

VERNON COLLEGE BOARD OF TRUSTEES

Public Notice of ***SPECIAL BOARD MEETING/BOARD RETREAT and REGULAR BOARD MEETING***

The Vernon College Board of Trustees will conduct a **Special Meeting** for a **Board Retreat** on Wednesday, July 22, 2009 from 9:00 a.m. until 3:00 p.m., in the Board Room of the *Osborne Administration Building*, Vernon, Texas followed by a **Regular Board Meeting** beginning at 3:15 p.m. The Board will consider and discuss the following items during the Board Retreat. No actions will be taken. The Board will adjourn and reconvene for the **Regular Board Meeting** which will begin at 3:15 p.m.

Board Retreat **9:00 am – 3:00 pm**

1. Call the Meeting to Order. – Chairman Ferguson
2. Overview of Retreat Agenda.
 - A. Board training session conducted by Dr. Raymond Hawkins. - Exhibit
 - B. Review and discussion of master plan for the Century City Center in Wichita Falls. - Exhibit
 - C. Review and discussion of Vernon College organizational structure. - Exhibit
 - D. Review and discussion of the Vernon College administrative salary schedule and processes. - Exhibit
 - E. Personnel discussion—Possible Closed Session in Accordance with Chapter 551, Subchapter 551.74-Personnel, of the Texas Open Meetings Act, Texas Government Code.
3. Adjourn

Regular Board Meeting **3:15 pm**

1. Call the Meeting to Order
2. Consider approval of the Minutes of the June 17, 2009 Regular Board Meeting. – Exhibit
3. Action items to be considered:
 - A. Consideration of approval of the 2009-2010 College Catalog. - Exhibit
 - B. Consideration of approval of Personnel changes, additions, and deletions– Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code. - Exhibits
4. Public Comment
5. President's Report
6. Adjourn