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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, October 19, 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 September 21, 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 September 30, 2016* – Mr. Garry David – Exhibit
  - B. Consideration of *Philosophy, Vision, Values, Mission, and 2017-2021 Long Term Objectives for Vernon College* – Dr. Johnston/Betsy Harkey – Exhibit
  - C. Consideration of *Mineral Lease* – Dr. Johnston – Exhibit
  - D. Consideration of *SACSCOC Substantive Change and THECB Notice Regarding the EMS/Paramedic Program* – Dr. Johnston/Dr. Harkey
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Board Member Discussion/Input
  - B. Vernon College Leadership Academy update – Dr. Johnston
  - C. Survey of Entering Student Engagement results review – Criquett Lehman – Exhibit
  - D. Student Success Data Fact – Betsy Harkey – Exhibit
  - E. Report on VC NIRA Rodeo
  - F. ERP/SIS update
  - G. Reminder of upcoming events:
    - (1) Vernon College Foundation Annual Board Meeting, Wichita Falls, CCC – October 20, 2016
    - (2) Vernon College Preview Day, High school students on Vernon campus – Wednesday, October 26, 2016
    - (3) College for Heroes/Walk for Warriors, CCC – November 10, 2016
    - (4) Vernon College Regular Board Meeting, Vernon Campus – November 16, 2016
  - H. Philanthropic Report/Outside Grants Report – Exhibit
  - I. Minutes from Faculty/Staff/Student Organizations – Exhibit
    - (1) VC Employees' Forum
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).