

Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, March 21, 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. Consideration of approval of the *Minutes of the February 14, 2018 Regular Board Meeting* – Exhibit
 - b. Consideration of 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 February 28, 2018* – Mr. Garry David – Exhibit
 - B. Consideration of *Certification of Unopposed Candidates* and issue an *Order of Cancellation* for the Election of Vernon College Board of Trustees Place #5, Place #6, and Place #7 scheduled to be held on May 5, 2018 – Dr. Johnston – Exhibits
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board comments/discussion
 - B. King Farm annual update
 - C. Title IV Cybersecurity expectations
 - D. Bi-Fork Association property update
 - E. ERP/SIS implementation update – Ivy Harris
 - F. Title III update – Jim Nordone
 - G. Student Success Data Fact – Betsy Harkey – Exhibit
 - H. Upcoming College Events:
 - (1) Easter Eggstravaganza – Tuesday March 27, 2018 – 5:30 p.m. Vernon Campus
 - (2) Board of Trustees meeting – Wednesday, April 11, 2018 – 11:30 a.m. Vernon Campus
 - (3) Vernon College Foundation Board meeting – Thursday, April 19, 2018 – 10:00 a.m. – Vernon/CCC Videoconference
 - (4) Honors Convocation – Thursday, April 19, 2018 – 6:30 p.m. – Region 9, Wichita Falls
 - (5) Scholarship Banquet – Tuesday, April 24, 2018 – 5:30 p.m. Colley Student Center
 - (6) Softball and Baseball Community Game Day – April 25, 2018 – Vernon College
 - (7) Sports Banquet – Thursday, April 26, 2018 – 6:00 p.m. Wilbarger Auditorium
 - (8) Choral Production – George Frederick Handel’s “Messiah” – Tuesday, May 1, 2018 at 7:00 p.m. – First United Methodist Church
 - (9) Commencement – Saturday, May 12, 2018 – 10:30 a.m. Wilbarger Auditorium
 - 9:00 a.m. Rehearsal
 - 10:00 a.m. Board members, faculty, staff, and students prepare for entrance
 - 10:30 a.m. Graduation – All students not ADN
 - 11:15 a.m. Reception
 - 12:15 p.m. ADN Graduation rehearsal

- 1:30 p.m. ADN Graduation
- TBA Pinning immediately following graduation
- TBA ADN reception immediately following pinning

I. Philanthropic Report/Outside Grants Report

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).