



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, August 14, 2024 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 – Mr. Bob Ferguson, Board Chairman
2. Consent agenda
 - A. Consider approval of the *Minutes of the July 10, 2024 Board Retreat/Regular Board Meeting* – Exhibit
 - B. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Public Comment
4. Action Items
 - A. Consideration of the *Financial and Investment Reports as of July 31, 2024* – Mrs. Mindi Flynn, Vice President of Administrative Services – Exhibit
 - B. Consideration of the *2024-2025 College Operating Budget* – Dr. Dusty Johnston, President – Exhibit
 - C. Consideration to *Adopt the 2024 Vernon College Tax Rate* – Dr. Johnston
 - D. Consideration of the *Investment Policies, Procedures, and Strategies as Required by the Public Funds Investment Act* (no changes since last year) – Mrs. Flynn – Exhibit
 - E. Consideration of the *2024 Fall Continuing Education Schedule and Fees* – Dr. Johnston/Mrs. Bettye Hutchins, Dean of Instructional Services – Exhibit
 - F. Consideration to *Declare as a “Special Population” and to offer “Zero” tuition Continuing Education classes/Pre-service/In-service training during 2024-2025 school year* – Dr. Johnston/Mrs. Hutchins – Exhibits
 - G. Consideration of the *Vernon College Emergency Operations Plan Cybersecurity Annex*—Dr. Johnston/Mr. Ken Boatman, Campus Police Officer - Exhibit
 - H. Consider of *Closure of Paramedic Level II Certificate and Associate of Applied Science in Emergency Medical Services*—Dr. Johnston/Mrs. Shana Drury, Vice President of Instructional Services
 - I. Consideration of *Continuing Education Medical Assisting Program*—Dr. Johnston/Mrs. Drury
 - J. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
 - A. Board member comment/discussion
 - B. Student Success Data Fact – *Licensure and Certification update* – Dr. Brad Beauchamp, Director of Institutional Planning, Assessment, and Effectiveness
 - C. Wilbarger County Appraisal District budget – Dr. Johnston
 - D. Discipline/Program Evaluation Summary
 - E. Fall Board Meeting Dates:
 - (1) Regular Board Meeting – Wednesday, September 11, 2024
 - (2) Regular Board Meeting – Wednesday, October 9, 2024
 - (3) Regular Board Meeting – Wednesday, November 13, 2024
 - (4) Regular Board Meeting – Wednesday, December 11, 2024

F. Reminder of upcoming events:

- (1) 2024 Fall semester Kick-off employee professional development—Thursday, August 15, 2024
- (2) Faculty professional development—Friday, August 16, 2024
- (3) Classes begin Wednesday, August 21, 2024
- (4) Labor Day holiday—Monday, September 2, 2024
- (5) Board of Trustees meeting—Wednesday, September 11, 2024

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

Personnel Changes

- A. Employment
- B. Resignation
- D. Retirement

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.