



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, June 12, 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 May 8, 2019 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Action Items
 - A. Consider Approval of the *Financial and Investment Reports as of May 31, 2019* – Mr. Garry David – Exhibit
 - B. Consideration of *Updated Handbooks* – Dr. Johnston/Roxie Hill/Dr. Nordone – Exhibits
 - i. *2019-2020 Distance Education Student Manual*
 - ii. *2019-2020 Student Residence Handbook*
 - iii. *2019-2020 Student Handbook*
 - C. Consideration of the *2019-2020 Vernon College General Catalog* – Dr. Johnston/Holly Scheller – Exhibit
 - D. Review updated TASB Legal Policy Updates and Consideration of *TASB UPDATE 36 Local Policies* – Dr. Johnston – Exhibit
 - E. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board member discussion/input
 - B. 2019-2020 Proposed Budget – Draft three
 - C. Summer Enrollment Update – Dr. Jim Nordone – Exhibit
 - D. Electronic Information Accessibility update – Ivy Harris
 - E. Grant update – Michelle Alexander
 - Priddy Foundation
 - VC Foundation-New Beginnings
 - Bryant Edwards
 - Fain
 - Gene Conley
 - J.S. Bridwell
 - F. Student Success Data Fact – Handout
 - G. Program Discipline Evaluation Summary – Exhibit
 - H. Board Retreat Update
 - I. Reminder of upcoming events:
 - (1) Vernon College Board of Trustees Retreat/Meeting – Wednesday, July 10, 2019
 - (2) Vernon College Foundation Meeting – Thursday, July 18, 2019
 - J. Philanthropic Report/Outside Grants Report – Exhibit

6. Personnel – Possible closed session in accordance with Chapter 551, Subchapter 551.074 – 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).