



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, April 21, 2010 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 March 24, 2010 Regular Meeting - Chairman Ferguson/Exhibit
3. Action Items
 - A. Consider Approval of the *Financial and Investment Reports as of March 31, 2010* – Dean David/Exhibit
 - B. Consider Approval of *Tax Collection Agreement* between Vernon College and Wilbarger County – Dr. Johnston\Exhibit
 - C. Consider Approval of the Following Continuing Education Proposals – Dr. Johnston/Exhibit
 - (1) *Summer 2010 Continuing Education/2010 Kids College Schedule, Tuition, and Fees*
 - (2) Approve Authorizing the Associate Dean of Career & Technical Education to Set Tuition for Additional Continuing Education/Workforce Courses as Needed During this Time Period (Summer)
 - D. Consider approval to delegate to the president the authority to request bids/proposals and to evaluate, rank, and select bids/proposals for the Skills Training Center renovation project – Dr. Johnston/Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Proposals for funding of Century City renovation projects – Exhibit
 - B. Set date to canvass election returns - May board meeting is currently set for May 26, 2010
 - C. Dates and topics for July Board retreat
 - D. TASB update
 - E. Reminder of upcoming events:
 - (1) Phi Theta Kappa Induction - Friday, April 23, 2010 6:30 pm at Century City
 - (2) TACC meeting - Wednesday, April 28, 2010 - Austin
 - (3) Scholarship Banquet - Thursday, April 29, 2010 - 5:30 pm - Colley Center
 - (4) Sports Banquet - Thursday, May 6, 2010- 7:00 pm Empire room-Wilbarger County Auditorium
 - (5) Commencement - Saturday, May 15, 2010 - 10:30 am Wilbarger Auditorium
 - (6) RN Pinning - Saturday, May 15, 2010 - 2:00 pm Wilbarger Auditorium
 - F. Philanthropic Report/Outside Grants Report – Exhibit
 - G. Minutes from Faculty/Staff Organizations – Exhibit
 - (1) STSA (Surgery Technology Student Association)

H. Reminder: Summer hours for Vernon College employees begin Monday, May 17, 2010
7:45 am - 5:15 pm Monday-Thursday. Closed on Fridays

6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code

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.