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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, December 11, 2024, 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 86<sup>th</sup> legislative session

1. Call the Meeting to Order – Chairman Ferguson
2. Consent Agenda
  - a. Consider approval of the *Minutes of the November 13, 2024 Regular Board Meeting* – Exhibit
  - b. Consider approval of the *President’s Monthly Travel Expense Report* – Exhibit
3. Public Comment
4. Consider of Action Items:
  - A. Consideration of the *Financial and Investment Reports as of November 30, 2024*– Vice-President Mindi Flynn – Exhibit
  - B. Consideration of the *2023-2024 Vernon College Audit Prepared by Condley and Company from Abilene, TX* – Dr. Johnston/Vice-President Mindi Flynn – Exhibit
  - C. Consideration of *Residence Hall Renovations for the Primary Residence Hall and the Baseball Residence Hall* – Dr. Johnston/Rick Sims
  - D. Consideration of *BYSP Architects for Architectural Services for Vernon College Residence Hall Renovations* – Dr. Johnston – Exhibit
  - E. Consideration of *Selection Criteria for Residence Hall Renovation Request for Proposals* – Dr. Johnston/Rick Sims – Exhibit
  - F. Consideration of *Appointment of Selection Committee to review Residence Hall Request for Proposals* – Bob Ferguson
  - G. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
5. President’s Report/Board Discussion Items
  - A. Board input/discussion
  - B. TASB 48 reminder
  - C. Student Success Data Fact – Dr. Brad Beauchamp
    - Vernon College Effectiveness Questionnaire results
  - D. Student Highlight – Rachel White, Director of the Pass Department
  - E. Reminder of upcoming events:
    - (1) College Closed for the Holidays – Friday, December 20, 2024 12:00 noon
    - (2) College Re-opens for Spring Semester – Monday – January 6, 2025
    - (3) On-site Final Registration: Vernon and Wichita Falls – January 7, 2025
    - (4) January Board of Trustees Regular Meeting – Vernon campus – Wednesday, January 8, 2025
    - (5) Spring 2025 Kick off all employee professional development – Vernon campus – Thursday, January 9, 2025
    - (6) Faculty professional development – Skills Training Center – Friday, January 10, 2025
    - (7) Spring 2025 Classes begin – Wednesday, January 15, 2025
    - (8) Vernon College Foundation Quarterly Board Meeting – Wichita Falls- Thursday, January 16, 2025

F. 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
  1. Employment
  2. Re-Assignment
  3. Resignation
  5. Consider Reappointment

**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.*