
Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, October 10, 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 September 12, 2018 Regular Board Meeting* – Exhibit
 - B. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Consider Approval of Action Items:
 - A. Consideration of the *Financial and Investment Reports as of September 30, 2018* – Garry David – Exhibit
 - B. Consideration of *Philosophy, Vision, Values, Mission, and 2019-2023 Long Term Objectives for Vernon College* – Dr. Johnston/Betsy Harkey – Exhibit
 - C. Consideration of *Tax Resale Deeds*—Dr. Johnston – Exhibits
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board Member Discussion/Input
 - B. Student Success Data Fact – Betsy Harkey – Exhibit
 - C. SACSCOC On-Site visit – Betsy Harkey
 - D. Cyber-Security update – Ivy Harris
 - E. Electronic Information Accessibility update – Ivy Harris
 - F. Report on Vernon College NIRA Rodeo
 - G. USDA Farmer’s Market Grant – Farm to Table Dinner update
 - H. Vernon College Leadership Academy update – Dr. Johnston
 - I. Reminder of upcoming events:
 - (1) Vernon College Preview Day, High school students on Vernon campus – Wednesday, October 17, 2018
 - (2) Vernon College Foundation Annual Board Meeting, Vernon campus – October 18, 2018
 - (3) SACSCOC On-Site Visit – October 22-25, 2018
 - (4) College for Heroes/Walk for Warriors, CCC – November 8, 2018
 - (5) Vernon College Regular Board Meeting, Vernon Campus – November 14, 2018
 - (6) 2018 Texas Higher Education Leadership Conference – Austin, TX – November 29-30, 2018
 - J. Philanthropic Report/Outside Grants Report – Exhibit
 - K. 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

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).