



Public Notice

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

1. Call the Meeting to Order – Chairman Bob Furgeson
2. Consent agenda
 - A. Consider approval of the *Minutes of the August 9, 2023 Regular Board*– 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 August 31, 2023* – Mindi Flynn – Exhibit
 - B. Consideration of the *2022-2023 Wilbarger County Tax Collections* – Dr. Johnston – Exhibit
 - C. Consideration of and appointment of *Exploratory Committee Regarding Additional Sport Team(s) on the Vernon Campus*—Dr. Johnston/Bob Ferguson
 - D. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
 - A. Board input/discussion
 - CCATT Conference—Fort Worth—September 14-16, 2023
 - THECB Leadership Conference—Austin—December 12-13, 2023
 - B. Dept. of Ed. Annual Security Report—Dr. Chapman/Kevin Holland--Exhibit
 - C. Health Care Clinic update-Kristin Harris--Exhibit
 - D. Student Success Data Fact
 - Fall 2023 Enrollment Update—Colleen Moore
 - E. Student Highlight—Sjohonton Fanner
 - F. Tax Abatement Policy discussion
 - G. Reminder of upcoming events:
 - (1) Vernon College NIRA Rodeo—September 28-30, 2023—WCEC
 - (2) 2nd Annual VC Golf Tournament – Saturday, October 7 – Hillcrest Country Club
 - (3) Vernon College Regular Board Meeting – October 11, 2023
 - (4) Vernon College Foundation Annual Board Meeting, Vernon Campus– Thursday, October 19, 2023
 - (5) VC Sports Day—Thursday, October 26, 2023—Vernon
 - (6) 2023-2024 Sports Status/Schedules (Rodeo, Baseball, Volleyball & Softball) – Exhibits
 - 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 devises pursuant to Texas Government Code § 551.076; and deliberation regarding Economic Development negotiations pursuant to Texas Government Code § 551.087.

Vernon College is an Equal Opportunity/Affirmative Action Institution