

Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, November 13, 2019 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

Although a specific time has been set aside for public comment, citizens may speak at any time in accordance with HB 2840 passed in the 86th legislative session

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
 - a. Consider approval of the *Minutes of the October 9, 2019 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 October 31, 2019* – Mr. Garry David – Exhibit
 - B. Consideration of the *2020-24 Primary Goals and the 2020-2021 Priority Initiatives* – Mrs. Betsy Harkey - Exhibits
 - C. Consideration of the *2020 Continuing Education Spring Schedule* – Ms. Christina Feldman – Exhibit
 - D. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board Member Input/Questions
 - B. Foundation meeting report – Dr. Smith
 - C. Review of 2018-2019 Institutional Effectiveness Plans Final Summary – Betsy Harkey - Exhibit
 - D. Review of 2018-2019 Annual Action Plan Final Summary – Betsy Harkey - Exhibit
 - E. Program Update – Dr. Elizabeth Crandall/Shana Drury
 - Barber
 - Dental Assisting
 - Medical Assisting
 - F. Student Success Data Fact – Dr. Donnie Kirk – Exhibits
 - Community College Survey of Student Engagement data
 - G. Reminder of upcoming events:
 - (1) Vernon College Theatre Ensemble production *Proposin’* – Thursday, November 21 thru Saturday, November 23, 2019 7:30 pm – Free Admission – accepting donation of a nonperishable food item – Osborne Administration Building Auditorium
 - (2) Campuses Closed for Thanksgiving Holiday – November 27-29, 2019
 - (3) SACSCOC Annual Conference – December 7-10 – Houston, Texas
 - (4) Vernon College Board of Trustees meeting – Wednesday, December 11, 2019 11:30 am
 - (5) Campuses Close for Christmas Holiday – Friday, December 20, 2019 12:00 noon. Campuses Open Monday, January 6, 2020
 - H. Philanthropic Report/Outside Grants Report – Exhibit

I. Minutes from Faculty/Staff/Student Organizations – Exhibit

(1) Faculty Senate

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 closed session at any time during the course of this meeting to discuss any of the matters listed in the above agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including, but not limited to deliberation on the appointment, employment compensation, evaluations, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government Code § 551.074; consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code § 551.071; deliberation on the purchase, exchange, lease, or value of real property pursuant to Texas Government Code § 551.072; deliberation regarding gifts and donations pursuant to Texas Government Code § 551.073; deliberation regarding security devises pursuant to Texas Government Code § 551.076; and deliberation regarding Economic Development negotiations pursuant to Texas Government Code § 551.087.*