
Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, February 14, 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 January 10, 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 January 31, 2024* – Vice President Mindi Flynn – Exhibit
 - B. Consideration of *Independent Auditor to Conduct the Annual Audit for the Year Ending August 31, 2024* – Vice President Mindi Flynn – Exhibit
 - C. Consideration of *Proposed Room and Board Rates for 2024-2025* – Vice President Mindi Flynn – Exhibit
 - D. Consideration of *Proposed Tuition and Fee rates for 2024-2025* – Dr. Johnston – Exhibit
 - E. Consideration of *2024-2025 Academic Calendar* – Dr. Johnston/Vice President Shana Drury – Exhibit
 - F. Consideration to *Close the Credit Program in Medical Assisting* – Dr. Johnston/Vice President Shana Drury
 - G. Consideration to *Submit a Claim for Employee Retention Credit* – Dr. Johnston/Vice President Mindi Flynn
 - H. Consideration of a *Property Easement for Water Line Repair/Replacement to the City of Vernon* – Dr. Johnston – Exhibit
 - I. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
 - A. Board input/discussion – Dr. Johnston
 - B. Vernon College Foundation meeting update – Bob Ferguson/Dr. Johnston
 - C. Student Success Data Fact - Enrollment update – Colleen Moore
 - D. Athletic Student GPA Report – Exhibit
 - E. Student Highlight – Melissa Moore
 - F. Reminder of upcoming events
 - (1) TCCTA Conference – Frisco, TX – February 29-March 2, 2024
 - (2) Vernon College Foundation Online Auction – March 5-7, 2024
 - (3) March Board of Trustees meeting – Wednesday, March 13, 2024
 - (4) Spring Break – March 11-15, 2024
 - G. Philanthropic Report/Outside Grants Report – Exhibit
 - H. 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
 - A. Personnel Changes
 - B. Consider Extension of Vice-Presidents’ and Deans’ Contracts (September 1, 2024 – August 31, 2026)
 - C. Conduct Evaluation of College President and Consider Extending Contract for one additional year (September 1, 2024 – August 31, 2027)

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.*