

Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, March 21, 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 February 15, 2012* Regular Board Meeting – Chairman Heatly – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of February 29, 2012* – Mr. Garry David – Exhibit
 - B. Consider Approval of *Resale Bids and Quitclaim Deeds of Properties Held in Trust by the City of Vernon* – Dr. Johnston – Exhibit
 - C. Consider Approval of *2012-2013 Academic Calendar* – Mr. Gary Don Harkey – Exhibit
 - D. Consider Approval of *Room and Board Rates for 2012-2013* – Mr. Garry David – Exhibit
 - E. Consider Approval of *Proposed Tuition and Fee rates for 2012-2013* – Dr. Johnston – Exhibit
 - F. Consider Approval of *Revision of Costs for Seniors to Utilize the Pool, Gym and Weight Room at the King Physical Education Center* – Dr. Johnston
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board Initiated Discussion
 - B. Construction/Renovation Update
 - C. Foundation On-Line Auction Update
 - D. Upcoming College Events:
 - (1) Scholarship Banquet – Tuesday, April 24, 2012 – 5:30 p.m.
 - (2) Honors Convocation – Friday, April 20, 2012 – 6:00 p.m. Region 9, Wichita Falls, TX
 - (3) VC Foundation Board meeting – Thursday, April 19, 2012 – 10:00 a.m. Vernon Campus
 - (4) Sports Banquet – Monday, April 30, 2012 – 7:00 p.m. Wilbarger Auditorium
 - (5) Commencement – Saturday, May 12, 2012 – 10:30 a.m. Wilbarger Auditorium
 - (6) RN Pinning – Saturday, May 12, 2012 – 2:00 p.m. Wilbarger Auditorium
 - E. Philanthropic Report/Outside Grants Report
 - F. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) Student Government Association Meeting Minutes
 - (2) Student Forum Meeting Minutes
 - (3) Employee 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.