



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, January 18, 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 December 14, 2011* Regular Board Meeting – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of December 31, 2011* – Mr. Garry David – Exhibit
 - B. Consider Approval of the *Telephone/Internet Cabling Proposal* for the Century City Center Renovation – Dr. Johnston
 - C. Consider Approval of the *HVAC Energy Management Control System Proposal* for the Century City Center Renovation – Dr. Johnston
 - D. Consider Approval of *Skills Training Center Building Lease* with Wichita County – Dr. Johnston
4. Public Comment
5. President's Report/Board Discussion Items
 - A. All employee professional development activities update (January 9, 2012)
 - B. Preliminary Enrollment update
 - C. Century City Center Renovation update
 - D. Budget Update
 - E. Reminder of upcoming events:
 - (1) Vernon College Foundation Board meeting – Wichita Falls – 10:00 a.m. January 19, 2012
 - (2) TACC Quarterly President's meeting – Austin – January 25, 2012
 - (3) February Board of Trustees meeting – Wednesday, February 15, 2012
 - (4) VC Foundation On-line Auction – February 29 – March 2, 2012
 - (5) TCCTA Conference – Frisco, TX – March 1-3, 2012
 - F. Athletic Events update
 - G. Philanthropic Report/Outside Grants Report – Exhibit
 - H. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) Administrative Staff Association
 - (2) Employee Forum
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.