

Public Notice of Regular Meeting

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, December 16, 2009, 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, among others, the following:

Agenda

1. **Call Meeting to Order**
2. **Consider Approval of Minutes from the November 18, 2009 Regular Meeting.** – Exhibit
3. **Consider Approval of Action Items**
 - A. Consider Approval of *Financial & Investment Reports* for the Month Ended November 30, 2009. - Exhibit
 - B. To Accept the 2008-2009 Audit as Prepared by *Edgin, Parkman, Fleming, and Fleming, PC* of Wichita Falls, Texas. - Exhibit
 - C. Consider Approval of Zero Tuition for 'Leadership Wichita Falls' Beginning January 9-May 4, 2010. – Exhibit
 - D. Consider Approval of Sale of College Property at 4601 Yamparika, Vernon, Tx.
4. **Public Comment**
5. **President's Report**
 - A. **Update on SACS conference**
 - B. **Update on End of the Semester "Coffee with the President"\Important dates**
 - (1) College Closed for the Holiday—Friday, December 18
 - (2) College re-opens for Spring Semester—Monday, January 4
 - (3) Faculty Return—Monday, January 11, 2010
 - (4) Classes Begin—Tuesday, January 19, 2010
 - (5) TCCTA Conference—Austin—January 10-11, 2010
 - (6) January Board Meeting – Wednesday, January 27, 2010 – 11:30 a.m.
 - (7) VC Foundation Annual Meeting – Thursday, January 28, 2010 – 2:00 p.m. – CCC/Wichita Falls, Texas
 - C. **Philanthropic Report. - Exhibit**
6. **Personnel** - *NOTE: During the course of the meeting, the Board may go into closed session in accordance with Chapter 551 of the Texas Open Meetings Act of the Texas Government Code, Subchapter 551.072 to discuss real estate and/or Subchapter 551.074 to discuss personnel.*
 - A. **Employments. - Exhibits**
 - (1) Megan Ochoa, Classified II, Transfer Credit Evaluator/Evening PBX Operator, effective November 23, 2009, with an annual salary of \$20,070.
 - (2) Elaine Naylor, D.C. (Doctorate of Chiropractic), Biology Instructor, effective January 11, 2010 with a nine-month salary of \$42,476.
 - B. **Internal Transfer. - Exhibit**
 - (1) Michael McCoy, from Director of Distance Learning to Economics Instructor, effective January 11, 2010, with a nine-month salary of \$48,481.
 - C. **Position Reassignment. – Exhibit**
 - (1) Linda Thomas from Classified II, Secretary/SLC to Coordinator/Classified III, SLC effective January 1, 2010, with an annual salary of \$20,332.
7. **Executive Session to Discuss Real Estate**