



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, May 8, 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 April 10, 2024 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *President’s monthly travel expense report* – Exhibit
3. Public Comment
4. Consider approval of Action Items:
 - A. Qualify Newly Elected Board Members:
Exhibits
 - (1) *Certificate of Election* is issued to newly-elected officers
 - (2) *Statement of Officer* is completed
 - (3) Newly-elected officers take the *Oath of Office* – Mrs. Betsy Smith, Board Secretary
 - B. Consideration of *Recommendations of the Nominating Committee and Conduct the Re-organization of the Board (Election of Officers)* – Mr. Ferguson
 - C. Consideration of the *Financial and Investment Reports as of April 30, 2024* – Mrs. Mindi Flynn, Vice President for Administrative Services – Exhibit
 - D. Consideration of the *Senate Bill 17 Compliance Report for 2024* – Dr. Johnston, President /Exhibit
 - E. Consideration of *Vernon College Parenting Policy to Meet New Requirements of HB 1361, SB 412, and SB 459* – Dr. Johnston/Dr. Criquett Scott Chapman, Vice President of Student Services
 - F. Consideration of the *Continuing Education 2024 Summer and Kids College schedule* – Mrs. Bettye Hutchins, Dean of Instructional Services – Exhibit
 - G. Consideration of the *2024-2025 Vernon College General Catalog* – Dr. Johnston/Mrs. Holly Scheller, Coordinator of Marketing and Community Relations – Exhibit
 - H. Consideration of the *Purchase and Installation of a New Digital Sign at Century City Center* – Dr. Johnston/Mrs. Flynn
 - I. Consideration of *Bid for a Parcel of Land Adjacent to Braum’s* – Dr. Johnston
 - J. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
5. President’s Report/Board Discussion Items
 - A. Board member discussion/input
 - B. Vernon College Foundation meeting update – Mr. Ferguson/Dr. Johnston
 - C. 2024-2025 Budget update – Draft 2—Dr. Johnston/Mrs. Flynn
 - D. 2023-2024 Athletic Scholarship Award report
 - E. Student Success Data Fact – Dr. Brad Beauchamp, Director of Institutional Assessment, Planning, and Effectiveness/SACSCOC Liaison – Key Performance Indicators of Accountability dashboards
 - F. VC Food Pantry update – Mrs. Kelly Miller, Director of Student Success
 - G. Student Highlight – Ms. Kelli Lehman, Student Success Specialist

H. TASB 47 update

I. July Board Retreat/Monthly Meeting

Skills Training Center—Multi-purpose room

July 10, 2024

9:00 a.m. – 12:00 noon including campus tour of Skills Training Center

Lunch 12:00 – 1:00 pm

1:00 p.m. Regular meeting

J. Reminder of upcoming college events:

(1) Commencement – Thursday, May 9 - 6:00 pm – Kay Yeager Coliseum, Wichita Falls

- 4:30 p.m. Graduate Check-in – all students

- 5:30 p.m. Board members, faculty, staff, and students prepare for entrance

- 6:00 p.m. Graduation – All students

(2) ADN Pinning – Friday, May 10, 2024 – 10:30 am – Wilbarger Auditorium

(3) CE Completion Ceremony—Thursday, June 6, 2024—6:00 pm—MPEC—Wichita Falls

(4) Board of Trustees meeting—Wednesday, June 12, 2024—11:30 am—Vernon Campus

(5) Law Enforcement Academy Badging Ceremony—Thursday, June 13, 2024—6:00 pm—MPEC—Wichita Falls

K. Philanthropic Report/Outside Grants Report – Exhibit

L. Minutes from Faculty/Staff/Student Organizations

6. Personnel – Possible closed session in accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code

Personnel Changes

A. Employment

B. Resignation

C. Retirement

D. Consider Reappointment

(1) Coaches/Assistant Coaches for 2023-2024

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.