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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, April 20, 2016 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 9, 2016* 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, 2016* – Mr. Garry David – Exhibit
  - B. Consider all matters incident and related to the issuance and sale of the Wilbarger County Junior College District Consolidated Fund Revenue Refunding Bonds, Series 2016, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to representatives of the District to act on behalf of the District in selling such bonds – Dr. Johnston/Mr. Garry David – Exhibit
  - C. Consider approval of *Proposed Revision to Non-School Employment Policy (TASB DBF LOCAL)* – Dr. Johnston/Haven David – Exhibit
  - D. Consider approval of *Proposed Comfort and Therapy Animal Policy* – Dr. Johnston/Mr. Jim Nordone – Exhibit
  - E. Consider approval to *Post a 3.41 Acre of Land for Public Sale* – Dr. Johnston/Mr. Garry David
  - F. Consider approval of the following Continuing Education Proposals – Dr. Johnston/Exhibit
    - (1) *Summer 2016 Continuing Education/2016 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)
  - G. Consider approval of *Tax Resale Deeds* – Dr. Johnston – Exhibit
  - H. Consider approval of *Appointment of Nominating Committee for Board Officers* – Dr. Todd Smith
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Board input/discussion
  - B. CCATT Conference June 3-4, 2016 – San Antonio, TX
  - C. Budget update – Draft 1
  - D. ERP/SIS update
  - E. Student Success Data Fact – Exhibit
  - F. Non-credit workforce programs (state funded) in high schools update - Exhibit
  - G. July Board Retreat
    - Vernon Campus Board Room
    - July 20, 2016
    - 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

H. Reminder of upcoming college events:

- (1) Vernon College Foundation Board meeting – Thursday, April 21, 2016 – 10:00 a.m.  
CCC/Vernon
- (2) Honors Convocation – Thursday, April 21, 2016 – 6:30 p.m. – Region 9 – Wichita Falls
- (3) Scholarship Banquet – Tuesday, April 26, 2016 – 5:30 p.m. Colley Student Center – Vernon Campus
- (4) Phi Theta Kappa Induction – Thursday, April 28, 2016 – 7:00 p.m. Skills Training Center
- (5) Musical Production – “*You’re a Good Man, Charlie Brown*” – Thursday & Friday, April 28 & 29, 2016 at 7:00 in the Auditorium – Osborne Administration Building
- (6) Sports Banquet – Monday, May 2, 2016 – 6:00 p.m. Empire Room, Wilbarger Auditorium, Vernon
- (7) Commencement – Saturday, May 14, 2016 – Wilbarger Auditorium
  - All Non-ADN Graduates – 10:30 a.m.
  - All ADN Graduates – 1:30 p.m.
- (8) RN Pinning – Saturday, May 14, 2016 – 3:45 p.m. – Wilbarger Auditorium
- (9) Board of Trustees meeting – Wednesday, May 18, 2016 – 11:30 a.m. – Vernon Campus Board Room

I. Philanthropic Report/Outside Grants Report – Exhibit

J. Minutes from Faculty/Staff/Student Organizations – Exhibit

- (1) Faculty Senate Meeting Minutes

K. Reminder:

Summer hours for 2016 will begin on Monday, May 16 and continue through Thursday, July 28. 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 1, 2016.

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).