



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, August 12, 2026 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

Although a specific time has been set aside for public comment, citizens may speak at any time in accordance with HB 2840 passed in the 86th legislative session

1. Call the Meeting to Order – Chairman Ferguson
2. Consent agenda
 - A. Consider approval of the *Minutes of the July 8, 2026 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, 2026* – Vice President Mindi Flynn – Exhibit
 - B. Consideration to *Adopt 2026-2027 College Operating Budget* – Dr. Johnston – Exhibit
 - C. Consideration of *Proposed 2026 Vernon College Tax Rate* – Dr. Johnston
 - D. Consideration to *Schedule a Public Hearing on the Proposed 2027 Vernon College Tax Rate*—Dr. Johnston
 - E. Consideration of the *Investment Policies, Procedures, and Strategies as Required by the Public Funds Investment Act* (no changes since last year) – Mindi Flynn – Exhibit
 - F. Consideration of the *2026 Fall Continuing Education Schedule and Fees* – Dr. Johnston/Bettye Hutchins – Exhibit
 - G. Consideration to *Declare as a “Special Population” and to offer “Zero” tuition Continuing Education classes/Pre-service/In-service training during 2026-2027 school year* – Dr. Johnston/Betty Hutchins – Exhibits
 - H. Consideration to *Purchase Two Trucks for the Truck Driving Program*—Dr. Johnston/Vice President Shan Drury
 - I. Consideration to *Contract with Fat Boy Trucking and Dirt for Parking Lot Improvements at Century City Center*—Dr Johnston/Vice-President Mindi Flynn
 - J. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
 - A. Board member comment/discussion
 - B. Institutional Assessment, Planning, and Effectiveness/Student Success Data Fact
 - Dr. Brad Beauchamp
 - Licensure and Certification Update
 - C. Discipline/Program Evaluation Summary
 - D. Student Highlight—Andrea Marisol

- E. Fall Board Meeting Dates:
 - (1) Regular Board Meeting – Wednesday, September 9, 2026
 - (2) Regular Board Meeting – Wednesday, October 14, 2026
 - (3) Regular Board Meeting – Wednesday, November 11, 2026
 - (4) Regular Board Meeting – Wednesday, December 9, 2026
 - F. Reminder of upcoming events:
 - (1) 2026 Fall semester Kick-off employee professional development—Thursday, August 13, 2026
 - (2) Faculty professional development—Friday, August 14, 2026
 - (3) Registration On-Site – Monday, August 17, 2026—Vernon and CCC
 - (4) Classes begin Wednesday, August 19, 2026
 - (5) Labor Day holiday—Monday, September 7, 2026
 - (6) Board of Trustees meeting—Wednesday, September 9, 2026
 - G. 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.