

PUBLIC NOTICE OF REGULAR MEETING

A REGULAR MEETING OF THE BOARD OF TRUSTEES OF *VERNON COLLEGE* WILL BE HELD IN THE BOARD ROOM OF THE *OSBORNE ADMINISTRATION BUILDING* VERNON, TEXAS

THE MEETING WILL BE HELD AT 11:30 A.M. ON WEDNESDAY, THE 24th DAY OF SEPTEMBER, 2008, TO CONSIDER AND ACT UPON LAWFUL SUBJECTS THAT MAY COME BEFORE IT, INCLUDING, AMONG OTHERS, THE FOLLOWING:

AGENDA

1. CALL THE MEETING TO ORDER.
2. CONSIDER APPROVAL OF MINUTES OF THE AUGUST 27 REGULAR BOARD MEETING, THE SPECIAL BOARD MEETINGS OF SEPTEMBER 2, SEPTEMBER 8, AND SEPTEMBER 11, 2008. - EXHIBITS
3. REVIEW PRELIMINARY *FINANCIAL AND INVESTMENT REPORTS* FOR THE MONTH ENDED AUGUST 31, 2008. – EXHIBIT
4. CONSIDER APPROVAL OF THE PROPOSAL FOR CUSTODIAL SERVICES AT THE CENTURY CITY CENTER IN WICHITA FALLS. – EXHIBIT
5. CONSIDER APPROVAL OF THE FOLLOWING 2008-2009 HANDBOOKS AS RECOMMENDED BY CAREER & TECHNICAL EDUCATION: A. ASSOCIATE DEGREE NURSING; B. COSMETOLOGY; C EMS/FIRE; D. HEALTH INFORMATION TECHNOLOGY; E. LVN; F. SURGICAL TECHNOLOGY; G. LAW ENFORCEMENT ACADEMY; AND H. PHARMACY TECH. – EXHIBIT/CD'S
6. PUBLIC COMMENTS.
7. PERSONNEL. - EXHIBITS
 - A.* RESIGNATION. - TRACY JORDAN, ASSISTANT SOFTBALL COACH, EFFECTIVE SEPTEMBER 10, 2008.
* *NOTE*: THERE WAS SOME QUESTION CONCERNING THE RESIGNATION OF PEGGY KNAUP. AFTER RESEARCHING OUR OFFICIAL RECORDS, MS. KNAUP RESIGNED IN APRIL OF 2007 AND HER RESIGNATION WAS OFFICIALLY ACCEPTED AT THE APRIL 26, 2007 REGULAR BOARD MEETING.
 - B. INTERNAL TRANSFER. – (1) STEVEN KAJA FROM GROUNDS TECHNICIAN TO DORM MAINTENANCE SUPERVISOR, EFFECTIVE JULY 17, 2008 WITH AN ANNUAL SALARY OF \$26,280; AND (2) NATHAN KING FROM DORM MAINTENANCE SUPERVISOR TO COMPUTER SPECIALIST/SERVER ADMINISTRATION, EFFECTIVE JULY 17, 2008 WITH AN ANNUAL SALARY OF \$29,040.
 - C. DISMISSED - JONATHAN WITT, COMPUTER SPECIALIST, EFFECTIVE APRIL 11, 2008.
8. 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.
9. PRESIDENT'S REPORT.

PRESIDENT'S REPORT –SEPTEMBER 24, 2008

- A. Update on the Presidential Search. - Dr. Luther Bud Joyner (Exhibit)
- B. SACS On-Site Visit – October 6-9, 2008. - Dr. Gary Don Harkey
- C. *TACC 'S Legislative Brochure*. - (Exhibit)
- D. Report on the State Board of Nursing Site Visit held September 16 and 17th. - Ms. Cathy Bolton (Exhibit)
- E. Final Enrollment for Fall 2008. – Mr. Joe Hite (Handout)
- F. Report on New Beginnings. - Mrs. Deana Lehman (Exhibit)
- G. Report on Dural Credit Student Enrollment for Fall 2008. – Mr. Mike McCoy
- H. *Vernon College Foundation* Meeting scheduled for Monday, October 13, 2008.
- I. *Vernon College Sports Day* – Wednesday, October 1st.
- J. October Board Meeting will be held Wednesday, October 22.
- K. Senator Craig Estes – Luncheon scheduled Monday, November 10, 2008 at North Central Texas College, Gainesville, with Senator Estes and Presidents of the Community Colleges in his District.
- L. Philanthropic Report. - Exhibit
- M. Minutes received from campus organizations: (1) Faculty Senate - Exhibit; (2) Employees Forum - Handout