



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, September 13, 2017 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 August 9, 2017 Regular Board Meeting* – Exhibit
 - B. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Action Items
 - A. Consideration of the *Financial and Investment Reports as of August 31, 2017*– Dean Garry David – Exhibit
 - B. Consideration of the *2016-2017 Wilbarger County Tax Collections* – Dr. Johnston – Exhibit
 - C. Consideration of *Revision to the 2017-2018 Vernon College Employee Handbook* – Dr. Johnston – Exhibit
 - D. Consideration of *Revision to the Vernon College Professional Development Policy* – Dr. Johnston – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board input/discussion
 - B. Fall 2017 Enrollment Update – Exhibit – Joe Hite
 - C. Health Care Clinic Annual Report – Exhibit
 - D. Student Success Data Fact – Exhibit – Betsy Harkey
 - E. Career/Technology Promotional Videos – Shana Drury
 - F. Student Leadership Program – Jim Nordone
 - G. Reminder of upcoming events:
 - (1) VC Sports Day, Vernon Campus – Tuesday, October 10, 2017
 - (2) Vernon College Regular Board Meeting, Vernon Campus – Wednesday, October 11, 2017
 - (3) Vernon College Foundation Annual Board Meeting, CCC – Thursday, October 19, 2017
 - (4) 2017 Texas Higher Education Leadership Conference, Austin, TX – November 30-December 1, 2017
 - (5) Vernon College Preview Day – Vernon Campus – Wednesday, October 18, 2017
 - (6) Fall 2017-18 Sports Schedules (Rodeo, Baseball, Volleyball & Softball) – Exhibits
 - H. 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).