



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, September 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 August 21, 2013 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *President's monthly travel expense report* – Exhibit
3. Consider Approval of Action Items:
 - A. Consider approval of the *Financial and Investment Reports as of August 31, 2013* – Dean David – Exhibit
 - B. Consider approval to *Provide the use of Vernon College Fitness Centers to Full-time employees at No Cost* – Dr. Johnston
 - C. Consider approval of the *Wilbarger County Appraisal District's 2014 Budget* – Dr. Johnston
 - D. Consider approval of the *2012-2013 Wilbarger County Tax Collections* – Dr. Johnston
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Enrollment Report
 - B. CCC Entryway renovation/Priddy Grant update
 - C. Skills Training Center update
 - D. Health Care Clinic Annual Report
 - E. Student Success Data Fact Sheet
 - F. Reminder of upcoming events:
 - (1) Vernon College Regular Board Meeting, Vernon Campus – October 16, 2013
 - (2) VC Sports Day, Vernon Campus – October 17, 2013
 - (3) Vernon College Foundation Annual Board Meeting, Vernon Campus – October 17, 2013
 - (4) TACC Quarterly Meeting, Austin, TX – October 23, 2013
 - (5) 2013 Texas Higher Education Leadership Conference, Austin, November 21-22, 2013
 - (6) Fall 2013 Sports Schedules (Rodeo, Baseball, Volleyball & Softball)
 - G. Philanthropic Report/Outside Grants Report
 - H. Minutes from Faculty/Staff/Student Organizations
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).