
Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, September 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 August 20, 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 August 31, 2014* – Dean Garry David – Exhibit
 - B. Consider approval of *TRS Surcharge Policy* – Dr. Johnston/Haven David
 - C. Consider approval of *Zero Tuition for Cosmetology Training* – Dr. Johnston/Shana Munson – Exhibit
 - D. Consider approval of the *Wilbarger County Appraisal District's 2015 Budget* – Dr. Johnston – Exhibit
 - E. Consider approval of the *2014-2015 Wilbarger County Tax Collections* – Dr. Johnston
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Fall 2014 Enrollment Update
 - B. Legislative Appropriations Hearing Update
 - C. Skills Training Center Update
 - D. Health Care Clinic Annual Report – Exhibit
 - E. Student Success Data Fact – Exhibits
 - F. Reminder of upcoming events:
 - (1) Texas Success Center Pathways to Progress Institute – Dallas – September 21-23, 2014
 - (2) TACC Executive meeting – Austin, TX – October 6, 2014
 - (3) Café con Leche, Century City Center, 6:00 – 9:00 p.m. – October 7, 2014
 - (4) Vernon College Regular Board Meeting, Vernon Campus – October 15, 2014
 - (5) Vernon College Foundation Annual Board Meeting, Century City Center – October 16, 2014
 - (6) VC Sports Day, Vernon Campus – October 16, 2014
 - (7) TACC Quarterly meeting – Austin, TX – October 29, 2014
 - (8) 2014 Texas Higher Education Leadership Conference – Austin – November 20-22, 2014
 - (9) Fall 2014 Sports Schedules (Rodeo, Baseball, Volleyball & Softball) – Exhibits
 - G. Philanthropic Report/Outside Grants Report – Exhibit
 - H. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) Faculty Senate Meeting August 22, 2014
 - (2) Student Forum Meeting September 2, 2014
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).