



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, November 16, 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 October 19, 2016 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Consider Approval of Action Items:
 - A. Consideration of the *Financial and Investment Reports as of October 31, 2016* – Mr. Garry David – Exhibit
 - B. Consideration of the *2017-2021 Primary Goals and the 2017-2018 Priority Initiatives* – Mrs. Betsy Harkey – Exhibit
 - C. Consideration of the *Continuing Education 2017 Spring Schedule* – Ms. Shana Drury – Exhibit
 - D. Consideration of *Revised Memorandum of Agreement between Vernon College and the Vernon College Foundation* – Dr. Johnston/Michelle Alexander
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board Member Input/Questions
 - B. Lincoln Clean Energy Windfarm update – Dr. Johnston/Charlie Smith
 - C. Title III Grant update – Jim Nordone
 - D. 2015-16 Annual Action Plan – Betsy Harkey – Exhibit
 - E. Annual Report on Quality Enhancement Plan (QEP) – Criquett Lehman
 - F. Counselor Appreciation Luncheon update – Kristin Harris
 - G. Surgical Technology Program accreditation update – Dr. Harkey
 - H. Student Success Data Fact – Betsy Harkey – Exhibit
 - I. ERP/SIS update – Ivy Harris
 - J. Volleyball Team/Regional Tournament update – Dr. Johnston
 - K. Vernon College Preview Day update – Rachel White
 - L. Reminder of upcoming events:
 - (1) Vernon College Annual Turkey Trot – Wednesday, November 16, 2016 2:30 pm – King Gym – Vernon Campus
 - (2) Vernon College Theatre Ensemble production “A Sleeping Country” – Thursday, November 17 thru Saturday, November 19, 2016 8:00 pm – Free Admission – accepting donation of a non-perishable food item – Osborne Administration Building Auditorium
 - (3) Vernon College Winter Choral Concert – Tuesday, November 29, 7:00 pm – Osborne Administration Building Auditorium
 - (4) SACSCOC Annual Conference – December 3-6, 2016 – Atlanta, Georgia
 - (5) Vernon College Board of Trustees meeting – Wednesday, December 14, 2016 11:30 am

(6) Campuses Close for Christmas Holiday – Friday, December 16, 2016 12:00 noon

M. Philanthropic Report/Outside Grants Report – Exhibit

N. Minutes from Faculty/Staff/Student Organizations – Exhibits

(1) Vernon College Faculty Senate Meeting

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).