

## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, March 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. Consideration of approval of the *Minutes of the February 13, 2019 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, 2019 – Mr. Garry David – Exhibit*
  - B. Consideration of *SACSCOC Substantive Change to reactivate the Vernon College EMS Paramedic Certificate—Dr. Crandall/Shana Drury*
4. Public Comment
5. President’s Report/Board Discussion Items
  - A. Board comments/discussion
  - B. King Farm annual update
  - C. Cybersecurity update
  - D. Title III update – Jim Nordone
  - E. Student Success Data Fact – Criquett Lehman – Exhibit
  - F. Upcoming College Events:
    - (1) Softball Friends and Family Day – Saturday, March 23, 2019 – Vernon College
    - (2) Easter Eggstravaganza – Tuesday April 9, 2019 – 4:30 to 5:30 p.m. Vernon Campus
    - (3) Board of Trustees meeting – Wednesday, April 10, 2019 – 11:30 a.m. Vernon Campus
    - (4) Scholarship Banquet – Tuesday, April 16, 2019 – 5:30 p.m. Colley Student Center
    - (5) Vernon College Foundation Board meeting – Thursday, April 18, 2019 – 10:00 a.m. – Vernon/CCC Videoconference
    - (6) Honors Convocation – Thursday, April 25, 2019 – 6:00p.m. – Wilbarger Auditorium
    - (7) Sports Banquet – Monday, May 6, 2019 – 6:00 p.m. Wilbarger Auditorium
    - (8) Commencement – Saturday, May 18, 2019 – 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

G. Philanthropic Report/Outside Grants Report

H. 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 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).