



Public Notice of Regular Meeting

The Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, August 26, 2009, at 11:30 a.m. in the Board Room of the *Osborne Administration Building*, Vernon, Texas, to consider and act upon lawful subjects which may come before it including the following:

AGENDA

1. Call the Meeting to Order.
2. Consider Approval of the Minutes of the July 22, 2009 Special Meeting/Board Retreat, the July 22, 2009 Regular Meeting, and the August 12, 2009 Special Meeting.
3. Action Items to be Considered:
 - A. Consideration of the *Financial and Investment Reports* as of July 31, 2009.
 - B. Consideration of the *2009-2010 College Operating Budget*.
 - C. Consideration of Bob Bolton as the Vernon College Public Funds Investment Officer.
 - D. Consideration of *Investment Policies, Procedures, & Strategies as Required by the Public Funds Investment Act*. (No changes since last year).
 - E. Consideration of I.S.D. Contract Agreements as follows: 1) Burkburnett I.S.D. – Health Occupations Tuition, 2) Olney I.S.D. – Health Occupations Tuition, 3) City View I.S.D. – Health Occupations Tuition, and 4) Wichita Falls I.S.D. – Health Occupations Tuition.
 - F. Consideration of 2009-2010 Extraordinary Fee Waivers for Hazelwood Eligible Students.
 - G. Consideration to Declare as a ‘Special Population’ and to offer “Zero” Tuition Continuing Education Classes/Pre-Service/In-service During 2009-2010 School Year to the Following Groups:
 1. Wichita Falls Police Department - Continuing Education Classes
 2. Texas Department of Criminal Justice - Pre-Service and In-Service Classes
 3. Wichita Falls County Sheriff’s Office - In-Service Classes
 4. *Air Evac* Continuing Education Participants - PALS, ACLS, PHTLS Classes
 5. Wichita Falls Fire Department - In-Service Classes
 6. “Leadership Vernon” Participants - Continuing Education Classes
 - H. Consideration of the Following Workforce Program Student Handbooks:
 - 1) Cosmetology, 2) Health Information Technology, 3) Pharmacy Technician, 4) Fire/EMS Training, 5) Vocational Nursing, 6) Police Academy, and 7) Surgical Technology.
 - I. Consideration of the Wilbarger County Appraisal District’s 2010 Budget and the 2009 CAD Collections.
4. Discussion of Process to Determine Tax Rate for 2010. – Dr. Johnston
5. Public Comment.
6. President’s Report
7. Personnel. – During the course of the meeting, the Board may go into closed session in accordance with Chapter 551 of the Texas Open Meetings Act, Texas Government code, including, but not limited to, Chapter 551.074 – Personnel.