



## Public Notice

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

1. Call the Meeting to Order – Mr. Bob Ferguson, Board Chairman
2. Consent agenda
  - A. Consider approval of the *Minutes of the August 14, 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 August 31, 2024* – Mrs. Mindi Flynn, Vice President of Administrative Services – Exhibit
  - B. Consideration of the *2023-2024 Wilbarger County Tax Collections* – Dr. Dusty Johnston, President – Exhibit
  - C. Consideration of the *Vernon College Texas School Safety Center School Safety and Security Audit in compliance with Texas Education Code 37.108* – Dr. Johnston/Mr. Kevin Holland, Director of Campus Police – Exhibit
  - D. Consideration of *Tax Resale Deeds* – Dr. Johnston
5. President’s Report/Board Discussion Items
  - A. Board input/discussion
    - CCATT Conference – Amarillo – September 12-14, 2024
    - THECB Leadership Conference – Austin – December 12-13, 2024
  - B. Student Success Data Fact
    - Fall 2024 Enrollment Update – Ms. Colleen Moore, Director of Enrollment Management/Registrar – Exhibit
  - C. Health Care Clinic update – Mrs. Kristin Harris, Dean of Student Services – Exhibit
  - D. Strategic Plan update – Dr. Brad Beauchamp, Director of Institutional Assessment, Planning, & Effectiveness
  - E. Student Highlight – Ms. Kelli Lehman, Student Success Specialist
  - F. Residence Hall upgrade discussion
  - G. Sports Team discussion
  - H. Reminder of upcoming events:
    - (1) VC Sports Day – Tuesday, October 1, 2024 – Vernon
    - (2) Vernon College Regular Board Meeting – October 9, 2024
    - (3) Vernon College Foundation Annual Board Meeting, Vernon Campus – Thursday, October 17, 2024
    - (4) Vernon College NIRA Rodeo – November 7-9, 2024 – WCEC
    - (5) 2024-2025 Sports Status/Schedules (Rodeo, Baseball, Volleyball & Softball) – Exhibits
  - I. Philanthropic Report/Outside Grants Report – Exhibit

J. 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 devices pursuant to Texas Government Code § 551.076; and deliberation regarding Economic Development negotiations pursuant to Texas Government Code § 551.087.