



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, April 11, 2018 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 March 21, 2018* Regular Board Meeting – Exhibit
 - b. Consider approval of the *President’s monthly travel expense report* – Exhibit
3. Consider Approval of Action Items:
 - A. Consideration of the *Financial and Investment Reports as of March 31, 2018* – Mr. Garry David – Exhibit
 - B. Consideration of *Appointment of Nominating Committee for Board Officers* – Dr. Todd Smith
 - C. Consideration of the following Continuing Education Proposals – Dr. Johnston/Exhibit
 - (1) *Summer 2018 Continuing Education/2018 Kids College Schedule, Tuition, and Fees*
 - (2) Approve authorizing the Associate Dean of Instructional Services to set tuition for additional Continuing Education/Workforce courses as needed during this time period (Summer)
 - D. Consideration of the *2018 – 2019 Annual Action Plan* – Dr. Johnston/Betsy Harkey – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board input/discussion
 - B. CCATT Conference June 1-2, 2018 – Fort Worth, TX
 - C. Budget update – Draft 1 – Garry David
 - D. Cybersecurity draft policy discussion – Ivy Harris
 - E. Student Success Data Fact – Betsy Harkey – Exhibit
 - F. Non-credit workforce programs (state funded) in high schools update - Exhibit
 - G. July Board Retreat
 - Vernon Campus Board Room
 - July 11, 2018
 - 8:30 a.m. – 12:00 noon
 - Lunch 12:00 – 1:00 p.m.
 - 1:00 p.m. Regular meeting if needed for any action items
 - H. Reminder of upcoming college events:
 - (1) Vernon College Foundation Board meeting – Thursday, April 19, 2018 – 10:00 a.m. – Vernon/CCC Videoconference
 - (2) Honors Convocation – Thursday, April 19, 2018 – 6:30 p.m. – Region 9, Wichita Falls
 - (3) Scholarship Banquet – Tuesday, April 24, 2018 – 5:30 p.m. Colley Student Center
 - (4) Softball and Baseball Community Game Day – April 25, 2018 – Vernon College
 - (5) Sports Banquet – Thursday, April 26, 2018 – 6:00 p.m. Wilbarger Auditorium
 - (6) Spring drama production – *The Receptionist* – April 26-28 – 8:00 p.m. Osborne Auditorium
 - (7) Choral Production – George Frederick Handel’s “Messiah” – Tuesday, May 1, 2018 at 7:00 p.m. – First United Methodist Church

(8) Commencement – Saturday, May 12, 2018 – 10:30 a.m. Wilbarger Auditorium

- 9:00 a.m. Rehearsal
- 10:00 a.m. Board members, faculty, staff, and students prepare for entrance
- 10:30 a.m. Graduation – All students not ADN
- 11:15 a.m. Reception
- 1:15 p.m. ADN students assemble at Wilbarger Auditorium
- 2:00 p.m. ADN Graduation
- TBA ADN Pinning immediately following graduation
- TBA ADN reception immediately following pinning

I. Philanthropic Report/Outside Grants Report – Exhibit

J. Reminder:

Summer hours for 2018 will begin on Monday, May 14 and continue through Thursday, July 26.

Operating hours will be Monday through Thursday 8:00 a.m. to 5:30 p.m. Offices will not be expected to stay open to 6:00 p.m. during summer hours. Vernon College will return to the Monday through Thursday 8:00 a.m. to 6:00 p.m. and Friday 8:00 a.m. to 12:00 noon schedule on Monday, July 30, 2018.

6. Personnel – Possible closed session in accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code.

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).