



**Public Notice of
Special Meeting/Board Retreat (Revised)
and Regular Meeting (Revised)**

The Vernon College Board of Trustees will conduct a Special Meeting for a Board Retreat on Wednesday, July 12, 2023 from 9:00 a.m. until 12:00 noon, in the *Joe Chat Sumner Conference Room at Century City Center* followed by a Regular Board Meeting beginning at 1:00 p.m. The Board will consider and discuss the following items during the Board Retreat. No action will be taken in the Board Retreat. The Board will adjourn and reconvene for the Regular Board Meeting to consider and act upon lawful subjects that may come before it as detailed in the following agenda. The Board will have lunch from 12:00 noon to 1:00 p.m. with no board business discussed.

**Revised
Board Retreat
9:00 a.m. – 12:00 p.m.**

1. Call the Meeting to Order – Chairman Ferguson
2. Retreat Agenda – several topics generated by January 2023 Board of Trustees self-reflection exercise
 - 8:30 – 9:00 Breakfast, coffee, etc. available
 - 9:00 – 10:00 Tour of Century City Center
 - 10:00 – 10:15 Break
 - 10:15 – 10:35 Review items from 2023 Board Self-Reflection survey
 - Board policy review
 - Participation in National Associations/Conferences
 - Operations
 - Facilities – Mindi Flynn
 - 10:35 – 11:00 Colleague ERP/SIS Update – Roxie Hill and others
 - **11:00 – 11:15 Enrollment/additional sport team discussion – Dr. Johnston/Dr. Chapman**
 - 11:15 – 11:30 Update on new Community College Finance Model – Dr. Johnston
 - 11:30 – 11:45 2023-24 draft budget review
 - 11:45 – 12:00 Tax Rate Review
 - Effective rate — “no new revenue tax rate”
 - Roll back rate — “voter-approval rate”
 - Tax Levy
 - 12:00 – 1:00 Lunch
 - 1:00 Regular meeting
3. Personnel Discussion – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code.
4. Adjourn

REVISED
Regular Board Meeting
1:00 p.m.

1. Call the Meeting to Order – Chairman Ferguson
2. Consent agenda
 - a. Consider approval of the *June 14, 2023 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Public Comment
4. Action Items
 - A. Consider Approval of the *Financial and Investment Reports as of June 30, 2023* – Mindi Flynn – Exhibit
 - B. Consideration of *2023-2024 Handbook Updates and Revisions* – Dr. Johnston – Exhibits
 1. Employee Handbook
 2. Workforce Program Handbooks
 - *Associate Degree Nursing*
 - *Barber*
 - *Basic Firefighter*
 - *Basic Law Enforcement*
 - *Cosmetology*
 - *Culinary*
 - *Dental Assisting*
 - *EMS Training*
 - *Licensed Vocational Nursing*
 - *Massage Therapy*
 - *Pharmacy Technician*
 - *Surgical Technology*
 - C. Consideration of *2023-2024 I.S.D. Contract Agreements* - Dr. Johnston/Bettye Hutchins – Exhibits
 - Burkburnett I.S.D. – Health Occupations, Culinary Arts
 - Electra I.S.D. – Health Occupation
 - Iowa Park I.S.D. – Health Occupations
 - Vernon I.S.D. – Health Occupations
 - Windthorst I.S.D. – Health Occupations
 - D. Consideration of the *HazMat Annex and the Natural Hazards Annex as components of the Vernon College Emergency Operations Basic Plan*– Dr. Johnston/Ken Boatman – Exhibit
 - E. Consideration of *Nidhihotels, LLC Abatement Application* – Dr. Johnston
 - F. Consideration of *NORTEX Representative and Proxies* – Dr. Johnston
 - G. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
 - H. **Consideration of the *Resolution Authorizing the Submission of a Law Enforcement Training Grant*– Dr. Johnston/Shana Drury – Exhibit**
5. President’s Report/Board Discussion Items
 - A. Board Member/Comments/Discussion
 - B. 2023-2024 Budget Discussion – draft 4
 - C. Tax Appraisal and Tax Rate update
 - D. Discipline/Program Evaluation Summary
 - E. Reminder of upcoming events:
 - (1) “Regular” Office Hours begin – 8:00 am Monday, July 31, 2023

- (2) LVN Pinning – Thursday, August 3, 2023 – 11:00 am – MPEC
- (3) EMS Pinning – Thursday, August 3, 2023 – 1:30 pm – MPEC
- (4) Surgical Technology Pinning—Thursday, August 3, 2023 – 6:00 pm – MPEC
- (5) Fall Semester Kickoff for all Faculty & Staff – Monday, August 14, 2023
- (6) Registration On-Site – August 9 & 10, 2023
- (7) Classes begin – August 16, 2023
- (8) Labor Day Holiday – September 4, 2023

F. 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 – Exhibits

A. Consider Approval of the *Issuance of Employee Contracts for 2023-2024*– Dr. Johnston

B. Personnel Changes

7. Adjourn

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.