



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, May 13, 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 Bob Ferguson
2. Consent agenda
 - a. Consider approval of the *Minutes of the April 8, 2026 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. Qualify Newly Elected Board Members:
Exhibits
 - (1) *Certificate of Election* is issued to newly-elected officers
 - (2) *Statement of Officer* is completed
 - (3) Newly-elected officers take the *Oath of Office*
 - B. Consideration of *Recommendations of the Nominating Committee and Conduct the Re-organization of the Board (Election of Officers)* – Chairman Bob Ferguson
 - C. Consideration of the *Financial and Investment Reports as of April 30, 2026* – Vice-President Mindi Flynn – Exhibit
 - D. Consideration of the *Continuing Education 2026 Summer and Kids College schedule* – Dean Bettye Hutchins – Exhibit
 - E. Consideration of *Proposal to Purchase the Sprague Building which houses the Skill Training Center*—Dr. Johnston
 - F. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
 - A. Board member discussion/input
 - B. CCATT annual conference reminder—September 17-19, 2026—Houston
 - C. Vernon College Foundation meeting update –Bob Ferguson/Dr. Johnston
 - D. 2026-2027 Budget update – Draft 2—Dr. Johnston/Vice President Mindi Flynn
 - E. 2025-2026 Athletic Scholarship Award report
 - F. Institutional Assessment, Planning, and Effectiveness/Student Success Data Fact
 - o Dr. Brad Beauchamp
 - Annual Planning Calendar
 - G. Student Highlight—Delilah Fowler, Student Success Specialist
 - H. TASB 51 update

- I. July Board Retreat/Monthly Meeting
 - Vernon College Boardroom
 - July 8, 2026
 - 9:00 a.m. – 12:00 noon
 - Lunch 12:00 – 1:00 p.m.
 - 1:00 p.m. Regular meeting
 - J. Reminder of upcoming college events:
 - (1) Board of Trustees meeting—Wednesday, June 10, 2026—11:30 a.m.—Vernon Campus
 - (2) CE Completion Ceremony—Thursday, June 11, 2026—6:00 pm—MPEC—Wichita Falls
 - (3) Law Enforcement Academy Badging Ceremony—Thursday, June 18, 2026—6:30 pm—MPEC—Wichita Falls
 - K. Philanthropic Report/Outside Grants Report – Exhibit
 - L. 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. Reassignment
 - B. Resignation
 - C. Retirement
 - D. Consider Reappointment
 - (1) Coaches/Assistant Coaches for 2026-2027

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 devises pursuant to Texas Government Code § 551.076; and deliberation regarding Economic Development negotiations pursuant to Texas Government Code § 551.087.