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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, May 21, 2014 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 April 16, 2014* Regular Board Meeting – Exhibit
  - b. Consider approval of the *President's monthly travel expense report* – Exhibit
3. Consider approval of Action Items:
  - A. Qualify Newly Elected Board Members:  
Exhibits
    - (1) *Certificate of Election* is issued to newly-elected officers
    - (2) *Statement of Officer* is completed
    - (3) Newly-elected officers take the *Oath of Office* – Board Secretary Vicki Pennington
  - B. Consider approval of *Recommendations of the Nominating Committee and Conduct the Re-organization of the Board (Election of Officers)* – Chairman Smith
  - C. Consider approval of the *Financial and Investment Reports as of April 30, 2014* – Mr. Garry David – Exhibit
  - D. Consider approval of the *2014 – 2015 Annual Action Plan* – Dr. Johnston/Betsy Harkey – Exhibit/Presentation
  - E. Consider approval of *Third Party Debt Collection Service* – Mr. Garry David
  - F. Consider approval to *Resale Bids and Quitclaim Deeds of Properties Held in Trust by the City of Harrold* – Dr. Johnston – Exhibit
  - G. Consider approval of *Meal Reimbursement Rates for College Related Travel*—Dr. Johnston
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Board member discussion/input
  - B. Skills Training Center update
  - C. Wichita Falls Annual Chamber meeting update
  - D. Student Success Data Fact
  - E. 2014-2015 Budget – draft 2
  - F. 2013-2014 Athletic Scholarship Award report
  - G. TASB Policy Update 29
  - H. Board Retreat – July 16, 2014 – 8:30 a.m.
  - I. Reminder of upcoming events:
    - (1) Continuing Education Programs Completion Ceremony – May 22, 2014 – Wichita Falls
    - (2) Vernon ISD Scholarship Banquet – May 22, 2014 – Vernon High School
    - (3) Vernon College Police Academy Graduation – May 29, 2014 – Skills Training Center
    - (4) Community College Association of Texas Trustees conference – June 7, 2014 – Austin
    - (5) LVN Program On-Site Review by Texas Board of Nursing – June 12, 2014 – Vernon
    - (6) Board of Trustees meeting – June 18, 2014 – Board Room

J. Philanthropic Report/Outside Grants Report – Exhibit

K. Minutes from Faculty/Staff/Student Organizations – Exhibits

(1) Administrative Staff 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).