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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, April 12, 2017 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 March 9, 2017* Regular Board Meeting – Exhibit
  - b. Consider approval of the *President’s monthly travel expense report* – Exhibit
3. Consider Approval of Action Items:
  - A. Consideration of the *Financial and Investment Reports as of March 31, 2017* – Mr. Garry David – Exhibit
  - B. Consideration of the following Continuing Education Proposals – Dr. Johnston – Exhibit
    - (1) *Summer 2017 Continuing Education/2017 Kids College 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 (Summer).
  - C. Consideration of the *Concealed Carry on Campus Policy* – Dr. Johnston/Greg Fowler – Exhibit
  - D. Consideration of the *2017 – 2021 Strategic Plan* – Dr. Johnston/Betsy Harkey – Exhibit
  - E. Consideration of the *2017 – 2018 Annual Action Plan* – Dr. Johnston/Betsy Harkey – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
  - A. Board input/discussion
  - B. CCATT Conference June 2-3, 2017 – San Antonio, TX
  - C. Budget update – Draft 1
  - D. Police/Security/safety proposal – update
  - E. Student Success Data Fact – Exhibit
  - F. Non-credit workforce programs (state funded) in high schools update - Exhibit
  - G. July Board Retreat
    - Vernon Campus Board Room
    - July 12, 2017
    - 8:30 a.m. – 12:00 noon
    - Lunch 12:00 – 1:00 p.m.
    - 1:00 p.m. Regular meeting if needed for any action items
  - H. Reminder of upcoming college events:
    - (1) Vernon College Foundation Board meeting – Thursday, April 20, 2017 – 10:00 a.m. CCC/Vernon
    - (2) Honors Convocation – Thursday, April 20, 2017 – 6:30 p.m. – Wilbarger Auditorium
    - (3) Scholarship Banquet – Tuesday, April 25, 2017 – 5:30 p.m. Colley Student Center – Vernon Campus
    - (4) Phi Theta Kappa Induction – Thursday, April 27, 2017 – 6:00 p.m. Skills Training Center
    - (5) Vernon College Theatre Ensemble – “Murder at the Prop Table”, April 27, 28 & 29 – 8:00 p.m. – Vernon College Auditorium

- (6) Choral Production – “Messiah Performance” – Tuesday, May 2 – 7:00 pm – Vernon First Methodist Church
- (7) Sports Banquet – Thursday, May 4, 2017 – 6:00 p.m. Wilbarger Auditorium
- (8) Board of Trustees meeting – Wednesday, May 10, 2017 – 11:30 a.m. – Vernon Campus Board Room
- (9) Commencement – Saturday, May 13, 2017 – 10:30 a.m. Wilbarger Auditorium
  - 9:00 am Rehearsal
  - 10:00 am Board members, faculty, staff, and students prepare for entrance
  - 10:30 am Graduation—All students not ADN
  - 11:15 am Reception
  - 12:30 pm ADN Graduation rehearsal
  - 2:00 pm ADN Graduation
  - TBA Pinning immediately following graduation
  - TBA ADN reception immediately following pinning

- I. Philanthropic Report/Outside Grants Report – Exhibit
- J. Minutes from Faculty/Staff/Student Organizations – Exhibit
  - (1) Faculty Senate Meeting Minutes

K. Reminder:

Summer hours for 2017 will begin on Monday, May 15 and continue through Thursday, July 27. Operating hours will be Monday through Thursday 8:00 a.m. to 5:30 p.m. Offices will not be expected to stay open to 6:00 p.m. during summer hours. Vernon College will return to the Monday through Thursday 8:00 a.m. to 6:00 p.m. and Friday 8:00 a.m. to 12:00 noon schedule on Monday, July 31, 2017.

- 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).