



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, April 17, 2013 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 Smith
2. Consent agenda
 - a. Consider approval of the *Minutes of the March 20, 2013* Regular Board Meeting – Exhibit
 - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of March 31, 2013* – Mr. Garry David – Exhibit
 - B. Consider Approval of the *Revision to the Vernon College Bereavement Policy* – Dr. Johnston
 - C. Consider Approval of *Bids on Century City Center Entryway Renovation* – Dr. Johnston – Exhibit
 - D. Consider Approval to *Resale Bids and Quitclaim Deeds of Properties Held in Trust by the City of Vernon* – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. ACCT Board Training Update
 - B. Legislative Update
 - C. Budget Update
 - D. Construction/Renovation Update
 - E. Student Success Data Fact
 - F. Non-credit workforce programs (state funded) in high schools update
 - G. Safety and Security Task Force Update
 - H. July Board Retreat
 - Vernon Campus Board Room
 - July 17, 2013
 - 8:30 a.m. – 12:00 noon
 - Lunch 12:00 – 1:00 p.m.
 - 1:00 p.m. Regular meeting if needed for any action items
 - I. Reminder of upcoming college events:
 - (1) Vernon College Foundation Board meeting – Thursday, April 18, 2013 – 10:00 a.m. Century City Center
 - (2) Scholarship Banquet – Tuesday, April 23, 2013 – 5:30 p.m. Colley Student Center
 - (3) TACC meeting – Wednesday, April 24, 2013 – Austin
 - (4) Honors Convocation – Thursday, April 25, 2013 – 6:30 p.m. Wilbarger Auditorium
 - (5) Game Day Promotion – Saturday, April 27, 2013 – 1:00 p.m. Softball, 3:00 p.m. Baseball
 - (6) Vernon College Vocal Ensemble and the Community Chorus – Spring Concert – Tuesday, April 30, 2013 – 7:00 p.m. Presbyterian Church
 - (7) Vernon College Theatre Ensemble Spring production, “Alabama Rain” May 2nd – 4th – 8:00 p.m. Auditorium – Osborne Administration Building

- (8) Sports Banquet – Monday, May 6, 2013 – 7:00 p.m. Wilbarger Auditorium
- (9) Commencement – Saturday, May 11, 2013 – 10:30 a.m. Wilbarger Auditorium
- (10) RN Pinning – Saturday, May 11, 2013 – 2:00 p.m. Wilbarger Auditorium
- (11) Board of Trustees meeting – Wednesday, May 15, 2013 – 11:30 a.m. – Vernon Campus Board Room

J. Philanthropic Report/Outside Grants Report - Exhibit

K. Minutes from Faculty/Staff/Student Organizations – Exhibits

I. Reminder:

Summer hours for 2013 will begin on Monday, May 13 and continue through Thursday, August 15.

Operating hours will be Monday through Thursday 8:00 a.m. to 5:30 p.m. Offices will not be expected to open to 6:00 p.m. during summer hours. Vernon College will return to the Monday through Thursday 8:00 a.m. to 6:00 pm and Friday 8:00 a.m. to 12:00 noon schedule on Monday, August 19, 2013.

- 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.