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## 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 Wednesday, December 17, 2008**, 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 Regular Meeting of November 25 and the Special Meetings held December 1, 2, 3, 4 and 5, 2008. - Exhibit
3. Final Report on the Title III Grant received by Vernon College. – Exhibit
4. Personnel. – Exhibits
  - A. Resignation. – Mr. Chad Brownlow, LVN Instructor, effective December 31, 2008.
  - B. Employment. – Mr. Elton McCoy, Custodial Technician/CCC effective December 1, 2008 with an annual salary of \$18,612 (at-will employee).
5. President's Report
  - A. Update on SACS Annual Meeting. - Exhibit
  - B. Philanthropic Report. – Exhibit
6. Accept the 2007-2008 Annual Audit. – Exhibit
7. Adjourn.

*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.*