



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, August 17, 2016 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 July 20, 2016 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, 2016 – Dean Garry David – Exhibit*
 - B. Consideration of the *2016-2017 College Operating Budget – Dr. Johnston – Exhibit*
 - C. Consideration of a *Resolution to Set the 2016 Vernon College Tax Rate – 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 *Request from the BDC of Vernon to Waive Penalty and Interest on 2015 Property Taxes – Dr. Johnston*
 - F. Consideration of the following *2016-2017 Workforce Program Student Handbooks – Dr. Johnston/Dr. Harkey—Exhibits*
 1. *Associate Degree Nursing*
 2. *Basic Law Enforcement*
 3. *Cosmetology*
 4. *EMS Training*
 5. *Health Information Management*
 6. *Licensed Vocational Nursing*
 7. *Pharmacy Technician*
 8. *Surgical Technology*
 - G. Consideration of *2016-2017 Institutional Effectiveness Plans – Betsy Harkey – Exhibit*
 - H. Consideration of the *Wilbarger County Appraisal District's 2017 Budget – Dr. Johnston – Exhibit*
4. Public Comment
5. President's Report/Board Discussion Items
 - A. July 21, 2016 VC Foundation Board meeting update – Dr. Smith
 - B. Summer II Enrollment Report and Registration update – Handout
 - C. Vernon College Internal/External Questionnaire – Betsy Harkey
 - D. Annual Planning Calendar – Betsy Harkey
 - E. Student Success Data Fact – Exhibit

- F. ERP/SIS update
 - G. VC Leadership Academy
 - H. Fall Board Meeting Dates:
 - (1) Regular Board Meeting – Wednesday, September 21, 2016
 - (2) Regular Board Meeting – Wednesday, October 19, 2016
 - (3) Regular Board Meeting – Wednesday, November 16, 2016
 - (4) Regular Board Meeting – Wednesday, December 14, 2016
 - I. Reminder of upcoming events:
 - (1) On-site Registration
 - a. Vernon Campus – Tuesday, August 16, 2016
 - b. Century City Center – Wednesday and Thursday, August 17 & 18, 2016
 - (2) Classes begin Monday, August 22, 2016
 - J. 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).