



PUBLIC NOTICE OF REGULAR MEETING

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, January 20, 2010 at 11:30 a.m. in the *Osborne Administration Building*, 4400 College Drive, Vernon, Texas, to consider and act upon lawful subjects that may come before it, including the following:

Agenda

- 1. Call the meeting to order**
- 2. Consider Approval of the Minutes of the December 16, 2009 Regular Meeting, and the December 22 Special Meeting - Exhibit**
- 3. Consider Approval of Action Items**
 - A. Consider Approval of the *Financial and Investment Reports* for the Month ended December 31, 2009 – Exhibit
 - B. Consider Approval for the Notice of Trustee Election on May 8, 2010 - Exhibit
- 4. Public comments**
- 5. Annual Planning presentation—Betsy Harkey**
- 6. President's Report/Board Discussion Items**
 - A. Faculty and All-Employee Professional Development update
 - B. Preliminary Enrollment update
 - C. Wichita County Advisory Committee meeting update
 - D. Campus construction/renovation update
 - E. Skills Training Center/ARRA funds renovation update
 - F. Campus Security Systems update
 - G. Election information update
 - H. Vernon College bonding capability discussion
 - I. Century City Center signage discussion
 - J. Community College Association of Texas Trustees discussion
 - K. Important Dates
 1. Texas Association of Community Colleges quarterly meeting—January 27, 2010
 2. Vernon College Foundation Board meeting—January 28, 2010
 3. THECB Quarterly meeting—January 28, 2010
 - L. Athletic Events Update - Exhibit
 1. Volleyball
 2. Softball
 3. Baseball
 4. Rodeo

- M. Philanthropic Report – Exhibit
- N. Report on Outside Grants Received by Vernon College
- O. Minutes from Faculty/Staff Organizations - Exhibit
 - 1. Student Forum
- P. Community Service – Exhibit

7. Personnel