
Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, November 20, 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 October 16, 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 October 31, 2013* – Mr. Garry David – Exhibit
 - B. Consider Approval of the *2014-2018 Primary Goals and the 2014-2015 Priority Initiatives* – Mrs. Betsy Harkey – Exhibit
 - C. Consider Approval of the *Continuing Education 2014 Spring Schedule* – Ms. Shana Munson – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Vernon College Foundation meeting update – Dr. Todd Smith
 - B. Information Technology Update – Dr. Johnston
 - C. Endowment Scholarship Funds transfer – Dr. Johnston/Michelle Alexander
 - D. 2012-13 Annual Action Plan Final Summary – Betsy Harkey – Exhibit
 - E. Annual Review of Continuing Education Data – Shana Munson – Exhibit
 - F. Counselor Appreciation Luncheon Update – John Hardin, III
 - G. Student Success Data Fact – Exhibit
 - H. Campus Buildings Naming Opportunities
 - I. Reminder of upcoming events:
 - (1) Vernon College Theatre Ensemble production “*Baby with the Bathwater*” – Thursday, November 21 thru Saturday, November 23, 8:00 pm – Free Admission – Osborne Administration Building Auditorium
 - (2) Vernon College Annual Turkey Trot – Monday, November 25, 3:30 pm – Tower of Knowledge – Vernon Campus
 - (3) Vernon College Annual Christmas Dinner – Friday, December 6, 6:30 pm Colley Student Center
 - (4) Vernon College Board of Trustees meeting – Wednesday, December 18, 11:30 am
 - (5) Campuses Close for Christmas Holiday – Friday, December 20, 12:00 noon
 - J. Philanthropic Report/Outside Grants Report – Exhibit
 - K. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) Student Government Association Meeting Minutes
 - (2) Student Forum Meeting Minutes
 - (3) Administrative Staff Association Meeting Minutes
 - (4) Faculty Senate Meeting Minutes
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).