



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, April 9, 2025 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 – Mr. Bob Ferguson, Chairman
2. Consent agenda
 - a. Consider approval of the *Minutes of the March 12, 2025 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, 2025* – Mrs. Mindi Flynn, Vice President of Administration – Exhibit
 - B. Consideration of *Tax Exemption Request by William Beam and Jamie Jimboy for Texas Historical Site Property at 2720 Paradise Street* – Dr. Johnston, President – Exhibit
 - C. Consideration of *Increasing Vernon College Purchasing Policy Limit to \$10,000* – Dr. Johnston/Mrs. Flynn
 - D. Consideration of *Revised/Updated Vernon College Artificial Intelligence (AI) Policy* – Dr. Johnston/Dr. Roxie Hill – Vice President of Information Systems and Technology
 - E. Consideration of the *Updated Vernon College Facilities Master Plan 2025-2029* – Dr. Johnston/Mrs. Flynn – Exhibit
 - F. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President's Report/Board Discussion Items
 - A. Board input/discussion
 - B. Residence Hall renovation update – Dr. Johnston/Mr. Rick Sims – BYSParchitects
 - C. Budget update – Draft 1 – Mrs. Flynn/Dr. Johnston
 - D. Student Success Data Fact – Dr. Brad Beauchamp, Director of Institutional Assessment Planning, and Effectiveness/SACSCOC Liaison
 - History of Focus on Student Success
 - E. Student Services update – Mrs. Kelly Miller, Director of Student Success
 - F. Student Highlight – Ms. Kelli Lehman, Student Success Specialist
 - G. July Board Retreat/Monthly Meeting
 - Vernon College Boardroom
 - July 9, 2025
 - 9:00 a.m. – 12:00 noon
 - Lunch 12:00 – 1:00 p.m.
 - 1:00 p.m. Regular meeting
 - H. Reminder of upcoming college events:
 - (1) Easter Eggstravaganza – photos with Easter Bunny and Chappie -Tuesday, April 15 – 4:00 pm-5:30 pm – Vernon Campus
 - (2) Vernon College Foundation Board meeting – Thursday, April 17, 2025 – 10:00 a.m. – Vernon campus

- (3) Honors Convocation – Thursday, April 24, 2025 – 6:30 pm – King Gym, Vernon campus
- (4) Sports Banquet – Monday, May 1, 2025 – 6:30 pm – Calvary Baptist Church, Vernon
- (5) Vernon College Theater production – *Macbeth* – May 1-3, 2025 – Vernon College Auditorium
- (6) Commencement – Thursday, May 8, 2025 – 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
- (7) ADN Pinning – Friday, May 9, 2025 – 10:30 am – Wilbarger Auditorium
- (8) Board of Trustees meeting – Wednesday, May 14, 2025 – 11:30 a.m. Vernon campus

I. Philanthropic Report/Outside Grants Report – Exhibit

J. Minutes from Faculty/Staff/Student Organizations – Exhibit

(1) Faculty Senate Meeting Minutes

K. Reminder:

Summer hours for 2025 will begin on Monday, May 12 and continue through Thursday, July 31.

Operating hours will be Monday through Thursday 8:00 a.m. to 5:30 p.m. Vernon College will return to the Monday through Thursday 8:00 a.m. to 5:00 p.m. and Friday 8:00 a.m. to 12:00 noon schedule on Monday, August 4, 2025.

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. Reassignments
3. Resignations
4. Retirements

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.*