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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, May 10, 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 April 12, 2023 Regular Board Meeting* – Exhibits
  - b. Consider approval of the *President’s monthly travel expense report* – Exhibit
3. Public Comment
4. Consider approval of Action Items:
  - A. Consideration of the *Financial and Investment Reports as of April 30, 2023* – Mindi Flynn – Exhibit
  - B. Consideration of the *2023–2024 Annual Action Plan* – Dr. Johnston/Dr. Brad Beauchamp – Exhibit
  - C. Consideration of the *Continuing Education 2023 Kids College schedule* – Shana Drury – Exhibit
  - D. Consideration of the *2023-2024 Vernon College General Catalog* – Dr. Johnston/Holly Scheller – Exhibit
  - E. Consideration of *Tax Resale Deeds* – Dr. Johnston
5. President’s Report/Board Discussion Items
  - A. Board member discussion/input
  - B. Vernon College Foundation meeting update – Bob Ferguson/Dr. Johnston
  - C. 2023-2024 Budget update – Draft 2—Dr. Johnston/Mindi Flynn
  - D. 2022-2023 Athletic Scholarship Award report
  - E. Non-credit workforce programs (state funded) in high schools update – Shana Drury
  - F. Student Success Data Fact—Dr. Brad Beauchamp—SACSCOC 5<sup>th</sup> Year Report Responsibility Matrix
  - G. Student Highlight—Chelsey Henry
  - H. July Board Retreat/Monthly Meeting  
Joe Chat Conference Room CCC  
July 12, 2023  
9:00 a.m. – 12:00 noon including campus tour  
Lunch 12:00 – 1:00 p.m.  
1:00 p.m. Regular meeting
  - I. Reminder of upcoming college events:
    - (1) Commencement – Thursday, May 11 – 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
    - (2) ADN Pinning – Friday, May 12, 2023 – 10:30 a.m. – Wilbarger Auditorium
    - (3) Board of Trustees meeting—Wednesday, June 14, 2023—11:30 a.m.—Vernon Campus

- J. Philanthropic Report/Outside Grants Report – Exhibit
  - K. Minutes from Faculty/Staff/Student Organizations – Exhibit
6. Personnel – Possible closed session in accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code

*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.*