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## VERNON COLLEGE BOARD OF TRUSTEES

### PUBLIC NOTICE OF REGULAR MEETING

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

1. Call the Meeting to Order.
2. Consider Approval of the Minutes of the February 25, 2009 Regular Board Meeting.
3. Update on the Budget and Facilities Planning.
4. Consider Approval of the *Financial and Investment Reports* as of February 28, 2009.
5. Consider Approval of the Proposed *Tuition and Fees for the 2009-2010 Year*.
6. Consider Approval of the Proposed *Room and Board Rates for the 2009-2010 Year*.
7. Consider Approval of the Recommendations from the *2008-2009 Program/Discipline Evaluation Task Force*.
8. Consider Signing the 'Conflict of Interest' Affidavit Disclosing Substantial Interest in a Business Entity or Real Property and/or Affidavit Disclosing of Interest in Property.
9. Public Comment.
10. President's Report.
11. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code.
  - A. Internal Transfer
  - B. Employment
  - C. Consider Reappointment and/or Extension of Administrative Staff and Classified Staff for 2009-2010.
  - D. Termination

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 551.074 – Personnel.