



---

## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, August 14, 2019 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 July 10, 2019 Board Retreat/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 July 31, 2019* – Dean Garry David – Exhibit
  - B. Consideration of the *2019-2020 College Operating Budget* – Dr. Johnston – Exhibit
  - C. Consideration of a *Resolution to Set the 2019 Vernon College Tax Rate* – Dr. Johnston – Exhibit
  - D. Consideration of the *Investment Policies, Procedures, and Strategies as Required by the Public Funds Investment Act* (no changes since last year) – Mr. Garry David – Exhibit
  - E. Consideration of *2019-2020 Institutional Effectiveness Plans* – Betsy Harkey – Exhibit
  - F. Consideration of the *2019 Fall Continuing Education Schedule and Fees* – Dr. Johnston/Shana Drury – Exhibit
  - G. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
  - H. Consideration of the *Wilbarger County Appraisal District's 2020 Budget* – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Board member comments/discussion
  - B. Recruiting update – Rachel White
  - C. Annual Planning Calendar – Betsy Harkey
  - D. Student Success Data Fact – Betsy Harkey
  - E. VC Leadership Academy
  - F. Fall Board Meeting Dates:
    - (1) Regular Board Meeting – Wednesday, September 11, 2019
    - (2) Regular Board Meeting – Wednesday, October 9, 2019
    - (3) Regular Board Meeting – Wednesday, November 13, 2019
    - (4) Regular Board Meeting – Wednesday, December 11, 2019
  - G. Reminder of upcoming events:
    - (1) On-site Registration
      - a. Vernon Campus – Tuesday, August 20, 2019

b. Century City Center – Wednesday and Thursday, August 21 & 22, 2019

(2) Classes begin Monday, August 26, 2019

H. 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

7. Adjourn

**Note:** The Vernon College Board of Trustees reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed in the above agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including, but not limited to deliberation on the appointment, employment compensation, evaluations, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government Code § 551.074; consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code § 551.071; deliberation on the purchase, exchange, lease, or value of real property pursuant to Texas Government Code § 551.072; deliberation regarding gifts and donations pursuant to Texas Government Code § 551.073; deliberation regarding security devices pursuant to Texas Government Code § 551.076; and deliberation regarding Economic Development negotiations pursuant to Texas Government Code § 551.087.