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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, January 15, 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 December 18, 2013 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 December 31, 2013* – Mr. Garry David – Exhibit
  - B. Consider Approval of a *Resolution Supporting the Vernon Community Action Plan* – Dr. Johnston
  - C. Consider Approval to *Resale Bids and Quitclaim Deeds of Properties held in Trust by the City of Vernon* – Dr. Johnston - Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
  - A. All employee professional development activities update (January 13, 2014)
  - B. Budget Update
  - C. POISE REG 4 implementation update
  - D. Student Success by the Numbers update
  - E. Student Success Data Fact
  - F. Reminder of upcoming events:
    - (1) Vernon College Foundation Board meeting – Vernon – 10:00 a.m. January 16, 2014
    - (2) TACC Quarterly President’s meeting – Austin – January 22, 2014
    - (3) FAITH Meal – Boys & Girls Club – Thursday, January 30, 2014 – 5:00 p.m.
    - (4) TCCTA Conference – San Antonio – February 6-8, 2014
    - (5) February Board of Trustees meeting – Wednesday, February 19, 2014
    - (6) Vernon College Foundation On-line Auction – February 26 - 28, 2014
  - G. Athletic Events update
  - H. 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

**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).