



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, September 21, 2016 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 August 17, 2016 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Action Items
 - A. Consideration of the *Financial and Investment Reports as of August 31, 2016* – Dean David – Exhibit
 - B. Consideration of the *2015-2016 Wilbarger County Tax Collections* – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board input/discussion
 - B. Fall 2016 Enrollment update
 - C. Exempt/non-exempt employee update
 - D. Mineral lease opportunity update
 - E. Health Care Clinic Annual Report – Exhibit
 - F. Student Success Data Fact - Exhibit
 - G. ERP/SIS update
 - H. MorphoTrust/fingerprinting update
 - I. Reminder of upcoming events:
 - (1) Legislative Hearing on Community College Funding – Austin, TX – September 28, 2016
 - (2) Vernon College Sports Day, Vernon Campus – October 13, 2016
 - (3) Vernon College Regular Board Meeting, Vernon Campus – October 19, 2016
 - (4) Vernon College Foundation Annual Board Meeting, Wichita Falls Campus – October 20, 2016
 - (5) 2016 Texas Higher Education Leadership Conference – Austin, TX – October 25-26, 2016
 - (6) Vernon College Preview Day – Vernon Campus – October 26, 2016
 - (7) Fall 2016-17 Sports Schedules (Rodeo, Baseball, Volleyball & Softball) - Exhibits
 - J. Philanthropic Report/Outside Grants Report – Exhibit
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).