



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, May 9, 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 April 11, 2018* Regular Board Meeting – Exhibit
 - b. Consider approval of the *President’s monthly travel expense report* – Exhibit
3. Consider approval of Action Items:
 - A. Qualify Newly Elected Board Members:
Exhibits
 - (1) *Certificate of Election* is issued to newly-elected officers
 - (2) *Statement of Officer* is completed
 - (3) Newly-elected officers take the *Oath of Office* – Board Secretary Vicki Pennington
 - B. Consideration of *Recommendations of the Nominating Committee and Conduct the Re-organization of the Board (Election of Officers)* – Chairman Smith
 - C. Consideration of the *Financial and Investment Reports as of April 30, 2018* – Mr. Garry David – Exhibit
 - D. Consideration of *Vernon College Cyber Security Policy* – Dr. Johnston/Ivy Harris – Exhibit
 - E. Consideration of *Inter-local Agreement Between Vernon College and City of Vernon* – Dr. Johnston – Exhibit
 - F. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board member discussion/input
 - B. 2018-2019 Budget update – draft 2
 - C. 2017-2018 Athletic Scholarship Award report – Exhibit
 - D. Student Success Data Fact-Student Survey of Entering Student Engagement (SENSE) presentation – Dr. Donnie Kirk
 - E. TASB Policy Update 34 discussion
 - F. SACSCOC – Overview of the Reaffirmation Process – Betsy Harkey – Exhibit
 - G. Board Retreat – July 11, 2018 – 8:30 am
 - H. Reminder of upcoming events:
 - (1) Vernon College Commencement – May 12, 2018 @ 10:30 am – Wilbarger Auditorium
 - (2) Vernon ISD Scholarship Banquet – May 21, 2018 @ 6:00 pm – Vernon High School
 - (3) Vernon College Police Academy Graduation – June 6, 2018 @ 6:30 pm – WFISD CEC
 - (4) Continuing Education Programs Completion Ceremony – June 7, 2018 @ 6:00 pm – Notre Dame High School, Wichita Falls
 - (5) Community College Association of Texas Trustees conference – June 1-2, 2018 – Fort Worth
 - (6) Board of Trustees meeting – June 13, 2018 – Board Room

I. 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

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).