



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, February 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 January 20, 2010 Regular Meeting. - Chairman Ferguson/Exhibit
3. Action Items
 - A. Consider Approval of the *Financial and Investment Reports as of January 31, 2009*. – Dean David/Exhibit
 - B. Consider Approval of Independent Auditor to Conduct the Annual Audit for the Year Ending August 31, 2010. – Dean David/Exhibit
 - C. Consider Approval of Placing the Proceeds of the College House Sale into a Vernon College Endowment to Fund for Future Scholarships Designated as Board/Presidential Scholarships.
 - D. Consider Approval of Joining the Community College Association of Texas Trustees (CCATT).
 - E. Consider Approval of the Bid for Printing the *2010-2011 College Catalog* - Exhibit
 - F. Consider Approval of the Spring 2010 Continuing Education Schedule and Fees and Authorize the Associate Dean of Career and Technical Education to set fees for Other Courses Which Might be Offered During This Time Period. - Exhibit
 - G. Consider Approval of the Application for Funding through the Texas Higher Education Coordinating Board for American Recovery and Reinvestment Act (ARRA) funds. - Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. TACC/Appropriations Reduction Update
 - B. Tuition Scenario Discussion
 - C. Enrollment Update– *Spring 2010* Compared to *Spring 2009*. – Dean Hite/Handout
 - D. Vernon College Election Process Update
 - E. ARRA funds/Skills Training Center renovation update
 - F. *Pride in the Falls* marketing participation update
 - G. Tangarie Wind Energy/Vernon College update—Mrs. Munson/Dr. Harkey
 - H. Foundation Auction Update—*The Vernon College Employee's On-Line Auction* – February 24, 25, 26.
 - I. Philanthropic Report/Outside Grants Report
 - J. Area Stock show participation—Wilbarger, Foard, and Hardeman counties

- K. Minutes from Faculty/Staff Organizations. - Exhibits
 - (1) Faculty Senate
 - (2) Administrative Staff Association
 - (3) Student Forum
 - (4) Student Government Association
 - (5) Surgical Tech Student Association

6. Personnel.

- A. Employment – (1) Jennifer McConnell, Assistant Volleyball Coach/Residence Hall Assistant, effective February 10, 2010, with a ten month salary of \$22,552 (less room & board); and (2) Kevin Moore, Custodian Technician/Skills Training Center, effective January 25, 2010, with an annual salary of \$19,269 (At-Will Employee)
- B. Consider Extension of Deans' and Associate Deans' Contracts (September 1, 2010 – August 31, 2012).
- C. Conduct Evaluation of College President and Consider Extending contract for one additional year (2010 – 2013)

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.