



PUBLIC NOTICE OF REGULAR MEETING

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, October 21, 2009, 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:

1. Call the Meeting to Order.
2. Consider Approval of the Minutes of the September 23, 2009 Regular Meeting.
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports* for the Month ended September 30, 2009.
 - B. Consider Approval to Designate the Vernon Police Department as a 'Special Population' with 'Zero Tuition' for Continuing Education Purposes for the 2009-2010 Academic Year.
 - C. Consideration of Clarification of Fee Exemptions for Hazelwood Eligible Students.
4. Public comments
5. President's Report
6. Personnel - Exhibit

NOTE: During the course of the meeting, the Board may go into closed session to discuss items in accordance with Chapter 551 of the *Texas Open Meetings Act, Texas Government Code*, including Subchapter 551.074 – Personnel if necessary.