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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, June 18, 2014 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 May 21, 2014* 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 May 31, 2014* – Mr. Garry David – Exhibit
  - B. Consider Approval of *Information Technology Provider* – Dr. Johnston – Exhibit
  - C. Review updated TASB Legal Policy Updates and Consider Approval of *TASB UPDATE 29 Local Policies* – Dr. Johnston – Exhibit
  - D. Consider Approval of *Substantive Change Policy* – Dr. Johnston – Exhibit
  - E. Consider Approval of *Criminal Background Check Policy* – Dr. Johnston/Haven David – Exhibit
  - F. Consider Approval of *No Tobacco Policy* – Dr. Johnston/Haven David – Exhibit
  - G. Consider Approval of the *2014 – 2015 Employee Handbook* – Dr. Johnston/Haven David – Exhibit
  - H. Consider Approval of the *2014-2015 Distance Education Student Manual* – Dr. Johnston/Roxie Hill – Exhibit
  - I. Consider Approval of the *2014-2015 Student Handbook* – Dr. Johnston/Dean Hardin – Exhibit
  - J. Consider Approval of the *2014-2015 Residence Hall Handbook* – Dr. Johnston/Dean Hardin – Exhibit
  - K. Consider Approval of *2014-2015 Workforce Programs Handbooks* – Dr. Johnston/Shana Munson – Exhibits
  - L. Consider approval of the *2014-2015 Vernon College General Catalog* – Dr. Johnston/Michelle Alexander – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
  - A. CCATT Update
  - B. 2014-2015 Proposed Budget – Draft three
  - C. Summer Enrollment Update – Joe Hite
  - D. 2013-2014 Recruiting Summary
  - E. Student Success Data Fact
  - F. Board Retreat Update
  - G. Reminder of upcoming events:
    - (1) TACC President's Conference – July 9-12 – Dallas, TX
    - (2) Vernon College Board of Trustees Retreat/Meeting – Wednesday, July 16
    - (3) Vernon College Foundation Meeting – Thursday, July 17

- H. Philanthropic Report/Outside Grants Report – Exhibit
- I. Minutes from Faculty/Staff/Student Organizations – Exhibit
  - (1) VC Employee Forum

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).