



Public Notice of Regular Meeting

The Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, May 20, 2009, at 11:30 a.m. in the Board Room of the *Osborne Administration Building*, Vernon, Texas, to consider and act upon lawful subjects which may come before it including the following:

1. Call the Meeting to Order.
2. Consider Approval of the Minutes of the April 22, 2009 Regular Board Meeting. - Exhibit - Chairman Ferguson
(*Signature of Chairman and Secretary*)
3. Discuss Preliminary Budget for 2009-2010. - Exhibit - Dr. Johnston
4. Action Items to be Considered:
 - A. Consider Approval of the Financial and Investment Reports as of April 30, 2009. - Exhibit - Dr. Johnston
 - B. Consideration of the Athletic Institutional Scholarship Proposal for 2009-2010. - Exhibit - Dean Hardin
 - C. Consideration of Zero Tuition for 'Hospitality Training' Continuing Education Course on May 21, 2009 - Exhibit - Dr. Johnston
 - D. Consideration of Depository Contract Extension with Herring Bank. - Exhibit – Dr. Johnston
 - E. Review Updated (LEGAL) Policies of TASB Policy Manual *Update 24* and Consider Approval of (LOCAL) Policies – Exhibit – Dr. Johnston
 - F. Consideration of Bids for Campus Renovation Projects. – Handout – Mr. Bolton/Mr. Mahoney
5. Public Comment
6. President's Report.
7. Personnel. 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.

6. President's Report

- A. Discussion items: Dr. Johnston
 - 1) Positions Under Consideration
 - a) Full-Time Economics Instructor
 - b) Full-Time Financial Aid Staff at Wichita Falls
 - c) Certified Nursing Assistant Coordinator from Part-Time to Full-Time
 - 2) Website Task Force
 - 3) Proportionality Legislation
 - 4) Planning and Effectiveness Meetings
 - 5) Wichita County Advisory Committee
 - 6) Electrical Upgrades on Vernon Campus
 - 7) Security System Update
 - 8) Board Retreat Dates and Agenda

- B. Reports
 - 1) TACC Quarterly Meeting - April 29, 2009
 - 2) Accountability System Reports for Vernon College - Exhibit
 - 3) Vernon College Women's Rodeo Team and Two Members of the Men's Team Qualify for the College National Finals Rodeo - Exhibit
 - 4) April 27, 2009 Athletic Scholarship Banquet Report - Exhibit
 - 5) April 30th Scholarship Banquet
 - 6) Susan Combs, State Comptroller, Hosted at Skills Training Center on May 8, 2009
 - 7) Commencement Held May 16, 2009. - Handout (Program)
 - 8) Total Philanthropy to Vernon College as of April 30, 2009. – Exhibit

- C. Minutes – College Organizations. - Exhibits
 - 1) Student Government Association
 - 2) Employees Forum

- D. Community Involvement – See Exhibit 6.D attached.

6.D. - Community Service

- a) Phi Theta Kappa held a fundraiser in April benefiting First Step of Wichita Falls
- b) Phi Theta Kappa helps beautify the Wichita Falls community by volunteering to clean the Maplewood median once a month.
- c) Phi Theta Kappa is collecting canned goods and gently used books for the 'Project Graduation' charity drive.
- d) The 'Ups and Downes Relay for Life team' held a garage sale, burrito and bake sale on May 2 and a hot dog sale on April 17 & 18 to raise money for their family relay team. Team members associated with Vernon College are Tina Baker, Dorthy Williams, Brenda Eason and Lois Jablonski. A total of 37 family members are participating in the Wilbarger County Relay for Life walk.
- e) Students in BIOL 1415 Life & Earth Science for Education Majors class participated in a project this semester to develop an eco-kit (big box full of science lessons) for the River Bend Nature Center in Wichita Falls. They wrote the curricula, gathered the supplies and presented this to a group of 6th graders at Kirby Jr High on May 7, 2009. The kit is called Earth Rocks and will be presented to many other classrooms in our community in the coming years.
- f) SGA- Vernon: (1) Blood Drive (Texas/Oklahoma Blood Institute) -Thursday, April 23, 2009 from 11AM- 4PM Nursing Skills Lab. A total of 17 units of blood was donated; (2) Humane Society Volunteer Project Pet Therapy Days – Friday, April 17th & 24th, 2009 from 3:30PM- 5PM. Students assisted the Humane Society Staff with taking four dogs around to the residents at the Nursing Home to allow them to pet the animals and share their pet stories
- g) Vernon College-Vernon Camus Relay for Life Activities – (1) May 3, Baseball camp with Chaps, raised \$275.00; (2) May 4, sold cookies on Vernon campus, raised \$40; (3) May 8, Mother's Day basket raffle, raised \$653.00; (4) May 12, 'Cookin for a Cure' (hot dog, chips, brownies, drinks) - \$300

7. - Personnel

Personnel. – Possible Closed Session in accordance with Chapter 551, Subchapter 551.074 – Personnel (or other relevant Subchapters) of the Texas Open Meetings Act, Texas Government Code. – Exhibits – Dr. Johnston

- A. Retirement – Mr. Joe Banda, Custodial Supervisor, effective May 29, 2009
- B. Resignations
 - 1) E. Gene Gooch, Dean of Administrative Services, effective June 30, 2009.
 - 2) Jacqueline Gilchrist, Interim Head Volleyball Coach, effective May 15, 2009
 - 3) Arthur Gonzales, Assistant Baseball Coach/Assistant Hall Director, effective May 20, 2009
 - 4) Kelli Osborn, Assistant Volleyball Coach, effective May 21, 2009
 - 5) Julie Thompson, Instructor, Associate Degree Nursing, effective May 15, 2009
 - 6) Alisha Allen, Instructor/CNA – Burkburnett High School, effective June 6, 2009
- C. Internal Transfer – Dr. Gary Don Harkey , from Agriculture Instructor/Division Chair to Dean of Instruction, effective June 1, 2009 with an annual salary of \$85,554
- D. Employment - Cindy Corrigan – Mathematics Instructor effective August 17, 2009, with a nine-month salary of \$37,292
- E. Consider Approval of Division Chair Recommendations for the 2009-2010 School Year