

Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, February 20, 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 January 16, 2013 Regular Board Meeting* – Exhibit
 - B. Consider approval of the *President's Monthly Travel Expense Report* - Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of January 31, 2013* – Mr. Garry David – Exhibit
 - B. Consider Approval of *Independent Auditor to Conduct the Annual Audit for the Year Ending August 31, 2013* – Mr. Garry David – Exhibit
 - C. Consider Approval of *2013-2014 Academic Calendar* – Dr. Gary Don Harkey – Exhibit
 - D. Consider Approval of *Tax Abatement Request from Vernon Real Estate, LLC* – Dr. Johnston
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Legislative Update
 - B. Non-credit Course Report for Quarter 1 – Mrs. Shana Munson – Handout
 - C. Foundation Auction Update – *The Vernon College On-Line Auction* – February 27-March 1, 2013
 - D. Area Stock Show participation – Wilbarger, Wichita, Ford, and Hardeman counties
 - E. Philanthropic Report/Outside Grants Report - Exhibit
 - F. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) Faculty Senate Meeting Minutes
 - (2) Surgical Technology Student Association Meeting Minutes
 - (3) Student Forum Meeting Minutes
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.