



## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, January 12, 2022, 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 Smith
2. Consent Agenda
  - a. Consider approval of the *Minutes of the December 8, 2021 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 an *Appointment to the Vernon College Board of Trustees* – Dr. Smith/Dr. Johnston
  - B. Qualify Newly Appointed Board Member:  
Exhibits
    - (1) *Statement of Officer* is completed
    - (2) Newly-appointed officer takes the *Oath of Office* – Board Secretary Ann Wilson
  - C. Consideration of the *Financial and Investment Reports as of December 31, 2021* – Mrs. Mindi Flynn – Exhibit
  - D. Consideration of the *2020-2021 Audit Prepared by Edgin, Parkman, Fleming, and Fleming, PC of Wichita Falls, Texas* – Dr. Johnston/David Parkman – Exhibit
  - E. Consideration to *Grant/Transfer Interest in Property at 1330 Main Street to the City of Vernon* – Dr. Johnston – Exhibit
  - F. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
5. President's Report/Board Discussion Items
  - A. Board input/discussion – Dr. Smith
  - B. 2022-2023 Tuition/Fee increase proposal
  - C. Student Success Data Fact – Betsy Harkey – Exhibit
  - D. Athletic Scholarship report – Dr. Johnston – Exhibit
  - E. Reminder of upcoming events:
    - (1) On-site Registration - Vernon: January 11, 2022 – Wichita Falls: January 12-13, 2022
    - (2) Spring 2022 Classes begin – Tuesday, January 18, 2022
    - (3) Vernon College Foundation Quarterly Board Meeting – Vernon – 10:00 am Thursday, January 20, 2022
    - (4) TCCTA Conference – Frisco, TX – March 3-5, 2022
    - (5) February Board of Trustees Regular Meeting – Vernon campus – Wednesday, February 19, 2022
    - (6) Vernon College Foundation On-line Auction – March 8-10, 2022
  - F. Athletic Events update
  - 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

**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.*