



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, December 18, 2013, 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 20, 2013 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *Presidents Monthly Travel Expense Report* – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of November 30, 2013* – Mr. Garry David – Exhibit
 - B. Consider Approval to *Accept the 2012-2013 Audit Prepared by Edgin, Parkman, Fleming, and Fleming, PC* of Wichita Falls, Texas – Exhibit
 - C. Consider Approval to *Reinstate Three Associate of Applied Science Programs* – Dr. Johnston and Dr. Harkey
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Information Technology update – Dr. Johnston
 - B. Endowed Scholarship Transfer update – Dr. Johnston
 - C. Student Success Data Fact – Exhibit
 - D. Athletic Scholarship Award Report – John Hardin – Exhibit
 - E. QEP Annual Progress Report update – Criquett Lehman
 - F. Reminder of upcoming events:
 - (1) College Closed for the Holiday – Friday, December 20, 2013 12:00 noon
 - (2) College Re-opens for Spring Semester – Monday, January 6, 2014
 - (3) Faculty Return/All Employee Professional Development – Monday, January 13, 2014
 - (4) Classes Begin – Tuesday, January 21, 2014
 - (5) January Board of Trustees Meeting – Wednesday, January 15, 2014
 - (6) TACC Quarterly President's Meeting – Austin, TX – Wednesday, January 22, 2014
 - (7) TCCTA Conference – San Antonio, TX – February 6-8, 2014
 - G. Philanthropic Report/Outside Grants Report – Exhibit
 - H. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) Vernon College Student Government Association Meeting
 - (2) Vernon College Employees Forum Meeting
6. Personnel – Possible closed session in accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code

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).

