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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, October 21, 2015 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 16, 2015* 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, 2015* – Mr. Garry David – Exhibit
  - B. Consider Approval of *Philosophy, Vision, Values, Mission, and 2016-2020 Long Term Objectives for Vernon College* – Dr. Johnston/Betsy Harkey
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Board Member Discussion/Input
  - B. Vernon College Foundation Meeting update – Dr. Todd Smith
  - C. Vernon College Leadership Academy – Dr. Johnston
  - D. Community College Survey of Student Engagement results review – Criquett Lehman – Exhibit
  - E. Student Success Data Fact – Betsy Harkey – Exhibit
  - F. Report on VC NIRA Rodeo
  - G. Title III Grant update – Dr. Johnston
  - H. Reminder of upcoming events:
    - (1) Vernon College Preview Day – High school students on Vernon campus – Wednesday, October 21, 2015
    - (2) Council for Resource Development/Benefactor Award – Washington, DC – October 29-31, 2015
    - (3) 4-H Career Academy – Vernon Campus – November 7-8, 2015
    - (4) College Credit for Heroes/Veterans Event – CCC – November 13, 2015
    - (5) Vernon College Regular Board Meeting, Vernon Campus – November 18, 2015
    - (6) 2015 Texas Higher Education Leadership Conference – Austin – November 19-20, 2015
  - I. Philanthropic Report/Outside Grants Report – Exhibit
  - J. Minutes from Faculty/Staff/Student Organizations – Exhibits
    - (1) Vernon College Faculty Senate
    - (2) Vernon College Student Government Association
    - (3) Vernon College Student Forum
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).