



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, May 10, 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 April 12, 2017 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *President's monthly travel expense report* – Exhibit
3. Consider approval of Action Items:
 - A. Consideration of the *Financial and Investment Reports as of April 30, 2017* – Mr. Garry David – Exhibit
 - B. Consideration of *Proposal to Enhance Vernon College Police/Security/Safety Personnel* – Dr. Johnston/Jim Nordone/Kevin Holland – Exhibit
 - C. Consideration of *Student Loan Servicing Contract* – Dr. Johnston/Melissa Elliott – Exhibit
 - D. Consideration to *Reestablish the Ability to Invest in TEX POOL* – Dr. Johnston/Mr. Garry David – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board member discussion/input
 - B. 2017-2018 Budget update – draft 2
 - C. SACSCOC update – Exhibit
 - D. 2016-2017 Athletic Scholarship Award report – Exhibit
 - E. TASB Policy Update 32 discussion
 - F. Board Retreat – July 12, 2017 – 8:30 a.m.
 - G. Reminder of upcoming events:
 - (1) Vernon College Commencement – May 13 @10:30 am – Wilbarger Auditorium
 - (2) Vernon ISD Scholarship Banquet – May 22, 2017 @ 6:00 pm – Vernon High School
 - (3) Vernon College Police Academy Graduation – June 1, 2017@ 6:30 pm – CCC
 - (4) Community College Association of Texas Trustees conference – June 2-3, 2017 – San Antonio
 - (5) Continuing Education Programs Completion Ceremony – June 7, 2017@ 6:00 pm – Wichita Falls
 - (6) Board of Trustees meeting – June 14, 2017 – Board Room
 - H. Philanthropic Report/Outside Grants Report – Exhibit
 - I. Minutes from Faculty/Staff/Student Organizations – Exhibit
 - (1) Vernon College Employees' Forum
6. Personnel – Possible closed session in accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code

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).