



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, January 8, 2020, 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 December 11, 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 December 31, 2019* – Mr. Garry David – Exhibit
 - B. Consideration of the *2018-2019 Audit Prepared by Edgin, Parkman, Fleming, and Fleming, PC* of Wichita Falls, Texas – Exhibit
 - C. Consideration of *New Program Handbook/Manual Updates*– Dr. Johnston – Exhibits
 - Barber
 - Dental Assisting
 - Medical Assisting
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board input/discussion – Dr. Smith
 - B. All employee professional development agenda update (January 13, 2020)
 - C. TASB Policy update 37
 - D. 2020-2021 Tuition/Fee increase proposal
 - E. 2019 IT Management Review – Exhibit
 - F. Student Success Data Fact – Betsy Harkey – Exhibit
 - G. Athletic Scholarship report – Dr. Johnston
 - H. QEP Update
 - I. Reminder of upcoming events:
 - (1) Faculty Return/All Employee Professional Development – Monday, January 13, 2020
 - (2) On-site Registration: Vernon: January 14, 2020---Wichita Falls: January 15-16, 2020
 - (3) Vernon College Foundation Quarterly Board Meeting–Vernon campus Thursday, January 16, 2020 – 10:00 am
 - (4) Classes Begin – Tuesday, January 21, 2020
 - (5) WFISD/VC Dual Credit parent information session – Tuesday, January 21, 2020 – 6:00 pm CCC 302
 - (6) **FAITH** Meal hosted by Vernon College – Boys & Girls Club – Thursday, January 30, 2020 4:30 pm
 - (7) February Board of Trustees meeting – Wednesday, February 12, 2020
 - (8) TCCTA Conference – February 27– February 29, 2020 – Frisco, TX
 - (9) Vernon College Foundation On-line Auction – March 10-12, 2020
 - J. Athletic Events update
 - K. 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 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.