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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, October 16, 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 September 18, 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 September 30, 2013* – Mr. Garry David – Exhibit
  - B. Consider Approval of *Revised Professional Development Policy* – Dr. Johnston/Roxie Hill
  - C. Consider Approval of *Philosophy, Vision, Values, Mission, and 2014-2018 Long Term Objectives for Vernon College* – Dr. Johnston/Betsy Harkey
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Transfer of Endowed Scholarship Funds – Dr. Johnston/Michelle Alexander
  - B. Community College Survey of Student Engagement results review – Criquett Lehman – Exhibit
  - C. Student Success Data Point – Betsy Harkey – Exhibit
  - D. Report on VC NIRA Rodeo – Mr. John Hardin, III
  - E. Reminder of upcoming events:
    - (1) Vernon College Foundation Annual Board Meeting, Vernon Campus – October 17, 2013
    - (2) Sports Day – Vernon Campus – October 17, 2013
    - (3) Texas Association of Community Colleges Quarterly Meeting – October 23, 2013
    - (4) THECB Quarterly Meeting – Austin – October 24, 2013
    - (5) Vernon College Regular Board Meeting, Vernon Campus – November 20, 2013
    - (6) Vernon College Employee Christmas Dinner – Colley Student Center – Friday, December 6, 2013
  - F. Philanthropic Report/Outside Grants Report – Exhibit
  - G. Minutes from Faculty/Staff/Student Organizations – Exhibit
    - (1) SGA Meeting Minutes
6. Personnel – Possible closed session in accordance with Chapter 551 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).