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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, November 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 October 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 October 31, 2015* – Mr. Garry David – Exhibit
  - B. Consider Approval of the *2016-2020 Primary Goals and the 2016-2017 Priority Initiatives* – Mrs. Betsy Harkey – Exhibit
  - C. Consider Approval of the *Continuing Education 2016 Spring Schedule* – Ms. Shana Drury – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
  - A. Board member input/questions
  - B. CRD Award Recognition for Mr. Joe Chat Sumner
  - C. Title III Grant Update – Dr. Johnston/Betsy Harkey
  - D. 2014-15 Annual Action Plan Final Summary – Betsy Harkey – Exhibit
  - E. 2014-15 Institutional Effectiveness Plans Final Summary – Betsy Harkey – Exhibit
  - F. Annual Report on Quality Enhancement Plan (QEP) – Criquett Lehman – Exhibit
  - G. Counselor Appreciation Luncheon Update – Kristin Harris
  - H. Student Success Data Fact – Betsy Harkey – Exhibit
  - I. Volleyball Team update – Dr. Johnston
  - J. Reminder of upcoming events:
    - (1) Vernon College Annual Turkey Trot – Tuesday, November 17, 2015 2:30 pm – Tower of Knowledge – Vernon Campus
    - (2) Vernon College Choral Ensemble Fall Concert Tuesday, November 17, 7:00 pm – Osborne Administration Building Auditorium
    - (3) Vernon College Theatre Ensemble production “Secrets of a Soccer Mom” – Thursday, November 19 thru Saturday, November 21, 2015 8:00 pm – Free Admission – accepting donation of a non-perishable food item – Osborne Administration Building Auditorium
    - (4) SACS Annual Conference – December 5-8, 2015 – Houston, TX
    - (5) Vernon College Board of Trustees meeting – Wednesday, December 16, 2015 11:30 am
    - (6) Campuses Close for Christmas Holiday – Friday, December 18, 2015 12:00 noon
  - K. Philanthropic Report/Outside Grants Report – Exhibit
  - L. Minutes from Faculty/Staff/Student Organizations – Exhibits

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).