

Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, April 13, 2022 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 March 9, 2022* Regular Board Meeting – Exhibit
 - 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 March 31, 2022* – Mindi Flynn – Exhibit
 - B. Consideration of *Appointment of Nominating Committee for Board Officers* – Dr. Todd Smith
 - C. Consideration of the *2022 – 2023 Annual Action Plan* – Dr. Johnston/Betsy Harkey – Exhibit
 - D. Consideration of the *Continuing Education 2022 Summer schedule/Kids College schedule* – Shana Drury – Exhibit
 - E. Consideration of *Amended Inter-local Participation Agreement (IPA) with TASB Risk Management Fund*—Mindi Flynn/Dr. Johnston
 - F. Consideration of Participation in the Deposit Insurance Program with Herring Bank—Dr. Johnston/Mindi Flynn
 - G. Consideration of *Tax Resale Deeds* – Dr. Johnston/Exhibit
5. President’s Report/Board Discussion Items
 - A. Board input/discussion
 - B. Budget update – Draft 1 – Mindi Flynn/Dr. Johnston
 - C. Student Success Data Fact – Betsy Harkey – 2021-2022 Assessment and Reporting Calendar – Exhibit
 - D. Non-credit workforce programs (state funded) in high schools update – Shana Drury – Exhibit
 - E. July Board Retreat/Monthly Meeting
Vernon College Boardroom
July 13, 2022
9:00 a.m. – 12:00 noon including campus tour
Lunch 12:00 – 1:00 p.m.
1:00 p.m. Regular meeting
 - F. Reminder of upcoming college events:
 - (1) Vernon College Foundation Board meeting – Thursday, April 21 2022 – 10:00 a.m. – CCC
 - (2) Honors Convocation – Thursday, April 21, 2022 – 6:30 pm – MPEC, Wichita Falls
 - (3) Vernon College Theater Radio Production on KVWC--April 28 and 29 @ 7:00 pm - *The Diary of Sophronia Winters*.
 - (4) Sports Banquet – Monday, May 9, 2022 – 6:00 p.m.—Wilbarger Auditorium
 - (5) Board of Trustees meeting – Wednesday, May 11, 2022 – 11:30 a.m. Vernon Campus
 - (6) ADN Pinning—Friday, May 13, 2022—10:30 am—Wilbarger Auditorium
 - (7) Commencement – Saturday, May 14, 2022– 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

G. Philanthropic Report/Outside Grants Report – Exhibit

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

(1) Faculty Senate Meeting Minutes

I. Reminder:

Summer hours for 2022 will begin on Monday, May 16 and continue through Thursday, July 28.

Operating hours will be Monday through Thursday 8:00 a.m. to 5:30 p.m. Offices will not be expected to stay open to 6:00 p.m. during summer hours. Vernon College will return to the Monday through Thursday 8:00 a.m. to 6:00 p.m. and Friday 8:00 a.m. to 12:00 noon schedule on Monday, August 1, 2022

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 devises pursuant to Texas Government Code § 551.076; and deliberation regarding Economic Development negotiations pursuant to Texas Government Code § 551.087.*