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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, April 8, 2026 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 March 11, 2026* 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, 2026* – Mindi Flynn—Exhibit
  - B. Consideration of *Appointment of Nominating Committee for Board Officers* – Bob Ferguson
  - C. Consideration to *Sunset the Automotive Technology Associate of Applied Science Degree and the Culinary/Hospitality Arts Continuing Education Certificate* – Dr. Johnston/Vice President Shana Drury
  - D. Consideration to *Upgrade Campus Security Cameras* – Dr. Johnston
  - E. Consideration to *Approve Contractor for Residence Hall Electrical Upgrade* – Dr. Johnston/Rick Sims
  - F. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
  - A. Board input/discussion
  - B. CCATT board meeting update – James Brock
  - C. CCATT Annual Conference – September 17-19 – Houston, Texas
  - D. 2026-2027 budget update – Draft 1– Mindi Flynn/Dr. Johnston
  - E. Student Services update – Kelly Miller/Holly Scheller
  - F. Student Highlight – Anne Patterson
  - G. July Board Retreat/Monthly Meeting
    - Vernon College Boardroom
    - July 8, 2026
    - 9:00 am – 12:00 noon
    - Lunch 12:00 – 1:00 pm
    - 1:00 p.m. Regular meeting
  - H. Reminder of upcoming college events:
    - (1) Vernon College Foundation Board meeting – Thursday, April 16, 2026 – 10:00 am – Century City Center
    - (2) Honors Convocation – Thursday, April 23, 2026 – 6:30 pm – MPEC Wichita Falls
    - (3) Sports Banquet – Monday, May 4, 2026 6:00 pm Wilbarger Auditorium
    - (4) Commencement – Thursday, May 7, 2026 – 6:30 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
    - (5) ADN Pinning—Friday, May 8, 2026—10:30 am—Wilbarger Auditorium
    - (6) Board of Trustees meeting – Wednesday, May 13, 2026 – 11:30 am Vernon campus

I. Philanthropic Report/Outside Grants Report – Exhibit

J. Minutes from Faculty/Staff/Student Organizations

K. Reminder:

Summer hours for 2026 will begin on Monday, May 11 and continue through Thursday, July 30.

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 3, 2026.

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

Personnel Changes

A. Employment

B. Reassignment

C. Resignation

D. Conduct Evaluation of College President and Consider Extending Contract for one additional year (September 1, 2026-August 31, 2029)

**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.*