



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, May 26, 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. Recognition of James Streit for Service to the Vernon College Board of Trustees
3. Action Items
 - A. Qualify Newly Elected Board Members: Vicki Pennington, Place 3 and Brad Bolton, Place 4 – Exhibits
 - (1) Signing of the *Statement of Officer*
 - (2) Issuance of *Certificates of Election*
 - (3) Administration of the *Oath of Office* – Board Secretary Norman Brints
 - B. Consider Recommendations of the Nominating Committee and Conduct the Reorganization of the Board (*Election of Officers*)
 - C. Consider Approval of the *Minutes of the April 21, 2010 Regular Meeting* – Chairman Ferguson - Exhibit
 - D. Consider Approval of the *Financial and Investment Reports as of April 30, 2010* – Dean David - Exhibit
 - E. Consider Approval of *TASB UPDATE 25 Local and Legal Policies* - Exhibit
 - F. Consider Approval of the Recommendations of the *2009-2010 Program/Discipline Evaluation Task Force* - Exhibit
 - G. Consider Approval of *Construction Manager at Risk* for the Baseball Field Renovation and Expansion Project – handout
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Texas Open Meeting Training – Senate Bill 286 - Exhibit
 - B. Draft of 2010-2011 VC Budget - Exhibit
 - C. Bond Refinance information to assist with renovation projects at Century City Campus
 - D. Skills Training Center renovation update
 - E. Skills Development Fund Grant Award announcement – handout
 - F. RN Program Approval - Exhibit
 - G. 2009-2010 Athletic Scholarship Award report - Exhibit
 - H. Reminder of upcoming events:
 - (1) Community College Association of Texas Trustees conference – June 5, 2010 – Dallas
 - (2) Administrative Staff Association will hold another Brown Bag Giveaway for Wilbarger County Seniors at 9:30 a.m. on June 10 – Chaparral Senior Center
 - I. Philanthropic Report/Outside Grants Report – Exhibit
 - J. Minutes from Faculty/Staff Organizations – Exhibit
 - (1) Student Forum
 - (2) SGA
 - (3) STSA (Surgical Technology Student Association)

6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code - Exhibits
 - A. Resignation
 - (1) Russell Lance Worley - Custodial Technician, Century City, effective April 29, 2010
 - B. Retirement
 - (1) Kathleen Beavers - Director of Cosmetology, effective August 31, 2010
 - C. Appointment
 - (1) Division Chairs, Appointment 2010-2011

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.