



**Public Notice of
Special Meeting/Board Retreat
and Regular Meeting**

The Vernon College Board of Trustees will conduct a Special Meeting for a Board Retreat on Wednesday, July 16, 2014 from 8:30 a.m. until 12:00 noon, in the *Board Room* on the *Vernon Campus* in Vernon, Texas followed by a Regular Board Meeting beginning at 1:00 p.m. The Board will consider and discuss the following items during the Board Retreat. No action will be taken. The Board will adjourn and reconvene for the Regular Board Meeting to consider and act upon lawful subjects that may come before it as detailed in the following agenda. The Board will have lunch from 12:00 noon to 1:00 p.m. with no board business discussed.

Board Retreat
8:30 a.m. – 12:00 p.m.

1. Call the Meeting to Order – Chairman Smith
2. Retreat Agenda
 - 8:30 – 9:00 Breakfast, coffee, etc.
 - 9:00 – 9:15 Introduction to the days topics and goals
 - 9:15 – 10:00 Updates
 - Financial Aid information – Melissa Elliot
 - Foundation/Scholarship Information – Michelle Alexander
 - 10:00 – 10:15 Break
 - 10:15 – 12:00 Updates
 - Athletic Program Policy and Procedures – John Hardin/Jason Jenkins
 - Emergency Procedures – John Hardin/Chris Bell
 - Facility Plan information – Garry David
 - Budgeting process/Review of monthly financial statements – Garry David
 - Board member conferences/training – Dusty R. Johnston
3. Personnel Discussion – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code.
4. Adjourn

Regular Board Meeting
1:00 p.m.

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
 - a. Consider approval of the *Minutes of the June 18, 2014 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 June 30, 2014* – Garry David – Exhibit
 - B. Consider Approval of *I.S.D. Contract Agreements* - Dr. Johnston/Shana Munson – Exhibits
 - *Burkburnett I.S.D. – Health Occupations, Culinary Arts, Welding, Automotive Mechanics*
 - *City View I.S.D. – Health Occupations*
 - *Haskell I.S.D. – Health Occupations*
 - *Holliday I.S.D. – Health Occupations*

- *Iowa Park I.S.D. – Health Occupations*
- *Paducah I.S.D. – Health Occupations*
- *Quanah I.S.D. – Health Occupations*
- *Vernon I.S.D. – Health Occupations*

C. Consider approval of the following Continuing Education Proposals – Dr. Johnston –Exhibit

- (1) *Fall 2014 Continuing Education Schedule, Tuition, and Fees – Dr. Johnston – Exhibit*
- (2) *Approve Authorizing the Associate Dean of Instructional Services to set tuition for additional Continuing Education/Workforce Courses as needed during this time period (Fall)*

4. Public Comment

5. President’s Report/Board Discussion Items

A. Board Member/Comments/Discussion

B. 2014-2015 Budget Discussion – Exhibit

C. Tax Appraisal and Tax Rate update – Handout

D. Reminder of upcoming events:

- (1) Vernon College Foundation Board Meeting – Thursday, July 17
- (2) “Regular” Office Hours begin – August 4
- (3) LVN Pinning @ Region 9 in Wichita Falls – Thursday, August 7 – 1:00 pm
- (4) LVN Pinning @ Vernon, First Baptist Church – Thursday, August 7 – 6:00 pm
- (5) Surgical Tech Pinning @ RM 302, CCC – Friday, August 8 – 6:00 pm
- (6) Fall Semester Kickoff for all Faculty & Staff – Monday, August 18
- (7) Registration On-Site – August 19-21
- (8) Classes begin – August 25
- (9) Labor Day Holiday – September 1

E. Philanthropic Report/Outside Grants Report – Exhibit

6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code – Exhibits

7. Adjourn

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).