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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, May 20, 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 April 15, 2015* Regular Board Meeting – Exhibit
  - b. Consider approval of the *Minutes of the April 27, 2015* Special Board Meeting – Exhibit
  - c. Consider approval of the *Minutes of the May 12, 2015* Special Board Meeting – Exhibit
  - d. Consider approval of the *President's monthly travel expense report* – Exhibit
3. Consider approval of Action Items:
  - A. Consideration of the *Financial and Investment Reports as of April 30, 2015* – Mr. Garry David – Exhibit
  - B. Consideration of *Zero Tuition for Wichita Falls Fire Department Advanced EMT* – Dr. Johnston/Shana Drury
  - C. Consideration of the *2015 – 2016 Annual Action Plan* – Dr. Johnston/Betsy Harkey – Exhibit/Presentation
  - D. Consideration to *Submit a Proposal for an AAS in Surgical Technology* – Dr. Johnston/Shana Drury
  - E. Consideration of *Naming of Facilities* – Dr. Johnston
  - F. Consideration of *Adoption and Designation of a Reinvestment Zone or Zones* – Dr. Johnston – Exhibit
  - G. Consideration of a *Proposed Property Tax Abatement Agreement Between Vernon College and Electra Wind, LLC* – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Board member discussion/input
  - B. 2015-2016 Budget – draft 2
  - C. Skills Training Center update
  - D. Student Success Data Fact - Exhibit
  - E. 2014-2015 Athletic Scholarship Award report - Exhibit
  - F. Program/Discipline Evaluation update - Exhibit
  - G. TASB Policy Update 30
  - H. Board Retreat – July 15, 2015 – 8:30 a.m.
  - I. Reminder of upcoming events:
    - (1) Vernon College Police Academy Graduation – May 21, 2015 – 6:00 p.m. Century City Center
    - (2) Continuing Education Programs Completion Ceremony – June 3, 2015 – 5:30 p.m. Wichita Falls
    - (3) Vernon ISD Scholarship Banquet – May 26, 2015 – Vernon High School
    - (4) Board of Trustees meeting – June 17, 2015 – Board Room

- J. Philanthropic Report/Outside Grants Report – Exhibit
  - K. Minutes from Faculty/Staff/Student Organizations – Exhibits
    - (1) Faculty Senate Meeting
      - a. October 31, 2014
      - b. January 12, 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).