
Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, March 9, 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 February 17, 2016 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 29, 2016* – Mr. Garry David – Exhibit
 - B. Consider Approval of *Room and Board Rates for 2016-2017* – Mr. Garry David – Exhibit
 - C. Consider Approval of *Proposed Tuition and Fee rates for 2016-2017*– Dr. Johnston – Exhibit
 - D. Consider Approval of *Selection and Purchase of New Enterprise Resource Program/Student Information System (ERP/SIS)*– Dr. Johnston
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board comments/discussion
 - B. IT Management Review
 - C. Non-School Employment draft policy update
 - D. King Farm update
 - E. Bond refinance update
 - F. Foundation On-Line Auction update
 - G. Student Success Data Fact – Betsy Harkey – Exhibit
 - H. Upcoming College Events:
 - (1) Easter Extravaganza – Thursday March 24, 2016 – 5:30 p.m. Vernon Campus
 - (2) Softball and Baseball Community Game Days – Wednesday, March 30 – 3:00 p.m. – Vernon
 - (3) Vernon College Theatre Ensemble Spring production, *“The Charitable Sisterhood of the Second Trinity Victory Church”* April 14-16, 2016 at 8:00 p.m. Auditorium – Osborne Administration Building
 - (4) Board of Trustees meeting – Wednesday, April 20, 2016 – 11:30 am Vernon Campus
 - (5) Honors Convocation – Thursday, April 21, 2016 – 6:30 p.m. – Region 9 Education Service Center, Wichita Falls
 - (6) Scholarship Banquet – Tuesday, April 26, 2016 – 5:30 p.m. Colley Student Center
 - (7) Phi Theta Kappa Induction – Thursday, April 28, 2016 – 7:00 p.m. Skills Training Center
 - (8) Musical Production – *“You’re a Good Man, Charlie Brown”* – Thursday & Friday, April 28 & 29, 2016 at 8:00 in the Auditorium – Osborne Administration Building
 - (9) Sports Banquet – Monday, May 2, 2016 – 6:00 p.m. Wilbarger Auditorium
 - (10) Commencement – Saturday, May 14, 2016 – 10:30 a.m. Wilbarger Auditorium
 - 9:00 am Rehearsal
 - 10:00 am Board members, faculty, staff, and students prepare for entrance
 - 10:30 am Graduation—All students not AND

- 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

I. Philanthropic Report/Outside Grants Report

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).