



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, December 14, 2016, 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 November 16, 2016 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *Presidents Monthly Travel Expense Report* – Exhibit
3. Consider Approval of Action Items:
 - A. Consideration of the *Financial and Investment Reports as of November 30, 2016* – Mr. Garry David – Exhibit
 - B. Consideration of the *2015-2016 Audit Prepared by Edgin, Parkman, Fleming, and Fleming, PC* of Wichita Falls, Texas – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board input/discussion – Dr. Smith
 - B. Lincoln Clean Energy Proposal update – Dr. Johnston
 - C. Campus Carry Policy update – Dr. Johnston
 - D. Review of 2015-2016 Institutional Effectiveness Plans Final Summary – Betsy Harkey – Exhibit
 - E. Annual Continuing Education Enrollment Report – Shana Drury – Exhibit
 - F. SACSCOC update – Betsy Harkey
 - G. History of Focus on Student Success – Betsy Harkey – Exhibit
 - H. Student Success Data Fact – Betsy Harkey
 - I. ERP/SIS update – Ivy Harris
 - J. Athletic Scholarship Award Report – Dr. Johnston – Exhibit
 - K. Reminder of upcoming events:
 - (1) College Closed for the Holidays – Friday, December 16, 2016 12:00 noon
 - (2) College Re-opens for Spring Semester – Tuesday, January 3, 2017
 - (3) Faculty Return/All Employee Professional Development – Monday, January 9, 2017
 - (4) Vernon College Foundation Quarterly Board Meeting–Vernon/Wichita Falls via Teleconference - Thursday, January 19, 2017
 - (5) Classes Begin – Tuesday, January 17, 2017
 - (6) January Board of Trustees Regular Meeting – Vernon campus – Wednesday, January 18, 2017
 - (7) TCCTA Conference – Austin, TX – February 23-25, 2017
 - L. Philanthropic Report/Outside Grants Report – Exhibit
6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 55.074 – 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).