
Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, December 12, 2012, 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 – Chairman Smith
2. Consider Approval of the *Minutes of the November 14, 2012 Regular Board Meeting* – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of November 30, 2012* – Mr. Garry David – Exhibit
 - B. Consider Approval to *Accept the 2011-2012 Audit Prepared by Edgin, Parkman, Fleming, and Fleming, PC* of Wichita Falls, Texas – Exhibit
 - C. Consider Approval of *Zero Tuition* for “*Leadership Wichita Falls*” for the *Class of 2013*.
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Board Training
 - The following board members have completed mandatory training on State of Texas Open Meetings Act and THECB Community College Financial Management Training during 2012:
 - Mrs. Vicki Pennington
 - Mrs. Joanie Rogers
 - Dr. Todd Smith
 - Mr. Irl Holt
 - B. Four Day Class Week/Five Day Work Week discussion – Dr. Johnston and Dr. Harkey
 - C. Athletic Scholarship Award Report – John Hardin – Exhibit
 - D. Reminder of upcoming events:
 - (1) College Closed for the Holiday – Tuesday, December 18, 2012 5:00 pm
 - (2) College Re-opens for Spring Semester – Wednesday, January 2, 2013
 - (3) Faculty Return/All Employee Professional Development – Monday, January 7, 2013
 - (4) 83rd Texas Legislative Session convenes – Tuesday, January 8, 2013
 - (5) Classes Begin – Tuesday, January 14, 2013
 - (6) January Board of Trustees Meeting – Wednesday, January 16, 2013
 - (7) TACC Quarterly President’s Meeting – Austin, TX – Monday, February 4, 2013
 - (8) Community College Day at the Capitol – Austin, TX – Tuesday, February 5, 2013
 - (9) TCCTA Conference – Houston, TX – February 21-23, 2013
 - E. Philanthropic Report/Outside Grants Report – Exhibit
 - F. Minutes from Vernon College Faculty/Staff/Student Organizations – Exhibits
 - (1) SGA Meeting Minutes
 - (2) Employee Forum
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.