



PUBLIC NOTICE OF REGULAR MEETING

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, February 25, 2009, in the Board Room of the *Osborne Administration Building*, Vernon, Texas to consider and act upon lawful subjects that may come before it including the following:

1. Call the Meeting to Order. – Chairman Ferguson
2. Consider Approval of the Minutes of the January 29, 2009 Regular Meeting. - Chairman Ferguson/Exhibit
(Signatures of the Chairman and Secretary)
3. Consider Approval of the *Financial and Investment Reports as of January 31, 2009*. - Dean Gooch/ Exhibit
4. Planning and Assessment Report. - Mrs. Harkey/Exhibit
 - * Review the 2007-2008 Annual Plan Summary
 - * Review the 2008-2009 Goals/Objectives/Strategies
 - * Review 2009-2010 Vernon College Priorities
 - * Review 2009-2010 Vernon College Directive Goals
 - * Review the 2009-2010 Goals/Objectives/Strategies (initial report)
5. Consider Approval of Independent Auditor to Conduct the Annual Audit for the Year Ending August 31, 2009. – Dean Gooch/Exhibit
6. Consider Approval of the 2009-2010 Academic Calendar. – Dr. Harkey/Exhibit
7. Consider Approval of Zero (0) Tuition for Region IX Conference – ‘ Circle Training’ . – Mrs. Munson/ Exhibit
8. Consider Approval of the Bid for Printing the *2009-2010 College Catalog*. - Ms. Alexander/Exhibit
9. Consider Approval of TASB Proposed Policy BBFA (LOCAL) as Presented and Reviewed at the January Meeting. - President Hardin/Exhibit
10. Presentation of the College’s Response to the *SACS Reaffirmation Report*. – President Hardin, Dr. Harkey/Exhibit
11. Review the TACC (Texas Association of Community Colleges) *Survey of 2008-2009 Tuition and Fees*. – Dean Gooch/Exhibit
12. Official Enrollment Report – *Spring 2009 Compared to Spring 2008*. – Dean Hite/Exhibit
13. Public Comment.
14. President’s Report.
 - A. Report on the *Community College Day at the Capitol - February 4, 2009*. – President Hardin
 - B. Information about the *Wichita Falls Day at the Capitol - March 23-24* - and the *Vernon Day at the Capitol March 25-26*.- President Hardin/Exhibit
 - C. Reminder: *The Vernon College Employee’s On-Line Auction* – February 25, 26, 27. - Ms. Alexander
 - D. Report on *Foundation’s Annual Meeting* held February 16, 2009, at the CCC Conference Room. – Ms. Alexander
 - E. Total Philanthropic Report for Vernon College since January 31, 2009. – Ms. Alexander/Exhibit

- F. Minutes from Campus Organizations. - Exhibits
 - (1) Employees Forum
 - (2) Student Forum
 - (3) Student Government Association
- 15. Personnel. – President Hardin/Exhibits
 - A. Family Medical Leave/Retirement – Mr. Joe Banda, Custodial Supervisor (Family Medical Leave began February 13, 2009).
 - B. Resignation – Mrs. Chelsea Phillips, Student Loan Coordinator, effective March 23, 2009.
 - C. Internal Transfer - Sandy Odell from Classified I, Receptionist/PBX Operator to Classified II, Lab Assistant/PBX Operator – CCC effective January 28, 2009 with an annual salary of \$21,584 (prorated to \$12,839).
 - D. Employment – (1) Brandi Ballard, Director of Student Relations, effective February 9, 2009, with an annual salary of \$39,586 (prorated to \$22,076); (2) Tami Hastwell, Classified I, Receptionist/PBX Operator-CCC effective January 27, 2009, with an annual salary of \$17,862 (prorated to \$10,6794).
 - E. Consider Extension of Deans’ and Associate Deans’ Contracts (September 1, 2009 – August 31, 2011).

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 but not limited to Subchapter 551.074 – Personnel and 551.072 – Real Estate.