



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, May 16, 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 Heatly
2. Consider Approval of the *Minutes of the April 18, 2012 Regular Meeting* – Chairman Heatly – Exhibit
3. Action Items
 - A. Qualify Newly Elected Board Members:
Exhibits
 - (1) *Certificate of Election* is issued to newly-elected officers
 - (2) *Statement of Officer* is completed
 - (3) Newly-elected officers take the *Oath of Office* – Board Secretary Norman Brints
 - B. Consider Recommendations of the Nominating Committee and Conduct the Reorganization of the Board (Election of Officers) – Chairman Heatly
 - C. Consider Approval of the *Financial and Investment Reports as of April 30, 2012* – Mr. Garry David – Exhibit
 - D. Consider Approval of the following Continuing Education Proposals – Dr. Johnston/Exhibit
 - (1) *Summer 2012 Continuing Education/2012 Kids College Schedule, Tuition, and Fees*
 - (2) Approve Authorizing the Associate Dean of Career & Technical Education to Set tuition for Additional Continuing Education/Workforce Courses as Needed During this time Period (Summer)
 - E. Consider Approval of the 2012 – 2013 College Catalog – Dr. Johnston – Exhibit
 - F. Consider Approval of the 2012 – 2013 Annual Action Plan – Dr. Johnston/Betsy Harkey – Exhibit/Presentation
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board initiated discussion
 - (1) Articulation agreements
 - (2) SACS accreditation cycle update
 - B. Century City Center renovation
 - C. Second draft 2012-2013 budget
 - D. 2011-2012 Athletic Scholarship Award report
 - E. Board retreat – July 18, 2012 – 8:30 am
 - F. Reminder of upcoming events:
 - (1) Community College Association of Texas Trustees conference – June 2, 2012 - Austin
 - G. Philanthropic Report/Outside Grants Report – Exhibit
 - H. Minutes from Faculty/Staff Organizations – Exhibit
 - (1) Vernon College Student Forum

- (2) Vernon College Student Government Association
- (3) Vernon College Employee Forum
- (4) Vernon College Surgical Technology Student Association

6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code - Exhibits

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.