



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, June 15, 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 (Revised)

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
 - a. Consider approval of the *Minutes of the May 18, 2016 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Action Items
 - A. Consider Approval of the *Financial and Investment Reports as of May 31, 2016* – Mr. Garry David – Exhibit
 - B. Consideration of *Revision to TASB DCA (LOCAL) Employee Contracts-Reappointment* – Dr. Johnston – Exhibit
 - C. Consideration of *Updated Handbooks* – Dr. Johnston/Roxie Hill/Dean Nordone – Exhibits
 - i. *2016-2017 Distance Learning Handbook*
 - ii. *2016-2017 Student Handbook*
 - D. Consideration of the *2016-2017 Vernon College General Catalog* – Dr. Johnston/Michelle Alexander – Exhibit
 - E. Consideration of *Request for a New Student Organization* – Dr. Johnston/Kristin Harris
 - F. Review updated TASB Legal Policy Updates and Consideration of *TASB UPDATE 31 Local Policies* – Dr. Johnston – Exhibit
 - G. Consideration of the following Continuing Education Proposals – Dr. Johnston/Shana Drury – Exhibit
 - (1) *Fall 2016 Continuing Education 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 (Fall).*
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board discussion/input
 - B. 2016-2017 Proposed Budget – Draft three
 - C. Summer Enrollment Update – Joe Hite
 - D. Student Success Data Fact – Exhibit
 - E. SACSCOC Update – Exhibit
 - F. Board Retreat Update
 - G. Reminder of upcoming events:
 - (1) Vernon College Board of Trustees Retreat/Meeting – Wednesday, July 20, 2016
 - (2) Vernon College Foundation Meeting – Thursday, July 21, 2016
 - H. 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 – 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).