



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, October 11, 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 September 13, 2017* 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, 2017* – Garry David – Exhibit
 - B. Consideration of *Philosophy, Vision, Values, Mission, and 2018-2022 Long Term Objectives for Vernon College* – Dr. Johnston/Betsy Harkey – Exhibit
 - C. Consideration to *Submit Nomination of an Individual to Serve on the Wilbarger County Appraisal District Board of Directors* – Dr. Johnston
 - D. Consideration of *Sale of Metal Hangar Structure at Skills Training Center* – Dr. Johnston/Garry David
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board Member Discussion/Input
 - B. Texas Open Records Act request by Vernon Daily Record
 - C. 2017-2018 Audit discussion
 - D. Telecommunications Audit proposal discussion
 - E. Vernon College Crisis Management Plan – Dr. Johnston/Jim Nordone
 - F. Vernon College Leadership Academy update – Dr. Johnston
 - G. CCSSE and CCFSSSE results review – Dr. Donnie Kirk – Exhibit
 - H. Student Success Data Fact – Betsy Harkey – Exhibit
 - I. Report on VC NIRA Rodeo
 - J. USDA Farmer's Market Grant – Farm to Table Dinner update
 - K. Reminder of upcoming events:
 - (1) Vernon College Foundation Annual Board Meeting, Wichita Falls, CCC – October 19, 2017
 - (2) Vernon College Preview Day, High school students on Vernon campus – Wednesday, October 25, 2017
 - (3) Vernon College Regular Board Meeting, Vernon Campus – November 8, 2017
 - (4) College for Heroes/Walk for Warriors, CCC – November 9, 2017
 - L. Philanthropic Report/Outside Grants Report – Exhibit
 - M. Minutes from Faculty/Staff/Student Organizations – Exhibit
 - (1) Faculty Senate
 - (2) Employee 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).