



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, June 17, 2015 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 May 20, 2015 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Public Hearing on a *proposed Tax Abatement Agreement between Vernon College and Electra Wind, LLC* – Dr. Johnston
4. Action Items
 - A. Consider Approval of the *Financial and Investment Reports as of May 31, 2015* – Mr. Garry David – Exhibit
 - B. Consideration of a *Resolution and Order Electing Eligibility and Adopting Guidelines and Criteria for Granting Property Tax Abatements in the Jurisdiction of Vernon College* – Dr. Johnston
 - C. Consideration of a *Resolution to Authorize Tax Abatement Agreement between Vernon College and Electra Wind, LLC* – Dr. Johnston – Exhibit
 - D. Review updated TASB Legal Policy Updates and Consider Approval of *TASB UPDATE 30 Local Policies* – Dr. Johnston – Exhibit
 - E. Consideration of the *2015-2016 Distance Learning Handbook* – Dr. Johnston/Roxie Hill – Exhibit
 - F. Consideration of the *2015-2016 Student Handbook* – Dr. Johnston/Dean Hardin
 - G. Consideration of the *2015-2016 Residence Hall/Housing Handbook* – Dr. Johnston/Dean Hardin – Exhibit
 - H. Consideration of the *2015-2016 Vernon College General Catalog* – Dr. Johnston/Michelle Alexander – Exhibit
 - I. Consideration to *Delegate Authority to the Dean of Administrative Services to Sell Athletic Team Bus* – Dr. Johnston
5. Public Comment
6. President's Report/Board Discussion Items
 - A. Board discussion/input
 - B. Wilbarger County appraisal District 2016 Proposed Budget – Sandy Burkett
 - C. 2015-2016 Proposed Budget – Draft three
 - D. Summer Enrollment Update – Joe Hite
 - E. 2014-2015 Recruiting Summary – Exhibit
 - F. Student Success Data Fact – Exhibit
 - G. Board Retreat Update
 - H. Reminder of upcoming events:
 - (1) TACC President's Conference – July 8-11 – Horseshoe Bay, TX

- (2) Vernon College Board of Trustees Retreat/Meeting – Wednesday, July 15
- (3) Vernon College Foundation Meeting – Thursday, July 16
- I. Philanthropic Report/Outside Grants Report – Exhibit
- 7. Personnel – Possible closed session in accordance with Chapter 551, Subchapter 551.074 – 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).