

Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, March 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. Consideration of approval of the *Minutes of the February 9, 2022 Regular Board Meeting* – Exhibit
 - b. Consideration of 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 February 28, 2022* – Ms. Mindi Flynn – Exhibit
 - B. Consideration of *Certification of Unopposed Candidates* and issue an *Order of Cancellation* for the Election of Vernon College Board of Trustees Place #2, #3, and #4 scheduled to be held on May 7, 2022 – Dr. Johnston – Exhibit
 - C. Consideration of *Revision to the Skills Training Center Lease with Wichita County*—Dr. Johnston—Exhibit.
 - D. Consideration of *Independent Auditor to Conduct the Annual Audit for the Year Ending August 31, 2022* – Ms. Mindi Flynn – Exhibit
5. President’s Report/Board Discussion Items
 - A. Board comments/discussion
 - B. Deposit Insurance Program—Herring Bank
 - C. King Farm annual update—Mindi Flynn
 - D. Student Success Data Fact – Betsy Harkey – Exhibit
 - Spring 2022 Enrollment Snapshot
 - History of VC Focus on Student Success
 - E. THECB Texas Completion Grant update—Michelle Alexander
 - F. Wichita Falls community update—Holly Scheller
 - G. Meals on Wheels update—Dr. Johnston
 - H. Vernon College 50th Anniversary (September 2022) update—Dr. Johnston/Michelle Alexander
 - I. Upcoming College Events:
 - (1) Vernon College Theater production—*The Furnished Floor*—March 10 & 11, 2022, 7:00 p.m. Osborne Auditorium
 - (2) Spring Break—March 14-18, 2022—all campuses
 - (3) Easter Eggstravaganza – TBA
 - (4) Board of Trustees meeting – Wednesday, April 13, 2022 – 11:30 a.m. Vernon Campus
 - (5) Vernon College Foundation Board meeting – Thursday, April 21 2022 – 10:00 a.m. – Century City Center – Wichita Falls
 - (6) Scholarship Banquet – cancelled 2022
 - (7) Honors Convocation – Thursday, April 21, 2022—6:30 pm—MPEC, Wichita Falls

- (8) Sports Banquet – Monday, May 9, 2022 – 6:00 p.m.—Wilbarger Auditorium
- (9) ADN Pinning—Friday, May 13, 2022—10:30 am—Wilbarger Auditorium
- (10) 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

J. Philanthropic Report/Outside Grants Report

- 6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 55.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code – Exhibits
 - A. Personnel Changes

***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.*