



Public Notice of Special Meeting/Board Retreat and Regular Meeting

The Vernon College Board of Trustees will conduct a Special Meeting for a Board Retreat on Wednesday, July 17, 2013 from 8:30 a.m. until 12:00 noon, in the *Board Room* on the *Vernon Campus* in Vernon, Texas followed by a Regular Board Meeting beginning at 1:00 p.m. The Board will consider and discuss the following items during the Board Retreat. No action will be taken. The Board will adjourn and reconvene for the Regular Board Meeting to consider and act upon lawful subjects that may come before it as detailed in the following agenda. The Board will have lunch from 12:00 noon to 1:00 p.m. with no Board business discussed.

Board Retreat

8:30 a.m. – 12:00 p.m.

1. Call the Meeting to Order – Chairman Smith
2. Retreat Agenda
 - 8:30 – 8:45 Introduction to the day's topics and goals
 - 8:45 – 10:00 Board self-assessment and discussion
 - 10:00 – 10:15 Break
 - 10:15 – 12:00 Student Success Agenda
 - A. New Student Orientation – Kristin Harris/JoAnn Sharp
 - B. Advising/Counseling – Kristin Harris
 - C. Course Schedule Advisors (Faculty Advising) – Gary Don Harkey
 - D. Early Alert – Gary Don Harkey/Kristin Harris
 - E. Developmental Education – Joe Johnston/Gary Don Harkey
 - F. S 3 grant – Developmental Math enhancements – Margaret Patin/Gary Don Harkey
 - G. Student Success Class – Roxie Hill/Gary Don Harkey
 - H. Student Success Communication – Joe Hite/Lana Carter
 - I. Student Success by the Numbers Initiative – Betsy Harkey
 - i. Data
 - ii. Priorities
 - J. Key Performance Indicators of Accountability (KPIAs) – Betsy Harkey
3. Personnel Discussion – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code.
4. Adjourn

Regular Board Meeting

1:00 p.m.

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
 - a. Consider approval of the *Minutes of the June 19, 2013 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *President's Monthly Travel Expense Report* – Exhibit
3. Action Items
 - A. Consider Approval of the *Financial and Investment Reports as of June 30, 2013* – Dean David – Exhibit

- B. Consider Approval of *I.S.D. Contract Agreements* as follows: 1) *Burkburnett I.S.D. – Health Occupations, Culinary Arts, Welding, and Automotive Mechanics Tuitions*; 2) *City View I.S.D. – Health Occupations Tuition*; 3) *Holliday I.S.D. – Health Occupations Tuition*; 4) *Iowa Park I.S.D. – Health Occupations Tuition*; 5) *Paducah I.S.D. – Health Occupations Tuition*; 6) *Quanah I.S.D. – Health Occupations Tuition*; 7) *Vernon I.S.D. – Health Occupations Tuition*; and 8) *Wichita Falls I.S.D. – Health Occupations Tuition* – Dr. Johnston
 - C. Consider Approval of *Participation in the Texas Community College Cooperative Purchasing Network* – Dr. Johnston – Exhibit/Resolution
 - D. Consider Approval of the (1) *2013 Fall Continuing Education Schedule, Tuition and Fees*, and (2) *Approve Authorizing the Associate Dean of Career & Technical Education to set tuition for additional Continuing Education/Workforce Courses as needed during this time period (Fall)* – Dr. Johnston – Exhibit
 - E. Consider Approval of *Bank Depository for Banking Services for the College* – Gary David – Exhibit
 - F. Consider Payment of *2011-2012 Retirement Contribution Costs to Teacher Retirement System* – Dr. Johnston
4. Public Comment
5. President’s Report/Board Discussion Items
- A. 2013-2014 Budget Discussion – Exhibit
 - B. Tax Appraisal and Tax Rate update – Handout
 - C. Summary of Grant Funding – Handout
 - D. Summary of Program/Discipline Evaluations – Exhibit
 - E. Reminder of upcoming events:
 - (1) Vernon College Foundation Board Meeting, Vernon Campus – Thursday, July 18, 10:00 a.m.
 - (2) LVN Pinning @ Vernon, First Baptist Church – Thursday, August 15, 6:00 p.m.
 - (3) LVN Pinning @ Wichita Falls, Region 9 – Friday, August 16, 1:00 p.m.
 - (4) Surgical Tech Pinning @ Wichita Falls, Region 9 – Friday, August 16, 6:00 p.m.
 - (5) Fall Semester Kickoff for all Faculty & Staff – Monday, August 19
 - (6) “Regular” Office Hours – August 19
 - (7) Registration On-Site – August 20 – 22
 - (8) Classes begin – August 26
 - (9) Labor Day Holiday – September 2
 - F. Philanthropic Report/Outside Grants Report – Exhibit
6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code – Exhibits
- A. Consider Approval of the *Issuance of Employee Contracts for 2013-2014* – Dr. Johnston
 - B. Personnel Changes, Additions, and Deletions – Dr. Johnston – Exhibits
7. Adjourn

Note: During the course of the meeting, the Board may go into closed session in accordance with Chapter 551 of the Texas Open Meetings Act, Texas Government Code, including but not limited to Subchapter 551.074 – Personnel and 551.072 – Real Estate.