



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, October 11, 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 September 13, 2023 Regular Board Meeting* – Exhibit
 - B. Consider 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 September 30, 2023* – Mindi Flynn – Exhibit
 - B. Consideration of *Philosophy, Vision, Values, Mission, and 2024-2028 Long Term Objectives for Vernon College* – Dr. Johnston/Dr. Brad Beauchamp – Exhibit
 - C. Consideration to *Purchase a Vehicle*—Dr. Johnston/Mindi Flynn
 - D. Consideration to *Resurface a Portion of the Parking Lot at Century City Center*—Mindi Flynn
 - E. Consideration to *Nominate Individual(s) to the Wilbarger County Appraisal District Board*—Dr. Johnston
 - F. Consideration to *Revise the Vernon College Tax Abatement Policy*—Dr. Johnston
 - G. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
5. President’s Report/Board Discussion Items
 - A. Board Member Discussion/Input
 - B. Title IX report in compliance with Texas Education Agency 51.258—Kristin Harris
 - C. Information Security/Cyber Security update—Roxie Hill
 - D. Fall 2023 Instructional update—Shana Drury/Bettye Hutchins
 - E. Student Success Data Fact – Dr. Brad Beauchamp – Exhibits
 - F. Student Highlight – Mark Cisneros
 - G. Reminder of upcoming events:
 - (1) Vernon College Foundation Annual Board Meeting, 10:00 am— Joe Chat Sumner Conference Room, Wichita Falls—Thursday, October 19, 2023
 - (2) Vernon College Sports Day—Vernon campus—Thursday, October 26, 2023
 - (3) Vernon College Regular Board Meeting, Vernon Campus – November 8, 2023
 - H. Philanthropic Report/Outside Grants Report – Exhibit
 - I. Minutes from Faculty/Staff/Student Organizations – Exhibit
 - (1) Faculty Senate
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 devices pursuant to Texas Government Code § 551.076; and deliberation regarding Economic Development negotiations pursuant to Texas Government Code § 551.087.*