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## Public Notice

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

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
  - a. Consider approval of the *Minutes of the January 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 January 31, 2019* – Mr. Garry David – Exhibit
  - B. Consideration of *Independent Auditor to Conduct the Annual Audit for the Year Ending August 31, 2019* – Mr. Garry David – Exhibit
  - C. Consideration of *Proposed Room and Board Rates for 2019-2020* – Mr. Garry David – Exhibit
  - D. Consideration of *Proposed Tuition and Fee rates for 2019-2020* – Dr. Johnston – Exhibit
  - E. Consideration of *2019-2020 Academic Calendar* – Dr. Johnston/Dr. Crandall – Exhibit
  - F. Consideration of *SACSCOC Substantive Change to Close Sheppard Learning Center as an Off-Site Location* – Dr. Johnston/Betsy Harkey – Exhibit
  - G. Consideration of the *2019-2023 Strategic Plan* – Dr. Johnston/Betsy Harkey – Exhibit
  - H. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Board input/discussion – Dr. Smith
  - B. VC Foundation meeting update – Dr. Smith
  - C. Student Success Data Fact - Enrollment update – Amanda Raines
  - D. Athletic Student GPA Report – Julie Myers-Kuhn – Exhibit
  - E. Reminder of upcoming events
    - (1) TCCTA Conference – Houston, TX – February 28-March 2, 2019
    - (2) Vernon College Foundation Online Auction – March 12-14, 2019
    - (3) March Board of Trustees meeting – Wednesday, March 13, 2019
    - (4) Spring Break – March 18-22, 2019
  - F. Philanthropic Report/Outside Grants Report – Exhibit
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).