



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, December 12, 2018, 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 November 14, 2018 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 November 30, 2018* – Mr. Garry David – Exhibit
 - B. Review updated TASB Legal Policy Updates and Consideration of *TASB UPDATE 35 Local Policies* – Dr. Johnston – Exhibit
 - C. Consideration of the *2019-2023 Primary Goals and the 2019-2020 Priority Initiatives* – Mrs. Betsy Harkey – Exhibits
 - D. Consideration of *Proposal for Roof Repair* – Dr. Johnston/Mr. Garry David
 - E. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
 - F. Consideration of *Position Title Revisions* – Dr. Johnston
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board input/discussion
 - B. Annual Continuing Education Enrollment Report – Shana Drury – Exhibit
 - C. Athletic Scholarship Award Report – Dr. Johnston – Exhibit
 - D. Reminder of upcoming events:
 - (1) College Closed for the Holidays – Friday, December 21, 2018 12:00 noon
 - (2) College Re-opens for Spring Semester – Monday, January 7, 2019
 - (3) 86th Texas Legislative Session begins – Tuesday, January 8, 2019
 - (4) January Board of Trustees Regular Meeting – Vernon campus – Wednesday, January 9, 2019
 - (5) Faculty Return/All Employee Professional Development – Monday, January 14, 2019
 - (6) On-site Registration: Vernon: January 15, 2019---Wichita Falls: January 16-17, 2019
 - (7) Classes Begin – Tuesday, January 22, 2019
 - (8) Vernon College Foundation Quarterly Board Meeting–Vernon/Wichita Falls via Teleconference - Thursday, January 17, 2019
 - (9) TCCTA Conference – Houston, TX – February 28 – March 2, 2019
 - E. 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).