



PUBLIC NOTICE OF REGULAR MEETING

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, March 24, 2010, 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:

1. Call the Meeting to Order. – Chairman Ferguson
2. Consider Approval of the Minutes of the February 24, 2010 Regular Meeting. - Chairman Ferguson/Exhibit
3. Action Items
 - A. Consider Approval of the *Financial and Investment Reports as of February 28, 2010*. – Dean David/Exhibit
 - B. Consider Approval of *2010-2011 Academic Calendar*. – Dean Harkey/Exhibit
 - C. Consider Approval of *Room and Board Rates for 2010-2011*. – Dean David/Exhibit
 - D. Consider Approval of *Primary Goals and Priority Initiatives for the 2010-2011 Annual Action Plan* as recommended by the College Effectiveness Committee. – Dr. Johnston/Mrs. Harkey/Exhibit
 - E. Consider Approval of *Proposed Tuition and Fee rates for 2010-2011*. – Dr. Johnston/Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Trustee Election update
 - B. Appropriations reduction update
 - C. ARRA funds application update
 - D. Program Discipline Evaluations Update
 - E. Skills Development grants update
 - F. Foundation Meeting Update
 - G. Foundation On-line Auction update
 - H. Upcoming College Events
 - (1) Honors Convocation—Friday, April 9, 2010—6:30 pm Region 9 Wichita Falls
 - (2) Scholarship Banquet—Thursday, April 29, 2010 – 5:30-8:00 p.m., Colley Center
 - (3) Phi Theta Kappa Induction – April (tba)
 - (4) Sports Banquet – Thursday, May 6, 7:00 p.m. – Wilbarger County Auditorium
 - (5) Commencement—Saturday, May 15, 2010—10:30 am Wilbarger Auditorium
 - (6) RN Pinning—Saturday, May 15, 2010—2:00 pm Wilbarger Auditorium
 - I. Philanthropic Report/Outside Grants Report
 - J. Minutes from Faculty/Staff Organizations. - Exhibits
 - (1) Employees Forum

6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code. – Exhibits
 - A. Resignation. – (1) Mrs. Bobbie Graf, ADN faculty member, effective May 15, 2010; and (2) Tamara Ryan, AND faculty member effective May 14, 2010.
 - B. Retirement. – Missie Matthews, President’s Office, effective April 16, 2010.
 - C. Consider Reappointment and/or Extension of Faculty Contracts
 - D. Consider Reappointment and/or Extension of Administrative Staff and Classified Staff for 2009-2010.
 - (1) Administrative Reappointments
 - (2) Classified Staff
 - (3) Administrative Staff (pending completion of probationary period)
 - (4) Classified Staff (pending completion of probationary period)

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.

