Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, November 11, 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

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 October 14, 2026* Regular Board Meeting – Exhibit
   B. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Public Comment
4. Consider Approval of Action Items:
   A. Consideration of the *Financial and Investment Reports as of October 31, 2026* – Mrs. Mindi Flynn – Exhibit
   B. Consideration of the *2027 Spring Continuing Education Schedule* – Ms. Andrea Sanchez – Exhibits
   C. Consideration of *Memorandum of Understanding between the Vernon College Foundation and Vernon College* – Dr. Johnston/Michelle Alexander
   D. Consideration of *Tax Resale Deeds* – Dr. Johnston
5. President's Report/Board Discussion Items
   A. Board Member Input/Questions
   B. Foundation meeting report – Dr. Johnston
   C. 90th Texas Legislative Session timeline
   D. Institutional Assessment, Planning, and Effectiveness/Student Success Data Fact
      - Dr. Brad Beauchamp
        - KPIA Update
        - Vernon College Effectiveness Survey results
   E. Student Highlight – Erica Nevarez
   F. Reminder of upcoming events:
      1. Vernon College Theatre Ensemble will present two one-act plays by William Shakespeare - November 19, 20 & 21, 2026 at 7:00 pm. Admission is free. The donation of a nonperishable food item is requested.
      2. Campuses Closed for Thanksgiving Holiday – November 23-27, 2026
      3. SACSCOC Annual Conference – Houston, TX – December 5-8, 2026
      4. Vernon College Board of Trustees meeting – Wednesday, December 9, 2026 – 11:30 am
      5. College Closed for the Christmas Break – Friday, December 18, 2026 12:00 noon
      6. College Re-opens for Spring Semester – Monday, January 4, 2027
   G. Philanthropic Report/Outside Grants Report – Exhibit
   H. Minutes from Faculty/Staff/Student Organizations
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. Personnel Changes

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.*