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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, March 8, 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. Consideration of approval of the *Minutes of the February 8, 2023 Regular Board Meeting* – Exhibit
  - b. Consideration of approval of the *Presidents monthly travel expense report* – Exhibit
3. Public Comment
4. Consider Approval of Action Items:
  - A. Consideration of the *Financial and Investment Reports as of February 28, 2023* – Mindi Flynn – Exhibit
  - B. Consideration of the *Resolution Authorizing the Submission of a Law Enforcement Training Grant* – Dr. Johnston/Shana Drury – Exhibit
  - C. Consideration of *Prohibited Technology Security Policy* – Dr. Johnston/Roxie Hill – Exhibit
  - D. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
  - A. Board comments/discussion
  - B. King Farm annual update – Mindi Flynn
  - C. Nursing Program Accreditation update – Dr. Mary Rivard
  - D. Student Success Data Fact – Dr. Brad Beauchamp – Exhibit
    - Spring 2023 Enrollment Snapshot
    - History of VC Focus on Student Success
  - E. 2022 IT Management Review
  - F. Upcoming College Events:
    - (1) Spring Break – March 13-17, 2023 – all campuses
    - (2) Easter Eggstravaganza – Pictures with Easter Bunny and Chappie – Tuesday, April 4, 2023
    - (3) Board of Trustees meeting – Wednesday, April 12, 2023 – 11:30 a.m. Vernon Campus
    - (4) Vernon College Foundation Board meeting–Thursday, April 20, 2023–10:00 a.m. Vernon Campus
    - (5) Honors Convocation – Thursday, April 20, 2023 – 6:30 p.m. King Gym Vernon Campus
    - (6) 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
    - (7) Sports Banquet – Monday, May 8, 2023 – 6:00 p.m. Wilbarger Auditorium
    - (8) ADN Pinning – Friday, May 12, 2023 – 10:30 a.m. Wilbarger Auditorium
    - (9) Commencement – Thursday, May 11, 2023 – 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
  - G. Philanthropic Report/Outside Grants Report

6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 55.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code – Exhibits

A. Personnel Changes

Consider Reappointment of Faculty for 2023-2024

- (1) Faculty Reappointments
- (2) Faculty (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.*