



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, April 10, 2024 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 March 13, 2024* Regular Board Meeting – Exhibit
 - 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 March 31, 2024* – Mrs. Mindi Flynn, Vice President for Administrative Services – Exhibit
 - B. Consideration of *Appointment of Nominating Committee for Board Officers* – Mr. Bob Ferguson, Board Chairman
 - C. Consideration to *Approve the City of Vernon to Demolish Tax Properties*—Dr. Dusty Johnston, President
 - D. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
 - A. Board input/discussion
 - B. Budget update – Draft 1 – Mrs. Flynn/Dr. Johnston
 - C. Student Success Data Fact – Dr. Brad Beauchamp, Director of Institutional Assessment, Planning, and Effectiveness/SACSCOC Liaison – 2024-2025 Assessment and Reporting Calendar – Exhibit
 - D. King Farm update – Mrs. Flynn
 - E. Student Highlight – Mrs. Jacqueline Bone, Student Success Specialist
 - F. Sport Exploratory Committee report – Mr. Jason Jenkins, Athletic Director/Athletic Trainer (to be discussed after Personnel is considered)
 - G. July Board Retreat/Monthly Meeting
 - Skills Training Center – Multi-purpose room
 - July 10, 2024
 - 9:00 a.m. – 12:00 noon including campus tour of Skills Training Center
 - Lunch 12:00 – 1:00 p.m.
 - 1:00 p.m. Regular meeting
 - H. Residence Hall tour after meeting – Dr. Johnston
 - I. Reminder of upcoming college events:
 - (1) Vernon College Foundation Board meeting – Thursday, April 18, 2024 – 10:00 a.m. – CCC
 - (2) Honors Convocation – Thursday, April 25, 2024 – 6:00 p.m. – MPEC, Wichita Falls
 - (3) Sports Banquet – Monday, May 6, 2024 – 6:30 p.m. – Wilbarger Auditorium
 - (4) Board of Trustees meeting – Wednesday, May 8, 2024 – 11:30 a.m. Vernon Campus
 - (5) Commencement – Thursday, May 9--6:00 pm--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
- (6) ADN Pinning – Friday, May 10, 2024 – 10:30 a.m. – Wilbarger Auditorium

- J. Philanthropic Report/Outside Grants Report – Exhibit
- K. Minutes from Faculty/Staff/Student Organizations – Exhibit
 - (1) Faculty Senate Meeting Minutes

L. Reminder:

Summer hours for 2024 will begin on Monday, May 13 and continue through Thursday, August 1. Operating hours will be Monday through Thursday 8:00 a.m. to 5:30 p.m. Offices will not be expected to stay open to 6:00 p.m. during summer hours. Vernon College will return to the Monday through Thursday 8:00 a.m. to 6:00 p.m. and Friday 8:00 a.m. to 12:00 noon schedule on Monday, August 5, 2024.

6. Personnel – Possible closed session in accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code.

- A. Personnel Changes
 - 1. Employment
 - 2. Reassignment
 - 3. Resignation

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.*