

---

## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, March 13, 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. Consideration of approval of the *Minutes of the February 14, 2024 Regular Board Meeting – Exhibit*
  - b. Consideration of 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 February 29, 2024 – Vice President Mindi Flynn – Exhibit*
  - B. Consideration of *Certification of Unopposed Candidates* and issue an *Order of Cancellation* for the Election of Vernon College Board of Trustees Place #5, #6, and #7 scheduled to be held on May 4, 2024 – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
  - A. Board comments/discussion
  - B. Student Success Data Fact – Dr. Brad Beauchamp – Exhibit
    - Spring 2024 Enrollment Snapshot
    - History of VC Focus on Student Success
  - C. Upcoming College Events:
    - (1) Easter Eggstravaganza – photos with Easter Bunny and Chappie – Tuesday, March 26, 2024 4:00 – 5:30 pm – Vernon Campus
    - (2) Vernon College Theater production – *Who Murdered Who* – April 4-6, 2024 – 7:00 pm  
Vernon College Auditorium
    - (3) Board of Trustees meeting – Wednesday, April 10, 2024 – 11:30 am Vernon Campus
    - (4) Vernon College Foundation Board meeting – Thursday, April 18, 2024 – 10:00 am – CCC
    - (5) Honors Convocation – Thursday, April 25, 2024 – 6:00 pm – MPEC, Wichita Falls
    - (6) Sports Banquet – Monday, May 6, 2024 – 6:30 pm – Wilbarger Auditorium
    - (7) Commencement – Thursday, May 9, 2024 6:00 pm – Kay Yeager Coliseum, Wichita Falls
      - 4:30 pm Graduate Check-in – All students
      - 5:30 pm Board members, faculty, staff, and students prepare for entrance
      - 6:00 pm Graduation – All students
    - (8) ADN Pinning – Friday, May 10, 2024 – 10:30 am – Wilbarger Auditorium
  - D. Philanthropic Report/Outside Grants Report
  - E. Minutes from Faculty/Staff/Student Organizations – Exhibit

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

1. Employment
2. Resignation
3. Consider Reappointment of Faculty for 2024-2025
  - a. Faculty Reappointments
  - b. Faculty (pending completion of probation)

**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.*