
Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, September 12, 2018, 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 August 8, 2018* Regular Board Meeting and the *Minutes of the August 16, 2018* Special Board Meeting – Exhibits
 - B. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Consider Approval of Action Items:
 - A. Consideration of the *Financial and Investment Reports as of August 31, 2018* – Dean David – Exhibit
 - B. Consideration of the *2017-2018 Wilbarger County Tax Collections* – Dr. Johnston – Exhibit
 - C. Consideration of the *Vernon College Dual Credit Policy* – Dr. Johnston – Exhibit
 - D. Consideration of the *2018 Fall Continuing Education Schedule and Fees* – Dr. Johnston/Shana Drury – Exhibit
 - E. Consideration to *Declare as a “Special Population” and to offer “Zero” tuition Continuing Education classes/Pre-service/In-service training during 2018-2019 school year* – Dr. Johnston/Shana Drury – Exhibits
 - F. Review updated TASB Legal Policy Updates and Consideration of *TASB UPDATE 33 Local Policies* – Dr. Johnston – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board input/discussion
 - B. Fall 2018 Enrollment Update – Exhibit – Amanda Raines
 - C. Health Care Clinic Annual Report – Exhibit
 - D. Student Success Data Fact – Exhibit – Betsy Harkey
 - E. Student Leadership Program update – Jim Nordone
 - E. Reminder of upcoming events:
 - (1) VC Sports Day, Vernon Campus – Tuesday, October 9, 2018
 - (2) Vernon College Regular Board Meeting – October 10, 2018
 - (3) Vernon College Preview Day – Vernon campus – Wednesday, October 17, 2018
 - (4) Vernon College Foundation Annual Board Meeting, Vernon – October 18, 2018
 - (5) 2018 Texas Higher Education Leadership Conference – Austin, TX – November 29-30, 2018
 - (6) Fall 2018-19 Sports Schedules (Rodeo, Baseball, Volleyball & Softball) – Exhibits
 - F. 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).