
Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, December 11, 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

1. Call the Meeting to Order – Chairman Smith
2. Consent Agenda
 - a. Consider approval of the *Minutes of the November 13, 2019 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *Presidents Monthly Travel Expense Report* – Exhibit
3. Consider of Action Items:
 - A. Consideration of the *Financial and Investment Reports as of November 30, 2019* – Mr. Garry David – Exhibit
 - B. Consideration of *Notice of Filing Period and Order of Trustee Election to be Conducted May 2, 2020* – Dr. Johnston – Exhibit
 - C. Consideration of *National Life Group as a Vernon College Benefit Vendor* – Haven David
 - D. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board input/discussion
 - B. Annual Continuing Education Enrollment Report – Ms. Christina Feldman – Exhibit
 - C. Student Success Data Fact – Dr. Donnie Kirk – Exhibit
 - Community College Survey of Student Engagement data
 - D. Reminder of upcoming events:
 - (1) College Closed for the Holidays – Friday, December 20, 2019 12:00 noon
 - (2) College Re-opens for Spring Semester – Monday, January 6, 2020
 - (3) January Board of Trustees Regular Meeting – Vernon campus – Wednesday, January 8, 2020
 - (4) Faculty Return/All Employee Professional Development – Monday, January 13, 2020
 - (5) On-site Registration: Vernon: January 14, 2020 – Wichita Falls: January 15-16, 2020
 - (6) Vernon College Foundation Quarterly Board Meeting – Vernon – Thursday, January 16, 2020
 - (7) Classes Begin – Tuesday, January 21, 2020
 - (8) TCCTA Conference –February 27 – February 29, 2020 – Frisco, TX
 - E. Philanthropic Report/Outside Grants Report – Exhibit
 - F. Minutes from Faculty/Staff/Student Organizations – Exhibit
 1. Faculty Senate (November 8, 2019)
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 devices pursuant to Texas Government Code § 551.076; and deliberation regarding Economic Development negotiations pursuant to Texas Government Code § 551.087.