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**Public Notice of  
Special Meeting/Board Retreat  
and Regular Meeting**

The Vernon College Board of Trustees will conduct a Special Meeting for a Board Retreat on Wednesday, July 13, 2022 from 9:00 a.m. until 12:00 noon, in the Board Room of the *Osborn Administration Building* followed by a Regular Board Meeting beginning at 1:00 p.m. The Board will consider and discuss the following items during the Board Retreat. No action will be taken in the Board Retreat. The Board will adjourn and reconvene for the Regular Board Meeting to consider and act upon lawful subjects that may come before it as detailed in the following agenda. The Board will have lunch from 12:00 noon to 1:00 p.m. with no board business discussed.

Board Retreat  
9:00 a.m. – 12:00 p.m.

1. Call the Meeting to Order – Chairman Ferguson
2. Retreat Agenda – several topics generated by January 2022 Board of Trustees self-reflection exercise
  - 8:30 – 9:00 Breakfast, coffee, etc. available
  - 9:00 – 9:45 Tour of Vernon Campus
  - 9:45 – 10:15 Review items from 2022 Board Self-Reflection survey
    - Board policy review BBC (LEGAL)
    - Participation in National Associations/Conferences
    - Operations
    - Facilities—Mindi Flynn
  - 10:15 – 10:30 Break
  - 10:30 – 11:00 Vernon College Police operations/safety—Kevin Holland/Kenneth Boatman
  - 11:00 – 11:20 Student Success/Advising—Dr. Criquett Chapman
  - 11:20 – 11:45 Legislative Commission on Community College Finance
  - 11:45 – 12:00 2022-2023 draft 4 budget review
    - Tax Rate Review
    - Effective rate—“no new revenue tax rate”
    - Roll back rate—“voter-approval rate”
    - Tax Levy
3. Personnel Discussion – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code.
4. Adjourn

## Regular Board Meeting

1:00 p.m.

1. Call the Meeting to Order – Chairman Ferguson
2. Consent agenda
  - a. Consider approval of the *June 8, 2022 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 June 30, 2022* – Mindi Flynn – Exhibit
  - B. Consideration of *2022-2023 Handbook/Manual Updates and Revisions* – Dr. Johnston – Exhibits
    1. Employee Handbook
    2. Student Handbook
    3. Athletic Policy Manual
    4. Library Services Handbook
    5. Testing Center Manual
    6. Workforce Program Handbooks
      - *Associate Degree Nursing*
      - *Barber*
      - *Basic Firefighter*
      - *Basic Law Enforcement*
      - *Cosmetology*
      - *Culinary*
      - *Dental Assisting*
      - *EMS Training*
      - *Licensed Vocational Nursing*
      - *Massage Therapy*
      - *Medical Assisting*
      - *Pharmacy Technician*
      - *Surgical Technology*
      - *VC High School Medical Assisting/Nursing Assistant*
  - C. Consideration of *2022-2023 I.S.D. Contract Agreements* - Dr. Johnston/Shana Drury – Exhibits
    - *Burkburnett I.S.D. – Health Occupations, Culinary Arts, Firefighter*
    - *Electra I.S.D. – Health Occupation*
    - *Henrietta I.S.D. – Health Occupations*
    - *Holliday I.S.D. – Health Occupations*
    - *Iowa Park I.S.D. – Health Occupations*
    - *Vernon I.S.D. – Health Occupations*
    - *Windthorst I.S.D. – Health Occupations*
  - D. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
  - A. Board Member/Comments/Discussion
  - B. 2022-2023 Budget Discussion – draft 4

C. Tax Appraisal and Tax Rate update

D. Annual Planning Calendar review – Dr. Brad Beauchamp

E. Discipline/Program Evaluation Summary

F. Reminder of upcoming events:

(1) Vernon Police Academy Badging—Thursday, July 14, 2022 – 6:00 pm – Wilbarger Auditorium

(2) Vernon College Foundation Board Meeting – Thursday, July 21, 2022 – 10:00 am – Vernon Campus

(3) “Regular” Office Hours begin – 8:00 am Monday, August 1, 2022

(4) LVN Pinning – Thursday, August 4, 2022 – 11:00 am—MPEC

(5) Surgical Technology Pinning—Saturday, August 6, 2022 – 11:00 am—MPEC

(6) Fall Semester Kickoff for all Faculty & Staff – Monday, August 15, 2022

(7) Registration On-Site – August 16-18, 2022

(8) Classes begin – August 22, 2022

(9) Labor Day Holiday – September 5, 2022

G. 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

7. Adjourn

*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.*