

Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, February 17, 2016 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 20, 2016 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, 2016* – Mr. Garry David – Exhibit
 - B. Consider Approval of *Independent Auditor to Conduct the Annual Audit for the Year Ending August 31, 2016* – Mr. Garry David – Exhibit
 - C. Consider Approval of *2016-2017 Academic Calendar* – Mr. Gary Don Harkey – Exhibit
 - D. Consider Approval to *Resale Bids and Quitclaim Deeds of Property at 2600 St. James, Vernon* – Dr. Johnston – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board input/discussion
 - B. Enrollment update
 - C. 2016-2017 Tuition and Fee discussion
 - D. Student Success Data Fact – Betsy Harkey – Exhibit
 - E. Athletic Student GPA Report – Julie Myers-Kuhn – Exhibit
 - F. Reminder of upcoming events
 - (1) Foundation Auction Update – *The Vernon College On-Line Auction* – March 1-3, 2016
 - (2) March Board of Trustees meeting – Wednesday, March 9, 2016
 - (3) Spring Break – March 14-18, 2016
 - G. 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

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).