



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, August 19, 2015 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 (Revised)

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
 - A. Consider approval of the *Minutes of the July 15, 2015 Board Retreat/Regular Board Meeting* – Exhibit
 - B. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Action Items
 - A. Consideration of the *Financial and Investment Reports as of July 31, 2015*– Dean Garry David – Exhibit
 - B. Consideration of the *2015-2016 College Operating Budget* – Dr. Johnston – Exhibit
 - C. Consideration of a *Resolution to Set the 2015 Vernon College Tax Rate at .211332/\$100 of Evaluation*– Dr. Johnston – Exhibit
 - D. Consideration of the *Investment Policies, Procedures, and Strategies as Required by the Public Funds Investment Act* (no changes since last year) – Mr. Garry David – Exhibit
 - E. Consideration of *Updated Vernon College Sexual Assault Policy and Procedure for Inclusion in the Employee Handbook and the Student Handbook* – Dr. Johnston – Exhibit
 - F. Consideration of the following *2015-2016 Workforce Program Student Handbooks* – Dr. Johnston – Exhibit
 1. *Fire/EMS Training*
 2. *Associate Degree Nursing*
 - G. Consideration of the *Wilbarger County Appraisal District's 2016 Budget* – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. July 16 Foundation meeting update – Dr. Smith
 - B. Summer II Enrollment Report and Registration Update – Handout
 - C. Program Discipline Evaluation update - Exhibit
 - D. Student Success Data Fact – Exhibit
 - E. VC Leadership Academy
 - F. Fall Board Meeting Dates:
 - (1) Regular Board Meeting – Wednesday, September 16, 2015
 - (2) Regular Board Meeting – Wednesday, October 21, 2015
 - (3) Regular Board Meeting – Wednesday, November 18, 2015
 - (4) Regular Board Meeting – Wednesday, December 16, 2015

G. Reminder of upcoming events:

(1) On-site Registration

a. Vernon Campus – Tuesday, August 18, 2015

b. Century City Center – Wednesday and Thursday, August 19 & 20, 2015

(2) Classes begin Monday, August 24, 2015

H. 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).