

Special Meeting
BOARD OF TRUSTEES

Vernon College
August 16, 2018

The Board of Trustees of Vernon College met on Thursday, August 16, 2018 at 12:00 p.m. in the *Board Room of the Osborne Administration Building*, Vernon, Texas with the following present: Dr. Todd Smith, Chairman; Mrs. Vicki Pennington, Secretary; and Mr. Norman Brints, Vice-Chairman. Other board members in attendance were Mr. Bob Ferguson, Mr. Irl Holt, Mrs. Anne Spears and Mrs. Ann Wilson.

Others present were Dr. Dusty Johnston, President; Mr. Garry David, Dean of Administration; Mr. Kevin Holland, Director of Campus Police; and Ms. Mary King, Administrative Secretary to the President. No guests were present.


Chairman Smith called the meeting to order at 12:03 p.m.

Mrs. Pennington made the motion, seconded by Mr. Ferguson to approve to set *the 2018 Vernon College Tax Rate at 23.1469 cents (0.231469) per \$100 of Appraised Property Value* as listed on the agenda and presented by Dr. Johnston. The motion carried unanimously.

There being no further business, Mr. Holt made the motion, seconded by Mrs. Spears to adjourn at 12:07 p.m.



Dr. Todd Smith, Chairman



Mrs. Vicki Pennington, Secretary