



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, June 14, 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 May 10, 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 May 31, 2023* – Ms. Mindi Flynn – Exhibit
 - B. Consideration of *Updated Handbooks and Manual* – Dr. Johnston/Crystal Tate/Kristin Harris – Exhibits
 - *2023-2024 Distance Education Manual*
 - *2023-2024 Student Residence Handbook*
 - *2023-2024 Student Handbook*
 - *2023-2024 Athletic Policy Handbook*
 - *2023-2024 Library Services Handbook*
 - *2023-2024 Testing Center Handbook*
 - C. Review updated *TASB Legal Policy Updates* and Consideration of *TASB Update 45 Local Policies* – Exhibit
 - D. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
 - A. Board member discussion/input
 - B. 2023-2024 Proposed Budget – Draft three – Mindi Flynn/Dr. Johnston
 - C. Student Success Data Fact--Summer Enrollment Update – Colleen Moore – Exhibit
 - D. Student highlight – Stephanie Mescher
 - E. Board Retreat Update
 - F. Reminder of upcoming events:
 - (1) Vernon College Board of Trustees Retreat/Meeting – Wednesday, July 12, 2023
 - G. Philanthropic Report/Outside Grants Report – Exhibit
 - H. Minutes from Faculty/Staff/Student Organizations – Exhibit
 - (1) Faculty Senate Meeting Minutes

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. Employments
 - B. Resignations
 - C. Retirement
 - D. Consider Reappointment and/or Extension of Administrative Staff and Classified Staff for 2023-2024
 1. Administrative Reappointments
 2. Classified Staff Reappointments
 3. Administrative (pending completion of probation)
 4. Classified (pending completion of probation)

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.