



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, January 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 December 16, 2015 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 December 31, 2015* – Mr. Garry David – Exhibit
 - B. Consider Approval of *Adopting Specific Degree Programs as Multidisciplinary Studies Associate Degree Programs as Required by Senate Bill 1189, 84th Legislative Session* – Dr. Johnston/Dr. Harkey – Exhibit
 - C. Consider Approval for the *Order of Trustee Election to be Conducted May 7, 2016* – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board input/discussion – Dr. Smith
 - B. All employee professional development activities update (January 11, 2016)
 - C. ERP/SIS update – Dr. Johnston/Criquett Lehman
 - D. Title III Student Success Pathway update – Betsy Harkey/Mr. Jim Nordone – Exhibit
 - E. Student Success Data Fact – Betsy Harkey – Exhibit
 - F. IT Management Review – Exhibit
 - G. Reminder of upcoming events:
 - (1) FAITH Meal hosted by Vernon College – Boys & Girls Club – Thursday, January 28, 2016 – 5:00 p.m.
 - (2) TCCTA Conference – Houston, TX – February 25-27, 2016
 - (3) February Board of Trustees meeting – Wednesday, February 17, 2016
 - (4) Vernon College Foundation On-line Auction – March 1-3, 2016
 - H. Athletic Events update
 - I. 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).