



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, May 8, 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 April 10, 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 April 30, 2019* – Mr. Garry David – Exhibit
 - B. Consideration of the *Continuing Education 2019 Summer schedule/Kid’s College Schedule* – Dr. Johnston/Christina Feldman – Exhibit
 - C. Consideration of *SACSCOC Substantive Change for Notification of Intent to Close the Administrative Office Technology Program* – Dr. Crandall/Shana Drury - Exhibit
 - D. Consideration of *SACSCOC Substantive Change for Notification of Intent to Expand Programs at the Main Vernon Campus and a Previously Approved Off-Campus Site (Century City Center)* – Dr. Crandall/Shana Drury - Exhibit
 - Barber – Level 1 Certificate – Vernon campus and Century City Center – effective January 1, 2020
 - Medical Assisting – Level 1 Certificate – Vernon campus and Century City Center – effective January 1, 2020
 - Dental Assisting – Level 1 Certificate – Century City Center – effective January 1, 2020
 - E. Consideration of *Information Technology Management and Services Proposal* – Dr. Johnston/Garry David
 - F. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board member discussion/input
 - B. 2019-2020 Budget update – Draft 2
 - C. 2018-2019 Athletic Scholarship Award report
 - D. Grant update – Carl Perkins, JET – Shana Drury
 - E. Student Success Data Fact-Steps to End Probation Status (STEPS) – Kelly Peterson & Sjhonton Fanner
 - F. TASB Policy Update 34 discussion
 - G. 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

H. Reminder of upcoming events:

- (1) Vernon College Commencement – May 18, 2019 @ 10:30 a.m. – Wilbarger Auditorium
- (2) Vernon ISD Scholarship Banquet – May 21, 2019 @ 6:00 p.m. – Vernon High School
- (3) Vernon College Police Academy Graduation – June 4, 2019 @ 6:00 p.m. – MPEC @Wichita Falls
- (4) Continuing Education Programs Completion Ceremony – June 13, 2019 @ 6:00 p.m.– MPEC @ Wichita Falls
- (5) Community College Association of Texas Trustees conference – June 14-15, 2019 – Austin, TX
- (6) Board of Trustees meeting – June 12, 2019 – Board Room
- (7) Vernon College Firefighter Academy Graduation – June 25, 2019 @ 6:00 p.m. – MPEC @Wichita Falls

I. Philanthropic Report/Outside Grants Report – Exhibit

J. Minutes from Faculty/Staff/Student Organizations – Exhibits

- (1) Faculty Senate meeting

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).