



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Thursday, March 9, 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 February 15, 2017* Regular Board Meeting – Exhibit
 - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of February 28, 2017* – 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
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board comments/discussion
 - B. King Farm update
 - C. ERP/SIS implementation update – Ivy Harris
 - D. Student Success Data Fact – Betsy Harkey – Exhibit
 - E. Upcoming College Events:
 - (1) Easter Eggstravaganza – Thursday April 13, 2017 – 5:30 p.m. Vernon Campus
 - (2) Softball and Baseball Community Game Day – Saturday, April 8, 2017 – Softball @ Noon, Baseball @ 1:00 p.m. – Vernon
 - (3) Board of Trustees meeting – Wednesday, April 12, 2017 – 11:30 a.m. Vernon Campus
 - (4) Vernon College Foundation Board meeting – Thursday, April 20, 2017 – 10:00 a.m. – Vernon/CCC Videoconference
 - (5) Honors Convocation – Thursday, April 20, 2017 – 6:30 p.m. – Wilbarger Auditorium
 - (6) Scholarship Banquet – Tuesday, April 25, 2017 – 5:30 p.m. Colley Student Center
 - (7) Choral Production – “Messiah Performance” – Tuesday, May 2, 2017 at 7:00 p.m. – Vernon First Methodist Church
 - (8) Sports Banquet – Thursday, May 4, 2017 – 6:00 p.m. Wilbarger Auditorium
 - (9) Commencement – Saturday, May 13, 2017 – 10:30 a.m. Wilbarger Auditorium
 - 9:00 a.m. Rehearsal
 - 10:00 a.m. Board members, faculty, staff, and students prepare for entrance
 - 10:30 a.m. Graduation – All students not ADN
 - 11:15 a.m. Reception
 - 12:15 p.m. ADN Graduation rehearsal
 - 1:30 p.m. ADN Graduation
 - TBA Pinning immediately following graduation
 - TBA ADN reception immediately following pinning

F. Philanthropic Report/Outside Grants Report

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).