



**Public Notice of
Special Meeting/Board Retreat
and Regular Meeting**

The Vernon College Board of Trustees will conduct a Special Meeting for a Board Retreat on Wednesday, July 20 2016 from 8:30 a.m. until 12:00 noon, in the *Board Room* on the *Vernon Campus* in Vernon, Texas followed by a Regular Board Meeting beginning at 1:00 p.m. The Board will consider and discuss the following items during the Board Retreat. No action will be taken. The Board will adjourn and reconvene for the Regular Board Meeting to consider and act upon lawful subjects that may come before it as detailed in the following agenda. The Board will have lunch from 12:00 noon to 1:00 p.m. with no board business discussed.

Board Retreat
8:30 a.m. – 12:00 p.m.

1. Call the Meeting to Order – Chairman Smith
2. Retreat Agenda
 - 8:30 – 8:45 Breakfast, coffee, etc.
 - 8:45 – 9:30 Salary schedules/TACC salary information
 - 9:30 – 10:00 Athletic scholarship/program cost update
 - 10:00 – 10:15 Break
 - 10:15 – 10:45 Canvas training (replaces Blackboard)
 - 10:45 – 11:15 Texas/THECB Board Training expectations update
 - 11:15 – 12:00 Open discussion/brainstorming (list of topics that are submitted)
3. Personnel Discussion – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code.
4. Adjourn

Regular Board Meeting
1:00 p.m.

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
 - a. Consider approval of the *Minutes of the June 15, 2016 Regular Board 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 June 30, 2016* – Dean David – Exhibit
 - B. Consideration of *2016-2017 Handbook/Manual Updates and Revisions* – Dr. Johnston – Exhibits
 1. *Employee Handbook*
 2. *Athletic Policy Manual*
 3. *Library Policy Manual*
 4. *Testing Center Manual*
 5. *Residence Hall Handbook*

- C. Consideration of 2015-2016 *I.S.D. Contract Agreements* – Dr. Johnston/Shana Drury – Exhibits
 - *Burkburnett I.S.D. – Health Occupations, Culinary Arts, Automotive*
 - *City View I.S.D. – Health Occupations*
 - *Haskell I.S.D. – Health Occupations*
 - *Holliday I.S.D. – Health Occupations*
 - *Iowa Park I.S.D. – Health Occupations*
 - *Paducah I.S.D. – Health Occupations*
 - *Quanah I.S.D. – Health Occupations*
 - *Seymour I.S.D. – Health Occupations*
 - *Vernon I.S.D. – Health Occupations*
 - D. Consideration of *Inter-local Agreements Allowing City of Vernon, Harrold ISD, and Northside ISD to Approve Bids on Behalf of Vernon College for Struck Off Properties by the Entities* – Exhibits
 - E. Consideration of *Agreements with City of Vernon Police Department* – Dr. Johnston/Dean Nordone/Kevin Holland – Exhibits
4. Public Comment
 5. President’s Report/Board Discussion Items
 - A. Board Member/Comments/Discussion
 - B. Wilbarger County Appraisal District 2017 Proposed Budget – Sandy Burkett
 - C. 2016-17 Budget Discussion – Exhibit
 - D. Tax Appraisal and Tax Rate update – Handout
 - E. Enrollment Update
 - F. ERP/SIS Update
 - G. Reminder of upcoming events:
 - (1) Vernon College Foundation Board Meeting – Thursday, July 21
 - (2) “Regular” Office Hours begin – 8:00 am August 1, 2016
 - (3) LVN Pinning @ Region 9 in Wichita Falls – Thursday, August 4 – 1:00 pm
 - (4) LVN Pinning @ First Baptist Church in Vernon – Thursday, August 4 – 6:00 pm
 - (5) Surgical Technology Pinning @ Century City Center in Wichita Falls – Friday, August 5 – 6:00 pm
 - (6) EMS Pinning @ Century City Center in Wichita Falls – Saturday, August 6 – 1:00 pm
 - (7) Fall Semester Kickoff for all Faculty & Staff – Monday, August 15
 - (8) Registration On-Site – August 16-18
 - (9) Classes begin – August 22
 - (10) Labor Day Holiday – September 5
 - H. 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
 7. Adjourn

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).