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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, February 18, 2015 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 Smith
2. Consent agenda
  - a. Consider approval of the *Minutes of the January 21, 2015 Regular Board Meeting* – Exhibit
  - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Consider Approval of Action Items:
  - A. Consider Approval of the *Financial and Investment Reports as of January 31, 2015* – Mr. Garry David – Exhibit
  - B. Consider Approval of *Independent Auditor to Conduct the Annual Audit for the Year Ending August 31, 2015* – Mr. Garry David – Exhibit
  - C. Consider Approval of *2015-2016 Academic Calendar* – Mr. Gary Don Harkey – Exhibit
  - D. Consider approval to *Resale Bids and Quitclaim Deeds of Properties Held in Harrold ISD* – Dr. Johnston – Exhibit
  - E. Consider Approval to *Declare as a “Special Population” and to offer “Zero” tuition Continuing Education classes to North Texas Regional Advisory Committee Trauma Conference on March 7, 2015* – Dr. Johnston – Exhibits
4. Public Comment
5. President’s Report/Board Discussion Items
  - A. Board input/discussion
  - B. Legislative update
  - C. Enrollment update
  - D. 2015-2016 Tuition and Fee discussion
  - E. Student Success Data Fact – Betsy Harkey – Exhibit
  - F. Athletic Student GPA Report – John Hardin – Exhibit
  - G. Reminder of upcoming events
    - (1) Foundation Auction Update – *The Vernon College On-Line Auction* – February 25-27, 2015
    - (2) March Board of Trustees meeting – Wednesday, March 11, 2015
    - (3) Spring Break – March 16-20, 2015
  - H. Philanthropic Report/Outside Grants Report
6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 55.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code – Exhibits

**Note:** The Vernon College Board of Trustees reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and 551.086 (Economic Development).