



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, March 12, 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 February 19, 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 February 28, 2014* – Mr. Garry David – Exhibit
 - B. Consider Approval of *Room and Board Rates for 2014-2015* – Mr. Garry David – Exhibit
 - C. Consider Approval of *Proposed Tuition and Fee rates for 2014-2015* – Dr. Johnston – Exhibit
 - D. Consider Approval of *Tax Abatement Request from Fikes Wholesale, Inc.* – Dr. Johnston
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board comments/discussion
 - B. Enrollment update
 - C. Wichita Falls Chamber meeting update
 - D. Skills Training Center update
 - E. Foundation On-Line Auction Update
 - F. Student Success Data Fact
 - G. Upcoming College Events:
 - (1) Phi Theta Kappa Induction – Thursday, April 10, 2014 – 7:00 p.m. Skills Training Center
 - (2) Board of Trustees meeting – Wednesday, April 16, 2014 – 11:30 a.m.
 - (3) Vernon College Foundation Board meeting – Thursday, April 17, 2014 – 10:00 a.m. Vernon Campus
 - (4) Easter Extravaganza – Thursday April 17, 2014 – 5:30 p.m. Vernon Campus
 - (5) Scholarship Banquet – Tuesday, April 22, 2014 – 5:30 p.m. Colley Student Center, Vernon Campus
 - (6) Honors Convocation – Thursday, April 24, 2014 – 6:30 p.m. Region 9, Wichita Falls, TX
 - (7) Softball and Baseball Game Days – Saturday, April 26, 2014 – 1:00 & 3:00 p.m.
 - (8) Sports Banquet – Monday, May 5, 2014 – 7:00 p.m. Wilbarger Auditorium, Vernon, TX
 - (9) Commencement – Saturday, May 17, 2014 Wilbarger Auditorium, Vernon, TX
 - (10) RN Pinning – Saturday, May 17, 2014 Wilbarger Auditorium, Vernon, TX
 - H. Philanthropic Report/Outside Grants Report
 - I. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) Vernon College Student Forum
 - (2) Student Government Association

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).