



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, June 11, 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 – Chairman Ferguson
2. Consent agenda
 - a. Consider approval of the *Minutes of the May 14, 2025 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Public Comment
4. Action Items
 - A. Consider Approval of the *Financial and Investment Reports as of May 31, 2025* – Mrs. Mindi Flynn, Vice-President of Administration – Exhibit
 - B. Consideration of *Updated Handbooks and Manual* – Dr. Johnston – Exhibits
 - 2025-2026 Employee Handbook
 - 2025-2026 Distance Education Manual
 - 2025-2026 Student Residence Handbook
 - 2025-2026 Student Handbook
 - 2025-2026 Athletic Policy Handbook
 - 2025-2026 Library Services Handbook
 - 2025-2026 Testing Center Handbook
 - C. Review updated *TASB Legal Policy Updates* and Consideration of *TASB Update 49 Local Policies*
 - D. Consideration of *Revised/Updated Professional Development Policy* – Dr. Johnston – Exhibit
 - E. Consideration of *Interlocal Agreement with Wilbarger County for Collection of Ad Valorem Taxes* – Dr. Johnston
 - F. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President's Report/Board Discussion Items
 - A. Board member discussion/input
 - B. 2025-2026 Proposed Budget – Draft three – Mrs. Flynn/Dr. Johnston
 - C. Summer Enrollment Update – Ms. Colleen Moore, Director of Enrollment Management/Registrar – Exhibit
 - D. Student Highlight – Ms. Valerie Whitten, Coordinator of Veteran's Affairs
 - E. Institutional Assessment, Planning, and Effectiveness/Student Success Data Fact
 - Dr. Brad Beauchamp, Director of Institutional Assessment, Planning, and Effectiveness/SACSCOC Liaison
 - Strategic Annual Action Plan
 - Assessment and Reporting Calendar
 - SACSCOC Responsibility Matrix
 - F. Athletic Program GPA report

G. Board Retreat Update Vernon College Boardroom

July 9, 2025

8:30 a.m. – 9:00 Breakfast

9:00 a.m. – 12:00 noon – Retreat

12:00 – 1:00 p.m. Lunch

1:00 p.m. Regular meeting

H. Reminder of upcoming events:

- (1) Law Enforcement Academy Badging Ceremony – Thursday, June 12, 2025 – 6:00 p.m. – MPEC – Wichita Falls
- (2) Vernon College Board of Trustees Retreat/Meeting – Wednesday, July 9, 2025
- (3) Law Enforcement Academy Badging Ceremony – Wednesday, July 9, 2025 – 6:00 p.m. Osborne Auditorium - Vernon

I. Philanthropic Report/Outside Grants Report – Exhibit

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

A. Employment

B. Resignation

C. Consider Reappointment and/or Extension of Administrative Staff and Classified Staff for 2025-2026

1. Administrative Reappointments
2. Classified Staff Reappointments
3. Administrative (pending completion of probation)
4. Classified (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.