



## 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, June 23, 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 Heatly
2. Consider approval of the Minutes of the May 26, 2010 Regular Meeting - Chairman Heatly - Exhibit
3. Action Items
  - A. Consider approval of the *Financial and Investment Reports as of May 31, 2010* – Dean David - Exhibit
  - B. Consider approval of issuance of employee contracts for 2010-2011
  - C. Consider approval to work with First Southwest Company to refinance existing revenue bonds to create capital for renovation of the Century City Center.
4. Public Comment
5. President's Report/Board Discussion Items
  - A. 2010-2011 proposed Budget—Draft two - Exhibit
  - B. Baseball field renovation update
  - C. Enrollment update
  - D. Security update
  - E. National Finals Rodeo reception
  - F. Board retreat update
  - G. Reminder of upcoming events:
    - (1) TACC President's Conference—July 7-9
    - (2) Vernon College Foundation—Thursday, July 22
  - H. Philanthropic Report/Outside Grants Report – Exhibit
  - I. Minutes from Faculty/Staff Organizations – Exhibit
    - (1) Faculty Senate
6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code – Exhibits

**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.