

Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, February 15, 2012 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 January 18, 2012 Regular Board Meeting* – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of January 31, 2012* – Mr. Garry David – Exhibit
 - B. Consider Approval for the *Notice of Trustee Election to be Conducted May 12, 2012* – Exhibit
 - C. Consider Approval of *Independent Auditor to Conduct the Annual Audit for the Year Ending August 31, 2012* – Mr. Garry David – Exhibit
 - D. Consider Approval of *Zero Tuition* for
 - a. North Texas Regional Advisory Council – Exhibit
 - b. Texas Health Information Management Association – Exhibit
 - E. Consider Approval of the *Spring 2012 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
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board Member Initiated Discussion
 - B. Dr. Luzelma Canales, Consultant – Student Success by the Numbers
 - C. Construction/Renovation Update
 - D. TACC/Legislative Update
 - E. IT/Run Business Solutions Update
 - F. Auto Mechanics program at Burkburnett High School discussion
 - G. Non-credit Course Report for Quarter 1 – Mrs. Shana Munson – Handout
 - H. Foundation Auction Update – *The Vernon College On-Line Auction* – February 29-March 1, 2012
 - I. Philanthropic Report/Outside Grants Report – Exhibit
 - J. Area Stock Show participation – Wilbarger, Wichita, Ford, and Hardeman counties
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.