



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, February 12, 2020 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 8, 2020 Regular Board Meeting* – Exhibit
 - 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 January 31, 2020* – Mr. Garry David – Exhibit
 - B. Consideration of *Independent Auditor to Conduct the Annual Audit for the Year Ending August 31, 2020* – Mr. Garry David – Exhibit
 - C. Consideration of *Proposed Room and Board Rates for 2020-2021* – Mr. Garry David – Exhibit
 - D. Consideration of *Proposed Tuition and Fee rates for 2020-2021* – Dr. Johnston – Exhibit
 - E. Consideration of *2020-2021 Academic Calendar* – Dr. Johnston/Dr. Crandall – Exhibit
 - F. Consideration of the *2020-2024 Strategic Plan* – Dr. Johnston/Betsy Harkey – Exhibit
 - G. Review updated TASB Legal Policy Updates and Consideration of *TASB UPDATE 37 Local Policies* – Dr. Johnston – Exhibit
 - H. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board input/discussion – Dr. Smith
 - B. VC Foundation meeting update – Dr. Smith
 - C. Student Success Data Fact - Enrollment update – Amanda Raines
 - D. Athletic Student GPA Report — Exhibit
 - E. Reminder of upcoming events
 - (1) TCCTA Conference – February 28-29, 2020 – Frisco, TX
 - (2) Vernon College Foundation Online Auction – March 10-12, 2020
 - (3) March Board of Trustees meeting – Wednesday, March 11, 2020
 - (4) Spring Break – March 16-20, 2020
 - F. Philanthropic Report/Outside Grants Report – Exhibit
 - G. Minutes from Faculty/Staff/Student Organizations – Exhibit
 - (1) Faculty Senate
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 closed session at any time during the course of this meeting to discuss any of the matters listed in the above agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including, but not limited to deliberation on the appointment, employment compensation, evaluations, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government Code § 551.074; consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code § 551.071; deliberation on the purchase, exchange, lease, or value of real property pursuant to Texas Government Code § 551.072; deliberation regarding gifts and donations pursuant to Texas Government Code § 551.073; deliberation regarding security devises pursuant to Texas Government Code § 551.076; and deliberation regarding Economic Development negotiations pursuant to Texas Government Code § 551.087.*