



## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, November 8, 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 October 11, 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 October 31, 2017* – Mr. Garry David – Exhibit
  - B. Consideration of the *2018-2022 Primary Goals and the 2018-2019 Priority Initiatives* – Mrs. Betsy Harkey – Exhibit
  - C. Consideration of the *Continuing Education 2018 Spring Schedule* – Ms. Shana Drury – Exhibits
  - D. Consideration of *Revised Vernon College Crisis Management Plan* – Dr. Johnston/Dean Nordone – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Board Member Input/Questions
  - B. Vernon College Foundation meeting update – Dr. Todd Smith
  - C. Skills Training Center lease update – Dr. Johnston
  - D. Jailer Training/Police Academy update – Dr. Johnston/Mike Hopper
  - E. Wichita County Community Health Center MOU discussion
  - F. Student Success Data Facts – Betsy Harkey – Exhibits
    - ✓ 2017 Vernon College Effectiveness Questionnaire
    - ✓ 2017-2018 Assessment/Report Calendar
    - ✓ 2017-2018 Glossary
    - ✓ Vernon College History of Focus on Student Success
  - G. Volleyball Team/Regional Tournament update – Dr. Johnston
  - H. Vernon College Preview Day update – Amanda Raines
  - I. Reminder of upcoming events:
    - (1) Vernon College Annual Turkey Trot – Monday, November 13, 2017 1:00 pm – King Gymnasium – Vernon Campus
    - (2) Vernon College Theatre Ensemble production “Tomorrowland” – Thursday, November 16 thru Saturday, November 18, 2017 8:00 pm – Free Admission – accepting donation of a nonperishable food item – Osborne Administration Building Auditorium
    - (3) Campuses Closed for Thanksgiving Holiday – November 22-25, 2017
    - (4) Vernon College Vocal Ensemble Winter Choral Concert – Tuesday, November 28, 2017 7:00 pm – Osborne Administration Building Auditorium
    - (5) SACS Annual Conference – December 2-5, 2017 – Dallas, TX
    - (6) Vernon College Board of Trustees meeting – Wednesday, December 13, 2017 11:30 am

(7) Campuses Close for Christmas Holiday – Friday, December 15, 2017 12:00 noon  
Campuses Open Monday, January 2, 2018

J. Philanthropic Report/Outside Grants Report – Exhibits

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).