



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, December 17, 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 November 19, 2014 Regular Board Meeting* – Exhibit
 - b. Consider approval of the *Presidents Monthly Travel Expense Report* – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of November 30, 2014* – Mr. Garry David – Exhibit
 - B. Consider Approval to *Accept the 2013-2014 Audit Prepared by Edgin, Parkman, Fleming, and Fleming, PC* of Wichita Falls, Texas – Exhibit
 - C. Consider Approval to *Authorize the Vernon College President and Chief Financial Officer to Approve Herring Bank Visa Card Applications for Vernon College Employees* – Dr. Johnston/Mr. Garry David
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board input/discussion – Dr. Smith
 - B. Annual Continuing Education Enrollment Report – Shana Munson
 - C. Student Success Data Fact – Betsy Harkey
 - D. Athletic Scholarship Award Report – John Hardin – Exhibit
 - E. Reminder of upcoming events:
 - (1) College Closed for the Holidays – Friday, December 19, 2014 12:00 noon
 - (2) College Re-opens for Spring Semester – Monday, January 5, 2015
 - (3) Faculty Return/All Employee Professional Development – Monday, January 12, 2015
 - (4) Vernon College Foundation Quarterly Board Meeting–Vernon campus - Thursday, January 15, 2015
 - (5) Classes Begin – Tuesday, January 20, 2015
 - (6) January Board of Trustees Regular Meeting – Vernon campus – Wednesday, January 21, 2015
 - (7) TACC Quarterly President's Meeting – Austin, TX – Wednesday, January 21, 2015
 - (8) Vernon College Employees host the FAITH Family plus Monthly Meal at the Vernon Boy's and Girl's Club – Vernon – Thursday, January 29, 2015
 - (9) TCCTA Conference – Dallas, TX – February 19-21, 2015
 - F. 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).