



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, March 11, 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 February 18, 2015 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, 2015* – Mr. Garry David – Exhibit
 - B. Consider Approval of *Room and Board Rates for 2015-2016* – Mr. Garry David – Exhibit
 - C. Consider Approval of *Proposed Tuition and Fee rates for 2015-2016* – Dr. Johnston – Exhibit
 - D. Consider Approval of a *Tax Resale Deed* – Dr. Johnston - Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board comments/discussion
 - B. Legislative Update
 - C. Foundation On-Line Auction Update
 - D. Student Success Data Fact – Exhibit
 - E. Upcoming College Events:
 - (1) Easter Extravaganza – Thursday April 2, 2015 – 5:30 p.m. Vernon Campus
 - (2) Phi Theta Kappa Induction – Thursday, April 9, 2015 – 7:00 p.m. Skills Training Center
 - (3) Board of Trustees meeting – Wednesday, April 15, 2015 – 11:30 a.m. Vernon Campus
 - (4) Vernon College Foundation Board meeting – Thursday, April 16, 2015 – 10:00 a.m. Sumner Conference Room – Century City Center
 - (5) Honors Convocation – Thursday, April 16, 2015 – 6:00 p.m. Empire Room, Wilbarger Auditorium
 - (6) Scholarship Banquet – Tuesday, April 28, 2015 – 5:30 p.m. Colley Student Center
 - (7) Sports Banquet – Monday, May 4, 2015 – 7:00 p.m. Wilbarger Auditorium
 - (8) Vernon College Theatre Ensemble Spring production, “Yankee Tavern” May 7-10, 2015 at 8:00 p.m. Auditorium – Osborne Administration Building, Vernon Campus
 - (9) Commencement – Saturday, May 16, 2015 – 10:30 a.m. Wilbarger Auditorium
 - 9:00 am Graduation rehearsal – All students not ADN
 - 10:00 am Faculty prepared and ready to line up for graduation march
 - 10:30 am Graduation – All students not ADN
 - 11:15 am Reception
 - 12:15 pm ADN Graduation rehearsal
 - 1:30 pm ADN Graduation
 - 2:15 pm ADN Reception
 - 3:15 pm ADN Pictures in the auditorium and line up in Empire room
 - 3:45 pm ADN Pinning ceremony
 - F. Philanthropic Report/Outside Grants Report – Exhibit

6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 55.074 – 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).