



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, November 19, 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 October 15, 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 October 31, 2014* – Mr. Garry David – Exhibit
 - B. Consider Approval of the *2015-2019 Primary Goals and the 2015-2016 Priority Initiatives* – Mrs. Betsy Harkey – Exhibit
 - C. Consider Approval of the *Vernon College Facility Naming Policy* – Dr. Johnston
 - D. Consider Approval of the *Continuing Education 2015 Spring Schedule* – Ms. Shana Munson - Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Vernon College Foundation meeting update – Dr. Todd Smith
 - B. New Board Member Training update – Dr. Johnston
 - C. 2013-14 Annual Action Plan Final Summary – Betsy Harkey – Exhibit
 - D. Annual Report on Quality Enhancement Plan (QEP) – Criquett Lehman – Exhibit
 - E. Counselor Appreciation Luncheon update – John Hardin, III
 - F. Student Success Data Fact – Betsy Harkey – Exhibit
 - G. Volleyball Team update – John Hardin, III
 - H. Reminder of upcoming events:
 - (1) 2014 THECB Higher Education Leadership Conference – November 20-22, 2014 – Austin, TX
 - (2) Vernon College Theatre Ensemble production “Creature” – Thursday, November 20 thru Saturday, November 22, 8:00 pm – Free Admission – accepting donation of a non-perishable food item – Osborne Administration Building Auditorium
 - (3) Vernon College Annual Turkey Trot – Thursday, November 20, 12:30 pm – Tower of Knowledge – Vernon Campus
 - (4) SACS Annual Conference – December 6-9, 2014 – Nashville, TN
 - (5) Vernon College Board of Trustees meeting – Wednesday, December 17, 11:30 am
 - (6) Campuses Close for Christmas Holiday – Friday, December 19, 12:00 noon
 - I. Philanthropic Report/Outside Grants Report – Exhibit
 - J. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) Student Government Association meeting
 - (2) Student Forum meeting

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).