



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, August 13, 2025 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 July 9, 2025 Board Retreat/Regular Board Meeting – Exhibit*
 - B. Consider approval of the *Presidents monthly travel expense report – Exhibit*
3. Public Comment
4. Action Items
 - A. Consideration of the *Financial and Investment Reports as of July 31, 2025 – Mindi Flynn – Exhibit*
 - B. Consideration of the *2025-2026 College Operating Budget – Dr. Johnston – Exhibit*
 - C. Consideration to *Adopt the 2025 Vernon College Tax Rate – Dr. Johnston*
 - D. Consideration of the *Investment Policies, Procedures, and Strategies as Required by the Public Funds Investment Act* (no changes since last year) – Mindi Flynn – Exhibit
 - E. Consideration of the *2025 Fall Continuing Education Schedule and Fees – Dr. Johnston/Betty Hutchins – Exhibit*
 - F. Consideration to *Declare as a “Special Population” and to offer “Zero” tuition Continuing Education classes/Pre-service/In-service training during 2025-2026 school year – Dr. Johnston/Betty Hutchins – Exhibits*
 - G. Consideration of *Depository for Vernon College Funds – Dr. Johnston/Mindi Flynn*
 - H. Consideration of *Abolishing the Current Faculty Senate and Support Organizing a Faculty Senate in Compliance with SB 37—Dr. Johnston*
 - I. Consideration of *Tax Resale Deeds – Dr. Johnston – Exhibit*
5. President’s Report/Board Discussion Items
 - A. Board member comment/discussion
 - B. Wilbarger County Appraisal District budget – Dr. Johnston
 - C. Institutional Assessment, Planning, and Effectiveness/Student Success Data Fact
 - Dr. Brad Beauchamp
 - Licensure and Certification Update
 - D. Discipline/Program Evaluation Summary
 - E. Student Highlight—Andrea Sanchez
 - F. Fall Board Meeting Dates:
 - (1) Regular Board Meeting – Wednesday, September 10, 2025
 - (2) Regular Board Meeting – Wednesday, October 8, 2025
 - (3) Regular Board Meeting – Wednesday, November 12, 2025
 - (4) Regular Board Meeting – Wednesday, December 10, 2025
 - G. Reminder of upcoming events:
 - (1) 2025 Fall semester Kick-off employee professional development—Thursday, August 14, 2025

- (2) Faculty professional development—Friday, August 15, 2025
- (3) Registration On-Site – Monday, August 18, 2025—Vernon and CCC
- (4) Classes begin Wednesday, August 20, 2025
- (5) Labor Day holiday—Monday, September 1, 2025
- (6) Board of Trustees meeting—Wednesday, September 10, 2025

H. Philanthropic Report/Outside Grants Report – 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

Personnel Changes

- A. Employment
- B. Reassignment
- C. Resignation
- D. Retirement

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.