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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, January 18, 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 December 14, 2016 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 December 31, 2016* – Mr. Garry David – Exhibit
  - B. Consideration of the *Abatement Request/Payment in Lieu of Taxes Proposal with Lockett Windfarm, LLC/Lincoln Clean Energy, LLC* – Dr. Johnston – Exhibit
  - C. Consideration of *Skills Training Center Lease Agreement with Wichita County* – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Board input/discussion – Dr. Smith
  - B. All employee professional development activities update (January 9, 2017)
  - C. 2017-2018 Tuition/Fee increase proposal
  - D. Residence Hall wireless access update
  - E. Campus Carry policy update
  - F. IT Management Review – Exhibit
  - G. Student Success Data Fact – Betsy Harkey – Exhibit
  - H. ERP/SIS update – Ivy Harris
  - I. Title III Grant update – Jim Nordone
  - J. Reminder of upcoming events:
    - (1) TACC Quarterly Meeting – January 25-26 – Austin, TX
    - (2) FAITH Meal hosted by Vernon College – Boys & Girls Club – Thursday, January 26, 2017 – 5:00 p.m.
    - (3) TCCTA Conference – February 23-25, 2017 – Austin, TX
    - (4) February Board of Trustees meeting – Wednesday, February 15, 2017
    - (5) Vernon College Foundation On-line Auction – March 7-9, 2017
  - K. Athletic Events update
  - L. 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).