



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, May 14, 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, Board Chairman
2. Consent agenda –
 - a. Consider approval of the *Minutes of the April 9, 2025 Regular Board Meeting* – Exhibits
 - 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 April 30, 2025* – Mrs. Mindi Flynn, Vice President of Administration – Exhibit
 - B. Consideration of the *Continuing Education 2025 Summer and Kids College schedule* – Mrs. Bettye Hutchins, Dean of Instructional Services – Exhibit
 - C. Consideration of the *2025-2026 Vernon College General Catalog* – Dr. Dusty Johnston, President/Mrs. Holly Scheller, Coordinator of Marketing and Community Relations – Exhibit
 - 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 *Request to Add \$1,647,948 for Personal Property acquired in 2024 to the Tax Abatement previously approved for Tyson Refrigerated Processed Meats, Inc.* – Dr. Johnston
 - F. Consideration of *Tax Resale Deeds* – Dr. Johnston
5. President's Report/Board Discussion Items
 - A. Board member discussion/input
 - B. CCATT annual conference update – September 11-13, 2025 - West Lake Hills/Austin
 - C. Vernon College Foundation meeting update – Mr. Ferguson/Dr. Johnston
 - D. 2025-2026 Budget update – Draft 2 – Dr. Johnston/Mrs. Flynn
 - E. 2024-2025 Athletic Scholarship Award report
 - F. Institutional Assessment, Planning, and Effectiveness/Student Success Data Fact
 - o Dr. Brad Beauchamp, Director of Institutional Assessment, Planning, and Effectiveness/SACSCOC Liaison
 - Annual Planning Calendar
 - G. Student Highlight – Ms. Lauren Loskot, Dual Credit Coordinator
 - H. College insurance RFP
 - I. Vernon College Professional Development policy review and update
 - J. TASB 49 update
 - K. Legislative bills that may impact Faculty Senate – SB 37 and SB 1489
 - L. Residence Hall renovation update

M. 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

N. Reminder of upcoming college events:

- (1) CE Completion Ceremony – Thursday, June 5, 2025 – 6:00 pm – MPEC – Wichita Falls
- (2) Board of Trustees meeting – Wednesday, June 11, 2025 – 11:30 am – Vernon Campus
- (3) Law Enforcement Academy Badging Ceremony – Thursday, June 12, 2025 – 6:30 pm – MPEC – Wichita Falls
- (4) Law Enforcement Academy Badging Ceremony – Wednesday, July 9, 2025 – 6:30 pm – Osborne Auditorium – Vernon

O. Philanthropic Report/Outside Grants Report – Exhibit

P. Minutes from Faculty/Staff/Student Organizations – Exhibits

- (1) Faculty Senate Meeting Minutes

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. Internal Transfer
3. Resignation
4. Consider Reappointment
 - a. Coaches/Assistant Coaches for 2025-2026
 - b. Assistant Coaches (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.