



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, May 18, 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 April 20, 2016* Regular Board Meeting – Exhibit
 - b. Consider approval of the *President's monthly travel expense report* – Exhibit
3. Consider approval of Action Items:
 - A. Qualify Newly Elected Board Members:
Exhibits
 - (1) *Certificate of Election* is issued to newly-elected officers
 - (2) *Statement of Officer* is completed
 - (3) Newly-elected officers take the *Oath of Office* – Board Secretary Vicki Pennington
 - B. Consideration of *Recommendations of the Nominating Committee and Conduct the Re-organization of the Board (Election of Officers)* – Chairman Smith
 - C. Consideration of the *Financial and Investment Reports as of April 30, 2016* – Mr. Garry David – Exhibit
 - D. Consideration of the *2016 – 2017 Annual Action Plan* – Dr. Johnston/Betsy Harkey – Exhibit/Presentation
 - E. Consideration of Submission of Certificate Programs to Texas Higher Education Coordinating Board – Certified Clinical Medical Assistant (CIP 51.0801) and Dental Assisting (CIP 51.0601) – Dr. Johnston/Shana Drury
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board member discussion/input
 - B. Allan Patterson – Community Health Care Center/Wichita Falls
 - C. 2016-2017 Budget update – draft 2
 - D. ERP/SIS update
 - E. Student Success Data Fact - Exhibit
 - F. 2015-2016 Athletic Scholarship Award report - Exhibit
 - G. TASB Policy Update 31 discussion
 - H. Program/Discipline Evaluation update - Exhibit
 - I. Board Retreat – July 20, 2016 – 8:30 a.m.
 - J. Reminder of upcoming events:
 - (1) Vernon ISD Scholarship Banquet – May 23, 2016 – Vernon High School – 6:00 p.m.
 - (2) Vernon College Police Academy Graduation – May 26, 2016 – Century City Center
 - (3) Continuing Education Programs Completion Ceremony – June 2, 2016 – Wichita Falls
 - (4) Community College Association of Texas Trustees conference – June 3-4, 2016 – San Antonio
 - (5) Board of Trustees meeting – June 15, 2016 – Board Room
 - K. Philanthropic Report/Outside Grants Report – Exhibit

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).