



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, October 9, 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 – Chairman Ferguson
2. Consent agenda
 - A. Consider approval of the *Minutes of the September 11, 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 September 30, 2024* – Mindi Flynn – Exhibit
 - B. Consideration of *Philosophy, Vision, Values, and Mission for Vernon College Strategic Plan*– Dr. Johnston/Dr. Brad Beauchamp – Exhibit
 - C. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
5. President’s Report/Board Discussion Items
 - A. Board Member Discussion/Input
 - CCATT Conference update—James Brock, Daryl Wolf
 - THECB Leadership Conference—Austin—December 12-13, 2024
 - B. Title IX report in compliance with Texas Education Agency 51.258—Kristin Harris
 - C. Information Security/Cyber Security update—Dr. Roxie Hill
 - D. Fall 2024 Instructional update—Shana Drury/Bettye Hutchins
 - E. Student Success Data Fact – Count Day Enrollment Snap Shot—Dr. Brad Beauchamp – Exhibits
 - F. Student Highlight – Stephanie Mescher
 - G. Residence Hall update
 - H. Sports Team discussion
 - I. Reminder of upcoming events:
 - (1) Vernon College Foundation Annual Board Meeting, 10:00 am – Vernon – Thursday, October 17, 2024
 - (2) Vernon College NIRA Rodeo—November 7-9, 2024—WCEC
 - (3) Vernon College Regular Board Meeting, Vernon Campus – November 13, 2024
 - J. Philanthropic Report/Outside Grants Report – Exhibit
 - K. Minutes from Faculty/Staff/Student Organizations – Exhibit
 - (1) Faculty Senate
6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 55.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code – Exhibits

- 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.*

Vernon College is an Equal Opportunity/Affirmative Action Institution