

Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, December 14, 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

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 Ferguson
2. Consent Agenda
 - a. Consider approval of the *Minutes of the November 9, 2022 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *President's Monthly Travel Expense Report* – Exhibit
3. Public Comment
4. Consider of Action Items:
 - A. Consideration of the *Financial and Investment Reports as of November 30, 2022* – Ms. Mindi Flynn – Exhibit
 - B. Consideration of the *2021-2022 Vernon College Audit Prepared by Condley and Company from Abilene, TX* – Dr. Johnston/Mindi Flynn – Exhibit
 - C. Consideration of the *2023-2027 Strategic Plan* – Dr. Johnston/Dr. Brad Beauchamp – Exhibit
 - D. Consideration of *Crusoe Energy Abatement Application*—Dr. Johnston
 - E. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
5. President's Report/Board Discussion Items
 - A. Board input/discussion
 - B. Hasanour Investments, LLC (Vernon Travel Center) tax abatement request
 - C. TASB 44 review reminder
 - D. Review of 2021-2022 Annual Action Plan Final Summary – Dr. Brad Beauchamp - Exhibit
 - E. Annual Continuing Education Enrollment Report – Shana Drury – Exhibit
 - F. Student Success Data Fact –Dr. Donnie Kirk
 - Community College Survey of Student Engagement (CCSSE)
 - G. Reminder of upcoming events:
 - (1) College Closed for the Holidays – Friday, December 16, 2022 12:00 noon
 - (2) College Re-opens for Spring Semester – Tuesday, January 3, 2023
 - (3) Faculty Return/All Employee Professional Development – Monday, January 9, 2023
 - (4) On-site Final Registration: Vernon: January 10, 2023 – Wichita Falls: January 11-12, 2023
 - (5) January Board of Trustees Regular Meeting – Vernon campus – Wednesday, January 11, 2023
 - (6) Spring 2023 Classes begin – Tuesday, January 17, 2023
 - (7) Vernon College Foundation Quarterly Board Meeting – Wichita Falls – Thursday, January 19, 2023
 - (8) TCCTA Conference –Houston, TX – March 2-4, 2023
 - H. 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.*