

VERNON COLLEGE BOARD OF TRUSTEES

Regular Monthly Meeting

PUBLIC NOTICE OF REGULAR MEETING

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, November 18, 2009, 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, among others, the following:

AGENDA

1. **Call the Meeting to Order.**
2. **Consider Approval of the Minutes of the October 21, 2009 Regular Meeting.**
3. **Consider Approval of Action Items:**
 - A. Consider Approval of the *Financial & Investment Reports* for the month ended October 31, 2009.
 - B. Consider Approval of the Resolution for the Application for Funding through the Texas Higher Education Coordinating Board for American Recovery and Reinvestment Act (ARRA) funds.
 - C. Consider Approval of the Continuing Education 2009-2010 Winter Schedule and Fees and Approve Authorizing the Associate Dean of Career and Technical Education to Set Fees for Additional Classes if Needed During this Winter Term.
 - D. Consider Approval of Proposals for New Water Heaters in the Residence Hall.
 - E. Consider Approval of Identity Theft Protection Program (Red Flag Rules) to be in Compliance with the Fair and Accurate Credit Transaction Act of 2003.
4. **Public Comments.**
5. **President's Report.**
6. **Personnel.**

NOTE: DURING THE COURSE OF THE MEETING, THE BOARD MAY GO IN TO CLOSED SESSION IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, TO DISCUSS ITEMS INCLUDING SUBCHAPTER 551.074 – Personnel.