



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, November 14, 2018 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 October 10, 2018 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 October 31, 2018* – Mr. Garry David – Exhibit
 - B. Consideration of the *Continuing Education 2019 Spring Schedule* – Ms. Christina Feldman – Exhibits
 - C. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board Member Input/Questions
 - B. Vernon College Foundation meeting update – Dr. Todd Smith
 - C. SACSCOC Reaffirmation on-site visit update – Dr. Johnston/Betsy Harkey
 - D. Review of 2017-2018 Annual Plan Summary – Betsy Harkey - Exhibit
 - E. Student Success Data Facts—Betsy Harkey – Exhibit
 - ✓ Vernon College History of Focus on Student Success
 - F. Reminder of upcoming events:
 - (1) Vernon College Annual Turkey Trot – Tuesday, November 13, 2018 3:00 pm – King Gymnasium – Vernon Campus
 - (2) Vernon College Theatre Ensemble production “Horrors” – Thursday, November 15 thru Saturday, November 17, 2018 7:30 pm – Free Admission – accepting donation of a nonperishable food item – Osborne Administration Building Auditorium
 - (3) Campuses Closed for Thanksgiving Holiday – November 21-24, 2018
 - (4) SACSCOC Annual Conference – December 8-11, 2018 New Orleans, LA
 - (5) Vernon College Board of Trustees meeting – Wednesday, December 12, 2018 11:30 am
 - (6) Campuses Close for Christmas Holiday – Friday, December 21, 2018 12:00 noon.
Campuses Open Monday, January 7, 2019
 - G. Philanthropic Report/Outside Grants Report – Exhibits
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).