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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, February 19, 2014 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 January 15, 2014* Regular Board Meeting – Exhibit
  - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Consider Approval of Action Items:
  - A. Consider Approval of the *Financial and Investment Reports as of January 31, 2014* – Mr. Garry David – Exhibit
  - B. Consider Approval for the *Order/Notice of Trustee Election to be Conducted May 10, 2014* – Dr. Johnston - Exhibit
  - C. Consider Approval of *Independent Auditor to Conduct the Annual Audit for the Year Ending August 31, 2014* – Mr. Garry David
  - D. Consider Approval of *2014-2015 Academic Calendar* – Dr. Gary Don Harkey – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Vernon College Foundation meeting update – Dr. Smith
  - B. 2014-2015 Tuition and Fee discussion
  - C. Non-credit Course Report for Quarter 1 – Ms. Shana Munson – Exhibit
  - D. Student Success Data Fact – Mrs. Betsy Harkey – Exhibit
  - E. Café con Leche at CCC update – Dr. Johnston
  - F. Tax Abatement Discussion
  - G. Reminder of upcoming events
    - (1) Foundation Auction Update – *The Vernon College On-Line Auction* – February 26-28, 2014
    - (2) Vernon Main Street Celebrity Waiter fundraiser – Tuesday, March 4, 2014
    - (3) March Board of Trustees meeting – Wednesday, March 12, 2014
    - (4) Spring Break – March 17-21, 2014
  - H. Philanthropic Report/Outside Grants Report – Exhibit
  - I. Minutes from Vernon College Faculty/Staff/Student Organizations – Exhibits
    - (1) Faculty Senate
    - (2) Surgical Technology Student Association
    - (3) Student Forum
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).