



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, November 13, 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 86th legislative session

1. Call the Meeting to Order – Bob Ferguson, Board Chairman
2. Consent agenda
 - A. Consider approval of the *Minutes of the October 9, 2024 Regular Board Meeting* – Exhibit
 - B. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Public Comment
4. Consider Approval of Action Items:
 - A. Consideration of the *Financial and Investment Reports as of October 31, 2024* – Mindi Flynn, Vice President of Administrative Services – Exhibit
 - B. Consideration of the *2025 Spring Continuing Education Schedule* – Andrea Sanchez, Director of Continuing Education – Exhibit
 - C. Consideration of *Directing the College President to Investigate the Madison Crossing Apartments Tax Issue* – Dr. Johnston/Bob Ferguson
 - D. Consideration of *Soft Docs Proposal* – Dr. Johnston/Dr. Roxie Hill, Vice President of Information Systems and Technology – Exhibit
 - E. Consideration of *Ferrilli Consulting Agreement* – Dr. Johnston/Dr. Roxie Hill - Exhibit
 - F. Consideration of *Adding and Funding an Additional Sports Team to begin Competition in Fall 2027* – Dr. Johnston
 - G. Consideration of *Tax Resale Deeds* – Dr. Johnston
5. President's Report/Board Discussion Items
 - A. Board Member Input/Questions
 - B. Foundation meeting report – Bob Ferguson
 - C. Student Highlight – Melissa Moore, Early College Start Coordinator
 - D. Residence hall update
 - E. Reminder of upcoming events:
 1. Campuses Closed for Thanksgiving Holiday – November 25-29, 2024
 2. SACSCOC Annual Conference – Austin, TX – December 7-10, 2024
 3. Vernon College Board of Trustees meeting – Wednesday, December 11, 2024 11:30 am
 4. College Closed for the Christmas Break – Friday, December 20, 2024 12:00 noon
 5. College Re-opens for Spring Semester – Monday, January 6, 2025
 - F. Philanthropic Report/Outside Grants Report – Exhibit
 - G. Minutes from Faculty/Staff/Student Organizations

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. Reassignment
- C. Resignation

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.*