



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, April 15, 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 March 11, 2015* Regular Board Meeting – Exhibit
 - b. Consider approval of the *President's monthly travel expense report* – Exhibit
3. Consider Approval of Action Items:
 - A. Consider approval of the *Financial and Investment Reports as of March 31, 2015* – Mr. Garry David – Exhibit
 - B. Consider approval to *Increase in Off-site Course Offerings Leading to a Substantive Change Notification to SACSCOC* – Dr. Johnston/Dr. Harkey/Betsy Harkey
 - C. Consider approval to *Proposed Tuition and Fee rates for Active Duty Military for 2015-2016* – Dr. Johnston
 - D. Consider approval of *Zero Tuition for Cosmetology Seminar* – Dr. Johnston/Shana Drury – Exhibit
 - E. Consider approval of the following Continuing Education Proposals – Dr. Johnston/Exhibit
 - (1) *Summer 2015 Continuing Education/2015 Kids College Schedule, Tuition, and Fees*
 - (2) Approve authorizing the Associate Dean of Instructional Services to set tuition for additional Continuing Education/Workforce courses as needed during this time period (Summer)
 - F. Consider approval of *Tax Resale Deeds*– Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board input/discussion
 - B. Trevor Sholly – Lincoln Clean Energy
 - C. Legislative update
 - D. CCATT Conference June 6, 2015 – San Antonio, TX
 - E. Budget update – Draft 1
 - F. SACS Fifth Year Report update
 - G. Student Success Data Fact – Exhibit
 - H. Non-credit workforce programs (state funded) in high schools update – Exhibit
 - I. July Board Retreat
 - Vernon Campus Board Room
 - July 15, 2015
 - 8:30 a.m. – 12:00 noon
 - Lunch 12:00 – 1:00 p.m.
 - 1:00 p.m. Regular meeting if needed for any action items
 - J. Reminder of upcoming college events:
 - (1) Vernon College Foundation Board meeting – Thursday, April 16, 2015 – 11:00 a.m. CCC
 - (2) Honors Convocation – Thursday, April 16, 2015 – 6:30 p.m. Empire Room, Wilbarger County Auditorium, Vernon

- (3) Game Day Promotion – Saturday, April 25, 2015 – 12:00 p.m. Softball, 3:00 p.m. Baseball
- (4) Scholarship Banquet – Tuesday, April 28, 2015 – 5:30 p.m. Colley Student Center, Vernon Campus
- (5) Sports Banquet – Monday, May 4, 2015 – 7:00 p.m. Empire Room, Wilbarger Auditorium, Vernon
- (6) Vernon College Theatre Ensemble Spring production, *Yankee Tavern*, by Steven Dietz – May 7-9, 2015 – 8:00 p.m. Auditorium – Osborne Administration Building
- (7) Commencement – Saturday, May 16, 2015 – Wilbarger Auditorium
 - All Non-ADN Graduates – 10:30 a.m.
 - All ADN Graduates – 1:30 p.m.
- (8) RN Pinning – Saturday, May 16, 2015 – 3:45 p.m. – Wilbarger Auditorium
- (9) Board of Trustees meeting – Wednesday, May 20, 2015 – 11:30 a.m. – Vernon Campus Board Room
- (10) Police Academy Graduation – Thursday, May 21, 2015 – 6:00 p.m. – CCC

K. Philanthropic Report/Outside Grants Report - Exhibit

L. Reminder:

Summer hours for 2015 will begin on Monday, May 18 and continue through Thursday, July 30. Operating hours will be Monday through Thursday 8:00 a.m. to 5:30 p.m. Offices will not be expected to stay open to 6:00 p.m. during summer hours. Vernon College will return to the Monday through Thursday 8:00 a.m. to 6:00 p.m. and Friday 8:00 a.m. to 12:00 noon schedule on Monday, August 3, 2015.

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).