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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, April 12, 2023 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 Ferguson
2. Consent agenda
  - a. Consider approval of the *Minutes of the March 8, 2023* 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, 2023* – Mindi Flynn – Exhibit
  - B. Consideration of the *2023 Continuing Education Summer schedule* – Shana Drury – Exhibit
  - C. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
  - D. Consideration of the *Resolution of Support – Texas Commission on Community College Finance Recommendations* – 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 – Dr. Brad Beauchamp – 2023-2024 Assessment and Reporting Calendar – Exhibit
  - D. July Board Retreat/Monthly Meeting  
Joe Chat Conference Room CCC  
July 12, 2023  
9:00 a.m. – 12:00 noon including campus tour  
Lunch 12:00 – 1:00 p.m.  
1:00 p.m. Regular meeting
  - E. Reminder of upcoming college events:
    - (1) Vernon College Foundation Board meeting – Thursday, April 20, 2023 – 10:00 a.m. – Vernon
    - (2) Honors Convocation – Thursday, April 20, 2023 – 6:30 p.m. – King Gym – Vernon Campus
    - (3) Vernon College Cosmetology Hair Show – Monday, April 24, 2023 – 12:00 noon – The Forum in Wichita Falls
    - (4) Vernon College Theater production – One Act Double Feature – *Fog on the Mountain: A Macabre Folktale* and *Nobody Sleeps* – April 27, 28, & 29, 2023 @ 7:00 p.m. – Osborne Auditorium
    - (5) Sports Banquet – Monday, May 8, 2023 – 6:00 p.m. – Wilbarger Auditorium
    - (6) Board of Trustees meeting – Wednesday, May 10, 2023 – 11:30 a.m. Vernon Campus
    - (7) Commencement – Thursday, May 11 – 6:00 p.m. – Kay Yeager Coliseum, Wichita Falls
      - 4:30 p.m. Graduate Check-in – All students
      - 5:30 p.m. Board members, faculty, staff, and students prepare for entrance
      - 6:00 p.m. Graduation – All students
    - (8) ADN Pinning – Friday, May 12, 2023 – 10:30 a.m. – Wilbarger Auditorium

F. Philanthropic Report/Outside Grants Report – Exhibit

G. Minutes from Faculty/Staff/Student Organizations

H. Reminder:

Summer hours for 2023 will begin on Monday, May 15 and continue through Thursday, July 27.

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, July 31, 2023.

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.*