



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, August 20, 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 July 16, 2014 Board Retreat/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 July 31, 2014 – Dean Garry David – Exhibit*
 - B. Consider Approval of the *2014-2015 College Operating Budget – Dr. Johnston – Exhibit*
 - C. Consider Approval to *Adopt a Resolution to Set the 2014 Vernon College Tax Rate at .217669/\$100 of Evaluation– Dr. Johnston – Exhibit*
 - D. Consider Approval of the *Investment Policies, Procedures, and Strategies as Required by the Public Funds Investment Act* (no changes since last year) – Mr. Garry David – Exhibit
 - E. Consider Approval to *Declare as a “Special Population” and to offer “Zero” tuition Continuing Education classes/Pre-service/In-service training during 2014-2015 school year* to the following groups – Dr. Johnston – Exhibits:
 1. Vernon Fire Department – CPR Training
 2. Vernon Fire Department – Continuing Education Classes
 3. Vernon Police Department – Continuing Education Classes
 4. Leadership Wichita Falls participants – Continuing Education Classes
 5. Wichita Falls Police Department – Continuing Education Classes
 6. Wichita County Sheriff’s Office – In-Service Training
 7. Wichita Falls Fire Department – Continuing Education Classes
 8. Texas Department of Criminal Justice – Pre-Service and In-Service Training
 9. NORTEX Regional Planning Commission – Continuing Education Classes
 10. Seymour, Baylor County EMS – Continuing Education Classes
 - F. Consider Approval of *Vernon College Testing Center Policy Manual – Dr. Johnston/J. Hardin*
 - G. Consider Approval of *Vernon College Library Policy Manual – Dr. Johnston/Dr. Harkey*
 - H. Consider Approval of *Resale Bids and Quitclaim Deeds of Properties Held in Trust by the City of Vernon – Dr. Johnston – Exhibit*
 - I. Consider Approval of *Third Party Debt Collection Service – Dean Garry David*
4. Public Comment

5. President's Report/Board Discussion Items
 - A. July 17 Foundation meeting update – Dr. Smith
 - B. TRS Surcharge update
 - C. Summer II Enrollment Report and Registration Update – Handout
 - D. Program Discipline Evaluation update
 - E. Dual Credit Enrollment discussion
 - F. Student Success Data Fact
 - G. Fall Board Meeting Dates:
 - (1) Regular Board Meeting – Wednesday, September 17, 2014
 - (2) Regular Board Meeting – Wednesday, October 15, 2014
 - (3) Regular Board Meeting – Wednesday, November 19, 2014
 - (4) Regular Board Meeting – Wednesday, December 17, 2014
 - H. Reminder of upcoming events:
 - (1) On-site Registration
 - a. Vernon Campus – Tuesday, August 19, 2014
 - b. Century City Center – Wednesday and Thursday, August 20 & 21, 2014
 - (2) Classes begin Monday, August 25, 2014
 - I. 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).