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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, April 10, 2019 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 13, 2019* 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, 2019* – Mr. Garry David – Exhibit
  - B. Consideration of the *2019–2020 Annual Action Plan* – Dr. Johnston/Betsy Harkey – Exhibit
  - C. Consideration of *SACSCOC Substantive Change for Notification of Potential to offer More than 25% and Less than 50% of a Degree at the WFISD Career Education Center at 500 E. Hatton Road, Wichita Falls, TX 76302* – Dr. Crandall/Shana Drury
  - D. Consideration of *Vernon College Title IX Policy Statement* – Dr. Johnston/Kristin Harris
  - E. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
  - F. Consideration of *Proposals to Contract Bookstore Operations* – Dr. Johnston/Garry David
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Board input/discussion
  - B. CCATT Conference June 14-15, 2019 – Austin, TX
  - C. Budget update – Draft 1 – Garry David
  - D. Student Success Data Fact – Melissa Elliott – Exhibit
  - E. Non-credit workforce programs (state funded) in high schools update – Exhibit
  - F. July Board Retreat/Monthly Meeting
    - Vernon Campus Board Room
    - July 10, 2019
    - 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
  - G. Reminder of upcoming college events:
    - (1) Vernon College Cosmetology Hair Extravaganza Fundraiser – Thursday, April 11, 2019 – 5:30 p.m. – Wellington Conference Center – Wichita Falls
    - (2) Scholarship Banquet – Tuesday, April 16, 2019 – 5:30 p.m. Colley Student Center
    - (3) Vernon College Foundation Board meeting – Thursday, April 18, 2019 – 10:00 a.m. – Vernon/CCC Videoconference
    - (4) Honors Convocation – Thursday, April 25, 2019 – 6:00 p.m. – Wilbarger Auditorium
    - (5) Sports Banquet – Monday, May 6, 2019 – 6:00 p.m. Wilbarger Auditorium
    - (6) Vernon College Theatre Ensemble will perform *Scotland Road* May 9<sup>th</sup>, 10<sup>th</sup> & 11<sup>th</sup> at 7:30 p.m. in the Vernon College Auditorium.

(7) Commencement – Saturday, May 18, 2019 – 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

H. Philanthropic Report/Outside Grants Report – Exhibit

I. Minutes from Faculty/Staff/Student Organizations – Exhibit

(1) Faculty Senate Meeting Minutes

K. Reminder:

Summer hours for 2019 will begin on Monday, May 20 and continue through Thursday, July 25.

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 29, 2019.

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).