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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, December 13, 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

Although a specific time has been set aside for public comment, citizens may speak at any time in accordance with HB 2840 passed in the 86<sup>th</sup> legislative session

1. Call the Meeting to Order – Chairman Ferguson
2. Consent Agenda
  - a. Consider approval of the *Minutes of the November 8, 2023 Regular Board Meeting* – Exhibit
  - b. Consider approval of the *President’s Monthly Travel Expense Report* – Exhibit
3. Public Comment
4. Consider of Action Items:
  - A. Consideration of the *Financial and Investment Reports as of November 30, 2023* – Mindi Flynn – Exhibit
  - B. Consideration of *Notice of Filing Period and Order of Trustee Election to be Conducted May 4, 2024* – Dr. Johnston – Exhibit
  - C. Consideration of the *2022-2023 Vernon College Audit Prepared by Condley and Company from Abilene, TX* – Dr. Johnston/Mindi Flynn – Exhibit
  - D. Consideration of the *2024-2028 Strategic Plan* – Dr. Johnston/Dr. Brad Beauchamp – Exhibit
  - E. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
5. President’s Report/Board Discussion Items
  - A. Board input/discussion
  - B. TASB 46 reminder
  - C. Braum’s proposal discussion
  - D. Vernon College Core Assessment Results – Dr. Brad Beauchamp – Exhibit
  - E. Annual Continuing Education Enrollment Report – Bettye Hutchins – Exhibit
  - F. Truck Driving program update – Andrea Sanchez – Exhibit
  - G. Student Success Data Fact – Dr. Brad Beauchamp
    - Community College Survey of Student Engagement (CCSSE)
  - H. Student Highlight – Rachel White
  - I. Reminder of upcoming events:
    - (1) College Closed for the Holidays – Friday, December 15, 2023 12:00 noon
    - (2) College Re-opens for Spring Semester – Tuesday, January 2, 2024
    - (3) On-site Final Registration: Vernon: January 8, 2024 – Wichita Falls: January 9, 2024
    - (4) Faculty Return/All Employee Professional Development – Wednesday, January 10, 2024
    - (5) January Board of Trustees Regular Meeting – Vernon campus – Wednesday, January 10, 2024
    - (6) Spring 2024 Classes begin – Wednesday, January 17, 2024
    - (7) Vernon College Foundation Quarterly Board Meeting – Vernon – Thursday, January 18, 2024
    - (8) TCCTA Conference – Frisco, TX – February 29 - March 2, 2024
  - J. 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

**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.*