



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, May 11, 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 – Vice-Chairman Ferguson
2. Consent agenda
 - a. Consider approval of the *Minutes of the April 13, 2022 Regular Board Meeting* – Exhibits
 - b. Consider approval of the *President’s monthly travel expense report* – Exhibit
3. Public Comment
4. Consider approval of Action Items:
 - A. Qualify Newly Elected Board Members:
Exhibits
 - (1) *Certificate of Election* is issued to newly-elected officers
 - (2) *Statement of Officer* is completed
 - (3) Newly-elected officers take the *Oath of Office* – Board Secretary Ann Wilson
 - B. Consideration of *Recommendations of the Nominating Committee and Conduct the Re-organization of the Board (Election of Officers)* – Vice-Chairman Ferguson
 - C. Consideration of the *Financial and Investment Reports as of April 30, 2022* – Mindi Flynn – Exhibit
 - D. Consideration of the *2022-2023 Vernon College General Catalog* – Dr. Johnston/Holly Scheller – Exhibit
 - E. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
 - A. Board member discussion/input
 - B. Vernon College Foundation meeting update – Dr. Johnston
 - C. 2022-2023 Budget update – Draft 2 – Dr. Johnston/Mindi Flynn
 - D. 2021-2022 Athletic Scholarship Award report
 - E. Student Success Data Fact – Roxie Hill – Ellucian/Colleague update
 - F. 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
 - G. Reminder of upcoming college events:
 - (1) ADN Pinning – Friday, May 13, 2022 – 10:30 a.m. Wilbarger Auditorium
 - (2) Commencement – Saturday, May 14, 2022– 10:30 a.m. Kay Yeager Coliseum, Wichita Falls
 - 9:00 a.m. Arrival and line up – All students
 - 10:00 a.m. Board members, faculty, staff, and students prepare for entrance
 - 10:30 a.m. Graduation – All students

(3) Board of Trustees meeting – Wednesday, June 8, 2022 – 11:30 a.m. – Vernon Campus

H. Philanthropic Report/Outside Grants Report – Exhibit

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