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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, September 22, 2010, at 11:30 a.m. 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:

### Agenda

1. Call the Meeting to Order
2. Consider approval of the Minutes of the August 25, 2010 Regular Board Meeting
3. Consider Approval of Action Items:
  - A. Consider Approval of the *Financial and Investment Reports as of August 31, 2010*
  - B. Consider approval of the Resolution setting the 2010 Vernon College Tax Rate.
  - C. Consider approval of the Resolution supporting the Vernon College Law Enforcement Academy.
  - D. Consider approval of Tuition Exemption Policy and Guidelines for Vernon College Employees.
  - E. Consider approval of updated *2010-2011 Employee Handbook*.
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Construction/Renovation update
  - B. Enrollment Report
  - C. Committee Structure update
  - D. Academic Advising Task Force update
  - E. Reminder of upcoming events:
    - (1) Region V Athletic Meeting, Abilene, TX – September 22-23, 2010
    - (2) THECB Regional Roundtable, Dallas, TX – September 29, 2010
    - (3) VC Sports Day, Vernon Campus – October 14, 2010
    - (4) Vernon College Regular Board Meeting, Vernon Campus – October 20, 2010
    - (5) Vernon College Foundation Annual Board Meeting, Century City Center – October 21, 2010
    - (6) Vernon College Rodeo Schedule
    - (7) Vernon College Lady Chaps Volleyball Schedule
  - F. Philanthropic Report/Outside Grants Report
  - G. Minutes from Faculty/Staff/Student Organizations
    - (1) SGA Meeting Minutes
    - (2) Surgical Tech Meeting Minutes
    - (3) Student Forum Minutes
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.