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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, February 15, 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 January 18, 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 January 31, 2017* – Mr. Garry David – Exhibit
  - B. Consideration of *Independent Auditor to Conduct the Annual Audit for the Year Ending August 31, 2017* – Mr. Garry David – Exhibit
  - C. Consideration of *Proposed Room and Board Rates for 2017-2018* – Mr. Garry David – Exhibit
  - D. Consideration of *Proposed Tuition and Fee rates for 2017-2018* – Dr. Johnston – Exhibit
  - E. Consideration of *2017-2018 Academic Calendar* – Mr. Gary Don Harkey – Exhibit
  - F. Consideration of the *Abatement Request/Payment in Lieu of Taxes Proposal with Lockett Windfarm, LLC/Lincoln Clean Energy, LLC* – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Board input/discussion – Dr. Smith
  - B. Enrollment update – Mr. Joe Hite
  - C. Concealed Carry on Campus policy recommendations update
  - D. Police/Safety/Security proposal – Dr. Johnston/Jim Nordone
  - E. Student Success Data Fact – Betsy Harkey – Exhibit
  - F. Athletic Student GPA Report – Julie Myers-Kuhn – Exhibit
  - G. Reminder of upcoming events
    - (1) TCCTA Conference – February 23-25, 2017 – Austin, TX
    - (2) Foundation Auction Update – *The Vernon College On-Line Auction* – March 7-9, 2017
    - (3) March Board of Trustees meeting – Thursday, March 9, 2017
    - (4) Spring Break – March 13-18, 2017
  - H. Philanthropic Report/Outside Grants Report – Exhibit
  - I. Minutes from Faculty/Staff/Student Organizations – Exhibit
    - (1) Faculty Senate Meeting Minutes
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).