



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, August 9, 2017 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 July 19, 2017 Board Retreat/Regular Board Meeting* – Exhibit
 - B. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Action Items
 - A. Consideration of the *Financial and Investment Reports as of July 31, 2017*– Dean Garry David – Exhibit
 - B. Consideration of the *2017-2018 College Operating Budget* – Dr. Johnston – Exhibit
 - C. Consideration of a *Resolution to Set the 2017 Vernon College Tax Rate* – Dr. Johnston – Exhibit
 - D. Consideration of the *Investment Policies, Procedures, and Strategies as Required by the Public Funds Investment Act* (no changes since last year) – Mr. Garry David – Exhibit
 - E. Consideration of *2017-2018 Institutional Effectiveness Plans* – Betsy Harkey – Exhibit
 - F. Consideration of the *Wilbarger County Appraisal District's 2018 Budget* – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. July 20, 2017 VC Foundation Board meeting update – Dr. Smith
 - B. Summer II Enrollment Report and Registration update – Handout
 - C. Annual Planning Calendar – Betsy Harkey
 - D. ERP/SIS update
 - E. VC Leadership Academy
 - F. Fall Board Meeting Dates:
 - (1) Regular Board Meeting – Wednesday, September 13, 2017
 - (2) Regular Board Meeting – Wednesday, October 11, 2017
 - (3) Regular Board Meeting – Wednesday, November 8, 2017
 - (4) Regular Board Meeting – Wednesday, December 13, 2017
 - G. Reminder of upcoming events:
 - (1) On-site Registration
 - a. Vernon Campus – Tuesday, August 15, 2017
 - b. Century City Center – Wednesday and Thursday, August 16 & 17, 2017
 - (2) Classes begin Monday, August 21, 2017
 - H. 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).