



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, August 8, 2018 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 July 11, 2018 Board Retreat/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 July 31, 2018*– Dean Garry David – Exhibit
 - B. Consideration of the *2018-2019 College Operating Budget* – Dr. Johnston – Exhibit
 - C. Consideration of a *Resolution to Set the 2018 Vernon College Tax Rate* – Dr. Johnston – Exhibit
 - D. Consideration of the *Investment Policies, Procedures, and Strategies as Required by the Public Funds Investment Act* (no changes since last year) – Mr. Garry David – Exhibit
 - E. Consideration of *2018-2019 Institutional Effectiveness Plans* – Betsy Harkey – Exhibit
 - F. Consideration of the *Wilbarger County Appraisal District's 2019 Budget* – Dr. Johnston – Exhibit
 - G. Consideration of *Revised Memorandum of Understanding between Vernon College and the Vernon College Foundation, Inc.* – Dr. Johnston/Michelle Alexander – Exhibit
 - H. Consideration of *Transferring the Vernon College Interest in the Tax Foreclosed Properties Located at 1716 Pease and 1500 Main to the City of Vernon* – Dr. Johnston
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board member comments/discussion
 - B. Annual Planning Calendar – Betsy Harkey - Exhibit
 - C. 2017-2018 Institutional Effectiveness Summary – Betsy Harkey - Exhibit
 - D. Student Success Data Fact – Betsy Harkey – Exhibit
 - E. VC Leadership Academy
 - F. Fall Board Meeting Dates:
 - (1) Regular Board Meeting – Wednesday, September 12, 2018
 - (2) Regular Board Meeting – Wednesday, October 10, 2018
 - (3) Regular Board Meeting – Wednesday, November 14, 2018
 - (4) Regular Board Meeting – Wednesday, December 12, 2018

G. Reminder of upcoming events:

(1) On-site Registration

a. Vernon Campus – Tuesday, August 21, 2018

b. Century City Center – Wednesday and Thursday, August 22 & 23, 2018

(2) Classes begin Monday, August 27, 2018

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).