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**Public Notice**  
**of**  
**Special Meeting/Board Retreat**  
**and Regular Meeting**

The Vernon College Board of Trustees will conduct a Special Meeting for a Board Retreat on Wednesday, July 28, 2010 from 8.30 a.m. until 12:00 noon, in the Board Room of the *Osborne Administration Building*, Vernon, Texas followed by a Regular Board Meeting beginning at 1:00 p.m. The Board will consider and discuss the following items during the Board Retreat. No action will be taken. The Board will adjourn and reconvene for the Regular Board Meeting which will begin at 1:00 p.m.

Board Retreat  
8:30 am – 12:00 noon  
(REVISED)

1. Call the meeting to order – Chairman Heatly
2. Retreat agenda includes review and discussion of:
  - A. Revenue bond financing for CCC update – George Wiliford
  - B. Campus security plans – Dr. Johnston
  - C. Procurement procedures – Dr. Johnston – Exhibit
  - D. Employee Tuition exemptions – Dr. Johnston – Exhibit
  - E. Academic Advising Task Force update – Criquett Lehman – Exhibit
  - F. Travel reimbursement – Dr. Johnston
  - G. Annual Action Plan update – Betsy Harkey – Exhibit
  - H. Baseball field project – Dr. Johnston
  - I. 2010-2011 budget – Dr. Johnston – Exhibit
  - J. Personnel-Possible closed session in accordance with Chapter 551, Subchapter 551.074-Personnel, of the Texas Open Meetings Act, Texas Government Code
3. Adjourn

Regular Board Meeting  
1:00 p.m.

1. Call the meeting to order – Chairman Heatly
2. Consider approval of the Minutes of the June 23, 2010 Regular Meeting – Chairman Heatly - Exhibit
3. Action Items to be considered:
  - A. Consider approval of *Financial and Investment Reports as of June 30, 2010* – Dean David - Exhibit
  - B. Consider approval for a resolution to participate in the state local government purchasing cooperative – Dr. Johnston – Exhibit
  - C. Consider approval of the 2010-2011 Annual Action Plan – Dr. Johnston
  - D. Consider approval of the Fall Continuing Education Class and Fee Schedule, and authorizing the Associate Dean of Career and Technology Education to set fees for additional classes if needed during the Fall 2010 semester – Dr. Johnston – Exhibit
  - E. Consider approval of subcontractors and costs for the baseball expansion/renovation project – Dr. Johnston
  - F. Consider approval of bid for roof repairs at CCC – Dr. Johnston
  - G. Consider approval of the method to fill the vacancy on the Vernon College Board of Trustees – Dr. Johnston

4. Public Comment
5. President's Report/Board Discussion Items
  - A. Vernon College Foundation – Thursday, July 22
  - B. Quest Newsletter – Exhibit
  - C. Reminder of upcoming events
    - (1) VCAP – Aug 4-5
    - (2) Surge Tech and LVN Pinning – Aug 12
    - (3) Volleyball Alumni – Aug 14, Vernon, 3 pm
    - (4) Fall Semester Kickoff for all Faculty & Staff – Aug 16
    - (5) “Regular” Office Hours – Aug 16
    - (6) Registration – Aug 17, 18, 19
    - (7) Classes begin – Aug 21
    - (8) Softball Alumni – Aug 28, Vernon, 1 pm
    - (9) Labor Day Holiday – Sept 6
  - D. Philanthropic Report/Outside Grants Report – Exhibit
6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code
7. Adjourn