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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, September 19, 2012 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. Consider Approval of the *Minutes of the August 15, 2012 Regular Board Meeting* – Chairman Smith – Exhibit
3. Consider Approval of Action Items:
  - A. Consider approval of the *Financial and Investment Reports as of August 31, 2012* – Dean Garry David – Exhibit
  - B. Consider Approval *To Adopt a Resolution to set the 2012-2013 Vernon College Tax Rate at .222854/\$100* – Dr. Johnston – Exhibit
  - C. Consider Approval to *Declare as a “Special Population” and to offer “Zero” tuition Continuing Education classes/Pre-service/In-service training for a seminar for Adult Protective Services* – Dr. Johnston – Exhibit
  - D. Consider Approval of the *Revised 2012-2013 Employee Handbook* – Mrs. Haven David
  - E. Consider Approval of *Request to Waive Interest and Penalties on Unpaid Taxes* – Dr. Johnston
  - F. Consider approval of the *Wilbarger County Appraisal District’s 2013 Budget and the 2012 Wilbarger County Collections* – Dr. Johnston – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
  - A. CCC Update
  - B. Enrollment Report
  - C. Academic Advising Update
  - D. Reminder of upcoming events:
    - (1) Region V Athletic Meeting, Abilene, TX – September 19-20, 2012
    - (2) 40<sup>th</sup> Anniversary Donor Banquet, Vernon Hillcrest Country Club – September 29, 2012 6:00 pm
    - (3) 2012 Texas Higher Education Leadership Conference, Austin, TX – October 4-5, 2012
    - (4) VC Rodeo – Vernon, TX – October 11-13, 2012
    - (5) VC Sports Day, Vernon Campus – October 18, 2012
    - (6) Vernon College Regular Board Meeting, Vernon Campus – October 17, 2012
    - (7) Vernon College Foundation Annual Board Meeting, Century City Campus – October 18, 2012
    - (8) TACC Quarterly Meeting, Austin, TX – October 24, 2012
    - (9) Fall 2012 Sports Schedules (Rodeo, Baseball, Volleyball & Softball)
  - E. Health Care Clinic Annual Report
  - F. Philanthropic Report/Outside Grants Report
  - G. Minutes from Faculty/Staff/Student Organizations
    - (1) VC Faculty Senate – August 31, 2012
6. Personnel – Possible closed session in accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code

**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, Texas Government Code, including but not limited to Subchapter 551.074 – Personnel and 551.072 – Real Estate.