



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, September 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 August 14, 2019* Regular Board – 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 August 31, 2019* – Garry David – Exhibit
 - B. Consideration of the *2018-2019 Wilbarger County Tax Collections* – Dr. Johnston – Exhibit
 - C. Consideration to *Declare as a “Special Population” and to offer “Zero” tuition Continuing Education classes/Pre-service/In-service training during 2019-2020 school year* – Dr. Johnston/Shana Drury – Exhibits
 - D. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
 - E. Consideration of *2019-2020 Handbook/Manual Updates and Revisions* – Dr. Johnston – Exhibits
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board input/discussion
 - B. Wilbarger County Appraisal District board nomination
 - C. Health Care Clinic Annual Report – Exhibit
 - D. Student Success Data Fact
 - Fall 2019 Enrollment Update – Amanda Raines
 - E. Cyber Security update – Ivy Harris
 - F. Reminder of upcoming events:
 - (1) VC Sports Day, Vernon Campus – Tuesday, October 8, 2019
 - (2) Vernon College Regular Board Meeting – October 9, 2019
 - (3) Vernon College Foundation Annual Board Meeting, Wichita Falls – October 17, 2019
 - (4) Vernon College Preview Day – Vernon campus – Wednesday, October 30, 2019
 - (5) 2019 Texas Higher Education Leadership Conference – Austin, TX – November 21-22, 2019
 - (6) 2019-2020 Sports Schedules (Rodeo, Baseball, Volleyball & Softball) – Exhibits
 - G. 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.

Vernon College is an Equal Opportunity/Affirmative Action Institution