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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, August 21, 2013 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:

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
  - a. Consider approval of the *Minutes of the July 17, 2013 Board of Trustees Special Meeting/Board Retreat and the Regular Meeting* – Exhibit
  - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Action Items
  - A. Consider Approval of the *Financial and Investment Reports as of July 31, 2013* – Dean Garry David - Exhibit
  - B. Consider Approval of the *2013-2014 College Operating Budget* – Dr. Johnston – Exhibit
  - C. Consider Approval to *Adopt a Resolution to Set 2013 Vernon College Tax Rate at .222117/\$100 of Evaluation* – Dr. Johnston – Exhibit
  - D. Consider Approval of the *Investment Policies, Procedures, and Strategies as Required by the Public Funds Investment Act* (no changes since last year) – Mr. Garry David – Exhibit
  - E. Consider Approval to *Declare as a “Special Population” and to offer “Zero” tuition Continuing Education classes/Pre-service/In-service training during 2013-2014 school year* to the following groups – Dr. Johnston – Exhibits:
    - (1) Vernon Fire Department – CPR Training
    - (2) Vernon Fire Department – Continuing Education Classes
    - (3) Vernon Police Department – Continuing Education Classes
    - (4) Leadership Vernon participants – Continuing Education Classes
    - (5) Leadership Wichita Falls participants – Continuing Education Classes
    - (6) Wichita Falls Police Department – Continuing Education Classes
    - (7) Wichita County Sheriff’s Office – In-Service Training
    - (8) Wichita Falls Fire Department – Continuing Education Classes
    - (9) Texas Department of Criminal Justice – Pre-Service and In-Service Training
    - (10) NORTEX Regional Planning Commission – Continuing Educations Classes
    - (11) Seymour, Baylor County EMS – Continuing Education Classes
    - (12) Texas AgriLife Website Design Training – In-Service Training
  - F. Consider Approval of the following *Workforce Program Student Handbooks*: 1) Cosmetology, 2) Health Information Management, 3) Pharmacy Technician, 4) EMS Training, 5) Vocational Nursing, 6) Basic Law Enforcement, 7) Surgical Technology, and 8) Associate Degree Nursing – Dr. Johnston
  - G. Consider Approval of the *Revised 2013-2014 Employee Handbook* – Ms. Haven David
4. Public Comment
5. President’s Report/Board Discussion Items
  - A. July 18 Foundation meeting update – Dr. Smith
  - B. CCC Entryway Renovation Update
  - C. Summer II Enrollment Report and Registration Update – Handout
  - D. Student Success Data Fact Sheet - Exhibit
  - E. Fall Board Meeting Dates:
    - (1) Regular Board Meeting – Wednesday, September 18, 2013
    - (2) Regular Board Meeting – Wednesday, October 16, 2013
    - (3) Regular Board Meeting – Wednesday, November 20, 2013
    - (4) Regular Board Meeting – Wednesday, December 18, 2013

- F. Reminder of upcoming events:
    - (1) On-site Registration
      - A. Vernon Campus – Tuesday, August 20, 2013
      - B. Century City Center – Wednesday and Thursday, August 21 & 22, 2013
    - (2) Classes begin Monday, August 26, 2013
  - G. Philanthropic Report/Outside Grants Report – Exhibit
6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code – Exhibits

**Note:** The Vernon College Board of Trustees reserves the right to adjourn into 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).