



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, December 13, 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 November 8, 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 November 30, 2017* – Mr. Garry David – Exhibit
 - B. Consideration of the *2016-2017 Audit Prepared by Edgin, Parkman, Fleming, and Fleming, PC of Wichita Falls, Texas* – Exhibit
 - C. Consideration of *Action to Convey all of Vernon College's Interest in Certain Trust Properties to the City of Vernon.*
 - D. Consider Approval for *Notice and Order of Trustee Election to be Conducted May 5, 2018* – Dr. Johnston – Exhibit
 - E. Consideration of *Renovation of ADN Skills Lab on Vernon Campus* – Dr. Johnston
 - F. Consideration of *Agreement with the North Central Texas Community Health Care Clinic* – Dr. Johnston – Exhibit
 - G. Consideration of the *2018-2022 Strategic Plan* – Dr. Johnston/Betsy Harkey – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board input/discussion
 - B. Review of Public-Private Grant report – Dr. Johnston – Exhibit
 - C. Review of 2016-2017 Institutional Effectiveness Plans Summary – Betsy Harkey – Exhibit
 - D. Review of 2016-2017 Annual Action Plans Summary – Betsy Harkey – Exhibit
 - E. SACSCOC update – Betsy Harkey
 - F. Annual Continuing Education Enrollment Report – Shana Drury – Exhibit
 - G. Athletic Scholarship Award Report – Dr. Johnston – Exhibit
 - H. Reminder of upcoming events:
 - (1) College Closed for the Holidays – Friday, December 15, 2017 12:00 noon
 - (2) College Re-opens for Spring Semester – Tuesday, January 2, 2018
 - (3) Faculty Return/All Employee Professional Development – Monday, January 8, 2018
 - (4) January Board of Trustees Regular Meeting – Vernon campus – Wednesday, January 10, 2018
 - (5) Classes Begin – Tuesday, January 16, 2018
 - (6) Vernon College Foundation Quarterly Board Meeting–Vernon/Wichita Falls via Teleconference - Thursday, January 18, 2018
 - (7) TCCTA Conference – Dallas, TX – March 1-3, 2018
 - I. 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).