



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, August 9, 2023 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 July 12, 2023 Board Retreat/Regular Board Meeting – Exhibit*
 - B. Consider approval of the *Presidents monthly travel expense report – Exhibit*
3. Public Comment
4. Action Items
 - A. Consideration of the *Financial and Investment Reports as of July 31, 2023 – Mindi Flynn – Exhibit*
 - B. Consideration of the *2023-2024 College Operating Budget – Dr. Johnston – Exhibit*
 - C. Consideration to *Adopt the 2023 Vernon College Tax Rate – Dr. Johnston*
 - D. Consideration of the *Investment Policies, Procedures, and Strategies as Required by the Public Funds Investment Act (no changes since last year) – Mindi Flynn – Exhibit*
 - E. Consideration of *Setting Tuition and Fees for Dual Credit Students as Required by THECB – Dr. Johnston*
 - F. Consideration of the *2023 Fall Continuing Education Schedule and Fees – Dr. Johnston/Betty Hutchins – Exhibit*
 - G. Consideration to *Declare as a “Special Population” and to offer “Zero” tuition Continuing Education classes/Pre-service/In-service training during 2023-2024 school year – Dr. Johnston/Betty Hutchins – Exhibits*
 - H. Consideration of *Herring Bank as the Depository for Vernon College Funds – Dr. Johnston/Mindi Flynn*
 - I. Consideration of *Nidhihotels, LLC Abatement Application – Dr. Johnston*
 - J. Consideration of *Tax Resale Deeds – Dr. Johnston – Exhibit*
5. President’s Report/Board Discussion Items
 - A. Board member comment/discussion
 - B. Student Success Data Fact – *Licensure and Certification update – Dr. Brad Beauchamp*
 - C. Wilbarger County Appraisal District budget – Dr. Johnston
 - D. Fall Board Meeting Dates:
 - (1) Regular Board Meeting – Wednesday, September 13, 2023
 - (2) Regular Board Meeting – Wednesday, October 11, 2023
 - (3) Regular Board Meeting – Wednesday, November 8, 2023
 - (4) Regular Board Meeting – Wednesday, December 13, 2023
 - E. Reminder of upcoming events:
 - (1) On-site Final Registration
 - a. Vernon Campus – Wednesday, August 9, 2023
 - b. Century City Center – Thursday, August 10, 2023

(2) 2023 Fall semester Kick-off employee professional development Monday, August 14, 2023

(3) Classes begin Wednesday, August 16, 2023

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