

PUBLIC NOTICE OF REGULAR MEETING

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, September 23, 2009, at 11:30 a.m. in the *Osborne Administration Building*, 4400 College Drive, 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 26, 2009 Regular Board Meeting. - Exhibit**
- 3. Public Hearing in Regard to Vernon College's Intent to Set the 2009 Tax Rate at the Effective Rate. - Exhibit**
- 4. Consider Approval of Action Items:**
 - A.** Consider Approval of the Resolution Setting the 2009 Vernon College Tax Rate. - Exhibit
 - B.** Review Preliminary *Financial & Investment Reports* for the Month Ended August 31, 2009.
 - C.** Consider Approval of the Fall 2009 Continuing Education Schedule and Fees and Authorizing the Associate Dean of Career & Technology Education to Set Fees for Additional Classes if Needed During the Fall 2009 Semester. - Exhibit
 - D.** Consider Approval to Declare Participants Enrolling in *Emergency Care Attendant Training* (ECAT) from Archer City as a 'Special Population' with Zero (\$0) tuition for Continuing Education purposes. - Exhibit
- 5. Public Comments**
- 6. President's Report.**
- 7. Personnel.** - The Board may go into Closed Session in accordance with Chapter 551 of the Open Meetings Act, Texas Government Code, to discuss Subchapter 551.074 – Personnel, or any other items legally included under this chapter.