

Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, January 19, 2011 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 the following:

Agenda

1. Call the Meeting to Order – Chairman Heatly
2. Consider approval of the *Minutes of the December 16, 2010* Regular Board Meeting – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of December 31, 2010* – Mr. Garry David – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. All employee and faculty professional development activities update (January 10, 2011)
 - B. Preliminary Enrollment update
 - C. Key Performance Indicators of Accountability (KPIA)
 - D. Construction update
 - Skills Training Center
 - Baseball Field renovation/expansion
 - Century City Center progress
 - E. Budget update
 - F. Reminder of upcoming events:
 - (1) TCCTA Conference – San Antonio – January 27-29, 2011
 - (2) Texas Association of Community College Trustees and Administrators – Austin – January 30 – February 1, 2011
 - (3) TACC Quarterly meeting – Austin – February 1, 2011
 - (4) Community College Legislative Day – Austin – February 2, 2011
 - G. Athletic Events update
 - H. Philanthropic Report/Outside Grants Report – Exhibit
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.