

## PUBLIC NOTICE OF REGULAR MEETING

### A REGULAR MEETING OF THE BOARD OF TRUSTEES OF VERNON COLLEGE WILL BE HELD IN THE BOARD ROOM OF THE OSBORNE ADMINISTRATION BUILDING VERNON, TEXAS

The meeting will be held at 11:30 a.m. on the 29th day of October, 2008, to consider and act upon lawful subjects which may come before it including, among others, the following:

1. Call the meeting to order
2. Consider approval of the Minutes of the September 24, 2008 Regular Meeting - Exhibit
3. Consider approval of the *Financial and Investment Reports* for the month ended September 30, 2008 - Exhibit
4. Consider approval of the *Continuing Education Fall Schedule* and approval to authorize the *Associate Dean of Career & Technology Education* to set tuition for additional classes if necessary during this time period - Exhibit
5. Consider approval of zero ('0') tuition for the TxHIMA meeting on November 21, 2008 - Exhibit
6. Public comments
7. Personnel - Exhibit
  - A. Resignation - Christi Black, Testing Clerk, effective October 15, 2008.
  - B. Termination - Dee Anna Robertson/Assistant Tech Prep, effective November 12, 2007.  
*\*Note:* This was Peggy Knaup's replacement and was hired in August, 2007.
  - C. Internal Transfer - Andrea Sanchez, from Classified II-Counseling/CCC to Classified II-Admissions/Records/CCC effective October 28, 2008, with a 12-month salary of \$21,584.
  - D. Employments - (1) Sjhonton Fanner, Director of Student Activities, effective October 20, 2008, with a 10-month salary of \$25,843 (pro-rated); (2) Stanley Bell, Resident Assistant, effective October 1, 2008, with a monthly salary of \$300 plus room and board, until the Assistant Softball position is filled.
8. President's Report.
  - A. Report on SACS Site Visit - October 7-9, 2008. - Dr. Harkey - Exhibit
  - B. Report on TACC October Meeting - President Hardin, III
  - C. Report on Sports Day - President Hardin, III - Exhibit
  - D. Report on VC College NIRA Rodeo - President Hardin, III - Exhibit
  - E. Review Annual Health Clinic Report - President Hardin, III - Exhibit
  - F. Status of Presidential Search - Dr. Bud Joyner
  - G. Title III – End of Program Report - Dr. Harkey
  - H. Report on Vernon College Foundation Meeting held October 13, 2008 - Ms. Alexander
  - I. Philanthropic Report - Exhibit
  - J. Minutes from Faculty/Staff Organizations
    - 1) Employees Forum
    - 2) Faculty Senate
    - 3) Administrative Staff Association
    - 4) Student Government Association
    - 5) Student Forum

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 Subchapter 551.074 – Personnel or 551.072 – Real Estate.

## President's Report

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