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## PUBLIC NOTICE OF REGULAR MEETING

**A Regular Meeting of the Board of Trustees of Vernon College will be held in the Board Room of the Osborne Administration Building, Vernon, Texas**

The meeting will be held at 11:30 a.m. on the 28th day of January 2009 to consider and act upon lawful subjects which may come before it including, among others, the following:

### AGENDA

1. Call the meeting to order. - Chairman Ferguson
2. Consider Approval of the *Minutes* of the Regular Board Meeting held December 17, 2008.- Chairman Ferguson/Exhibit (*Signatures of Chairman and Secretary*)
3. Consider Approval of the *Financial and Investment Reports* as of December 31, 2008. - Dean Gooch/Exhibit
4. Present 'Planning and Assessment Schedule'- Spring 2009. - Mrs. Harkey/Exhibit
  - \* Evaluation of the 2007-2008 Annual Plan
  - \* Summary of the 2008-2009 Goals and Objectives
  - \* Review of the 2009-2010 Annual Plan
5. Update of Safety & Security Plan. - Mr. Bob Bolton, Mr. Bell, Mr. Binion
6. Review update of the SACS Reaffirmation Report. - President Hardin, Dr. Harkey/Handout  
*Note: Final report to be presented for approval at the February meeting.*
7. Consider Approval from the Career and Technical Education Division. - Mrs. Munson/Exhibit
  - A. Continuing Education *Spring 2009 Schedule, Tuition & Fees*, and give authorization to the Associate Dean of Career & Technical Education to set tuition for additional courses as needed during this time period.
  - B. Consider approval of zero (0) tuition for *Leadership Wichita Falls* Continuing Education Program scheduled for January 17, 2009 – May 4, 2009.
8. Consider Membership in the Community College Association of Texas Trustees (CCATT). – President Hardin/Exhibit
9. Personnel. - President Hardin/Exhibits
  - A. Employment – (1) Misti Brock, English Instructor effective January 12, 2009, with a 9-month salary of \$36,741; and (2) Samantha Hoelscher, Assistant Softball Coach/Resident Hall Assistant, effective January 13, 2009 with a 10-month contract of \$18,991 (plus housing and meals)

- B. Internal Transfer – Betsy Harkey from Director of Student Relations to Director of Institutional Effectiveness, effective January 1, 2009, with a 12-month salary of \$51,632.
  - C. Contract Addendum – Coach John Blair - title change to ‘Assistant Athletic Director’ with compensation as previously discussed by the Board of Trustees.
10. Public Comments. – Chairman Ferguson
11. President’s Report.
- A. TACCTA (Texas Association of Community College Trustees & Administrators) - February 2 & 3, 2009 – Austin, Texas. - President Hardin/Exhibit
  - B. TACC Community College Day at the State Capitol – Wednesday, February 4, 2009. - Mr. Sjhontont Fanner/Handout
  - C. Report on Staff Development - January 2009. - President Hardin/Exhibit
  - D. Report on Student Athlete GPA’s for Fall 2008. - President Hardin/Exhibit
  - E. Preliminary Enrollment Report – Spring 2009. - Dean Hite/Handout
  - F. VC Foundation Meeting scheduled for Monday, February 16, 2009. - Ms. Alexander
  - G. Vernon College Employee’s *On-Line Auction* – February 25-27, 2009. - Ms. Alexander (*Deadline for donations – Friday, February 12, 2009*)
  - H. Future Regular Board Meetings. – President Hardin
    - \* Wednesday, February 25, 2009
    - \* March Meeting – Discuss date due to Spring Break (March 16-20)  
Suggested date: Monday, March 30, 2009
  - I. Philanthropic Report through December 31, 2008. - Ms. Alexander/Exhibit
  - J. Receive Minutes from the following organizations (*Information only*):
    - (1) Faculty Senate - Exhibit
    - (2) Employees Forum
12. Closed Session in accordance with Chapter 551, Subchapter 551.074 to discuss approval of the contract for Dr. Dusty R. Johnston, Sixth College President of Vernon College, effective March 1, 2009.

*THE BOARD MAY GO INTO CLOSED SESSION IN ACCORDANCE WITH CHAPTER 551 OF THE OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, INCLUDING BUT NOT LIMITED TO SUBCHAPTER 551.074 - PERSONNEL .*