibit
  - B. Consideration of a *Resolution to Set the 2021 Vernon College Tax Rate* – Dr. Johnston – Exhibit
  - C. Consideration of the *2020-2021 Wilbarger County Tax Collections* – Dr. Johnston – Exhibit
  - D. Consideration of *2021-2022 Institutional Effectiveness Plans* – Betsy Harkey – Exhibit
  - E. Consideration to *Declare as a “Special Population” and to offer “Zero” tuition Continuing Education classes/Pre-service/In-service training during 2021-2022 school year* – Dr. Johnston/Shana Drury – Exhibits
  - F. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
  - A. Board input/discussion
  - B. COVID-19 update – Dr. Johnston
  - C. 2020-2021 Institutional Effectiveness Plans Summary—Betsy Harkey – Exhibit
  - D. Safety and Security Audit – Dr. Johnston/Kevin Holland – Exhibit
  - E. Student Success Data Fact
    - Fall 2021 Enrollment Update – Amanda Raines
  - F. Reminder of upcoming events:
    - (1) Vernon College NIRA Rodeo September 30 – October 2, 2021
    - (2) VC Sports Day – October 12, 2021 – Vernon
    - (3) Vernon College Regular Board Meeting – October 13, 2021
    - (4) Vernon College Foundation Annual Board Meeting, Vernon – October 21, 2021
    - (5) 2021-2022 Sports Status/Schedules (Rodeo, Baseball, Volleyball & Softball) – Exhibits
  - G. Philanthropic Report/Outside Grants Report – Exhibit
  - H. 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.

*Vernon College is an Equal Opportunity/Affirmative Action Institution*