



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, June 13, 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 May 9, 2018 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Action Items
 - A. Qualify Newly Elected Board Members:
Exhibits
 - (1) *Certificate of Election* is issued to newly-elected officer
 - (2) *Statement of Officer* is completed
 - (3) Newly-elected officer take the *Oath of Office* – Board Secretary Vicki Pennington
 - B. Consider Approval of the *Financial and Investment Reports as of May 31, 2018* – Mr. Garry David – Exhibit
 - C. Consideration of *Updated Handbooks* – Dr. Johnston/Roxie Hill/Dean Nordone – Exhibits
 - i. *2018-2019 Distance Education Student Manual*
 - ii. *2018-2019 Student Residence Handbook*
 - iii. *2018-2019 Student Handbook*
 - D. Consideration of the *2018-2019 Vernon College General Catalog* – Dr. Johnston/Holly Scheller – Exhibit
 - E. Review updated TASB Legal Policy Updates and Consideration of *TASB UPDATE 34 Local Policies* – Dr. Johnston – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board member discussion/input
 - B. 2018-2019 Proposed Budget – Draft three
 - C. Summer Enrollment Update – Amanda Raines – Exhibit
 - D. Electronic Information Accessibility update
 - E. 2017-2018 Recruiting Summary – Rachel White – Exhibit
 - F. June 9 Community Event at CCC update – Holly Scheller
 - G. Student Success Data Fact – Exhibit
 - H. Program Discipline Evaluation Summary – Exhibit
 - I. Board Retreat Update
 - J. Reminder of upcoming events:
 - (1) Vernon College Board of Trustees Retreat/Meeting – Wednesday, July 11, 2018
 - (2) Vernon College Foundation Meeting – Thursday, July 19, 2018

K. Philanthropic Report/Outside Grants Report – Exhibit

6. Personnel – Possible closed session in accordance with Chapter 551, Subchapter 551.074 – 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).