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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, October 15, 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 September 17, 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 September 30, 2014* – Mr. Garry David – Exhibit
  - B. Consider Approval of *2015-2019 Philosophy, Vision, Values, Mission, and Long Term Objectives for Vernon College* – Dr. Johnston/Betsy Harkey
  - C. Consider Approval to *declare as a “Special Population” and to offer “Zero” tuition for the Wichita Falls Fire Department Basic Fire Academy program for the year 2014-2015 school year.* – Dr. Johnston – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
  - A. Board Member Discussion/Input
  - B. Legislative Appropriations Hearing update
  - C. Survey of Entering Student Engagement results review – Criquett Lehman – Exhibit
  - D. Student Success Data Fact – Betsy Harkey – Exhibit
  - E. Report on VC NIRA Rodeo – Mr. John Hardin, III
  - F. Facility Naming Policy Discussion
  - G. Reminder of upcoming events:
    - (1) Vernon College Foundation Annual Board Meeting, Century City Center – October 16, 2014
    - (2) Vernon College Sports Day – Vernon Campus – October 16, 2014
    - (3) THECB Quarterly Meeting – Austin – October 23, 2014
    - (4) Texas Association of Community Colleges Quarterly Meeting – Austin – October 29, 2014
    - (5) Vernon College Regular Board Meeting, Vernon Campus – November 19, 2014
    - (6) 2014 Texas Higher Education Leadership Conference – Austin – November 20-22, 2014
  - H. Philanthropic Report/Outside Grants Report – Exhibit
  - I. Minutes from Faculty/Staff/Student Organizations – Exhibits
    - (1) Student Forum
    - (2) Administrative Staff Association
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).