



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, February 9, 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 January 12, 2022 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 January 31, 2022* – Ms. Mindi Flynn – Exhibit
 - B. Consideration of *Proposed Room and Board Rates for 2022-2023* – Ms. Mindi Flynn – Exhibit
 - C. Consideration of *Proposed Tuition and Fee rates for 2022-2023*– Dr. Johnston – Exhibit
 - D. Consideration of *2022-2023 Academic Calendar* – Dr. Johnston/Dr. Crandall – Exhibit
 - E. Consideration of *Revision to the Skills Training Center Lease with Wichita County*—Dr. Johnston – Exhibit
 - F. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
5. President’s Report/Board Discussion Items
 - A. Board input/discussion – Dr. Johnston
 - B. Vernon College Foundation meeting update – Dr. Smith
 - C. Student Success Data Fact - Enrollment update – Amanda Raines
 - D. Grant update
 - THECB Reskill—Shana Drury
 - THECB TRUE—Shana Drury
 - E. Athletic Student GPA Report – Exhibit
 - F. 2021 IT Management Review – Dr. Johnston – Exhibit
 - G. Reminder of upcoming events
 - (1) TCCTA Conference – Frisco, TX – March 3-5, 2022
 - (2) Vernon College Foundation Online Auction – March 8-10, 2022
 - (3) March Board of Trustees meeting – Wednesday, March 9, 2022
 - (4) Spring Break – March 14-18, 2022
 - H. Philanthropic Report/Outside Grants Report – Exhibit
 - I. 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.