



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, June 12, 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

1. Call the Meeting to Order – Mr. Bob Ferguson, Board Chairman
2. Consent agenda
 - a. Consider approval of the *Minutes of the May 8, 2024 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 May 31, 2024* – Mrs. Mindi Flynn, Vice President of Administrative Services – Exhibit
 - B. Consideration of *Updated Handbooks and Manual* – Dr. Johnston, President – Exhibits
 - *2024-2025 Distance Education Manual*
 - *2024-2025 Student Residence Handbook*
 - *2024-2025 Student Handbook*
 - *2024-2025 Athletic Policy Handbook*
 - *2024-2025 Library Services Handbook*
 - *2024-2025 Testing Center Handbook*
 - C. Review updated *TASB Legal Policy Updates* and Consideration of *TASB Update 47 Local Policies* – Dr. Johnston
 - D. Consideration of the *2024-2025 Vernon College General Catalog* – Dr. Johnston/Mrs. Holly Scheller, Coordinator of Marketing and Community Relations – Exhibit
 - E. Consideration of *Information Technology Management and Services* – Dr. Johnston/Mrs. Roxie Hill, Vice President of Information Systems and Technology – Exhibit
 - F. Consideration of *Antisemitism Language in the Employee Handbook to Ensure Compliance with Governor’s Executive Order GA-44* – Dr. Johnston
 - G. Consideration of *Naloxone (NARCAN) Policy and Procedure in Compliance with SB 629* – Dr. Johnston/Dr. Criquet Scott-Chapman, Vice President of Student Services – Exhibit
 - H. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
5. President’s Report/Board Discussion Items
 - A. Board member discussion/input
 - B. 2024-2025 Proposed Budget – Draft three – Mrs. Flynn/Dr. Johnston
 - C. Student Success Data Fact – Summer Enrollment Update – Ms. Colleen Moore, Director of Enrollment Management/Registrar – Exhibit
 - D. Student Highlight – Ms. Andrea Sanchez, Director of Continuing Education
 - E. Board Retreat Update

- F. Reminder of upcoming events:
 - (1) Law Enforcement Academy Badging Ceremony – Thursday, June 13, 2024 – 6:00 pm – MPEC – Wichita Falls
 - (2) Vernon College Board of Trustees Retreat/Meeting – Wednesday, July 10, 2024
 - G. Philanthropic Report/Outside Grants Report – Exhibit
 - H. Residence Hall tour
6. Personnel – Possible closed session in accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code – Exhibits
- A. Personnel Changes
 - 1. Employment
 - 2. Reassignment
 - 3. Consider Reappointment and/or Extension of Administrative Staff and Classified Staff for 2024-2025

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.