



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, June 10, 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 May 13, 2026 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, 2026* – Vice-President Mindi Flynn – Exhibit
 - B. Consideration of *Updated Handbooks and Manual* – Dr. Johnston – Exhibits
 - 2026-2027 Distance Education Manual
 - 2026-2027 Student Residence Handbook
 - 2026-2027 Student Handbook
 - 2026-2027 Athletic Policy Handbook
 - 2026-2027 Library Services Handbook
 - 2026-2027 Testing Center Handbook
 - C. Consideration of the 2026-2027 *Vernon College General Catalog* – Dr. Johnston/Holly Scheller – Exhibit
 - D. Consideration of the 2025-2026 *Academic Duties and Services Report in Compliance with Education Code 51.402(c)* – Dr. Johnston/Vice-President Shana Drury
 - E. Review updated *TASB Legal Policy Updates* and Consideration of *TASB Update 51 Local Policies* – Dr. Johnston
 - F. Consideration of the *Vernon College Emergency Operations Plan Mass Care and Reunification Annex* – Dr. Johnston/Ken Boatman
 - G. Consideration of *Proposal to Purchase the Sprague Building which houses the Skills Training Center*—Dr. Johnston
 - H. Consideration of a *Certified Nurses Aid (CNA) Bridge Track to Licensed Vocational Nursing Certificate*—Dr. Johnston/Vice-President Shana Drury
 - I. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President's Report/Board Discussion Items
 - A. Board member discussion/input
 - B. 2026-2027 Proposed Budget – Draft three – Mindi Flynn/Dr. Johnston
 - C. Summer Enrollment Update – Colleen Moore – Exhibit
 - D. Student Highlight -Valerie Whitten

- E. Institutional Assessment, Planning, and Effectiveness/Student Success Data Fact
 - Dr. Brad Beauchamp
 - Strategic Annual Action Plan
 - Assessment and Reporting Calendar
 - SACSCOC Responsibility Matrix
 - F. Athletic Program GPA report
 - G. Vernon campus security upgrade
 - H. Board Retreat Update Vernon College Boardroom
 - July 8, 2026
 - 8:30 am – 9:00 am Breakfast
 - 9:00 a.m. – 12:00 noon Retreat
 - 12:00 – 1:00 p.m. Lunch
 - 1:00 p.m. Regular meeting
 - I. Reminder of upcoming events:
 - (1) Law Enforcement Academy Badging Ceremony – Thursday, June 18, 2026 – 6:00 pm
MPEC – Wichita Falls
 - (2) Vernon College Board of Trustees Retreat/Meeting – Wednesday, July 8, 2026
 - J. 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. Reassignment
 - C. Resignation
 - D. Consider Reappointment and/or Extension of Administrative Staff and Classified Staff for 2026-2027
 - 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.